

**Board of School Trustees Regular Meeting Minutes
Hamilton Community Schools
903 South Wayne Street
Hamilton, IN 46742**

Date Posted: September 10, 2018

Meeting Date: September 17, 2018

Meeting Time: Immediately following Budget Hearing

Location: Board Room, Hamilton Jr./Sr. High School

***MEMORANDUM OF MEETING**

Those present representing the Hamilton Community Schools Board of School Trustees: President, Mark Gould; Vice President, Robert Gaff; and Member Jeremy Hill.

Absent: Secretary, Stacy Shull and Member Lee Stoy.

Representing the administration: Superintendent, Anthony Cassel; Treasurer, Brittany Taylor; and Elementary Principal, Greg Piatt.

Visitors in attendance were: Kathryn Bassett, Jan Miller, Melanie Kellogg, Alicia A. Johnson, Abbie Mathiak, Cheryl Silverhart, Randy Hile, and Sean Meade.

<u>Motion made by</u>	<u>Second</u>	<u>Vote</u>	
			1. CALL TO ORDER by Mark Gould at 6:50 p.m. MISSION: Engaging today's learners to be tomorrow's leaders. VISION: Small school, small town, BIG dreams!
RG	JH	3-0	2. APPROVAL OF AGENDA • An addition to the Claims Docket
			3. PATRON PARTICIPATION – None.
RG	JH	3-0	4. CONSENT AGENDA • Claims Docket - Paid Utility Bill

			<ul style="list-style-type: none"> • Approval of Minutes <ul style="list-style-type: none"> i. Regular Meeting August 20, 2018 • Personnel Report: <ul style="list-style-type: none"> <u>New Hires:</u> <ul style="list-style-type: none"> i. Trever Curry, Music Teacher/K-12 Music Director, Start Date 9/10/2018 <u>ECA Hires 2018-2019:</u> <ul style="list-style-type: none"> i. Brad Hennessey, Varsity Asst. Volley Ball, Start Date 7/27/2018 ii. Shannon Beard, Fall Asst. Athletic Director, Start Date 7/27/2018 iii. Amanda Lawson, Elementary Volleyball Head Coach, Start date 9/7/2018 <u>ECA Resignations:</u> <ul style="list-style-type: none"> i. Jennifer Holden, ECA National Honor Society ii. Wade Hantz, Boys JV Basketball Coach, September 10, 2018 • Receipt of Funds: None.
RG	JH	3-0	<p>5. NEW BUSINESS</p> <ul style="list-style-type: none"> i. 2018-2019 Field Trips - provided by Mr. Piatt and Mr. Gerbers ii. 2018-2019 Fundraisers – provided by Mr. Piatt and Mr. Gerbers, does not include sport in season fund raisers. Tried to avoid door to door sales and overlapping times of fund raisers. iii. Bowen Center Service – Bowen Center has a Student Assistance Program that allows students to take advantage of 2 free counseling sessions. Bowen Center then works with the family if additional services are needed. There is a minimal cost of 6.75 per paid student. The school district would pick up the cost for our students. Free and reduced students receive the sessions and the school district pays only for our paid student enrollment. The district would pay approximately \$1,200 per year for the partnership with Bowen. It is recommended that we enter into a 7-month agreement with the Bowen Center, through 2018-2019 school year, to provide additional mental health counseling and support service. iv. Regular Route Driver pay Rate – It is recommended that the proposed \$5.00 per day increase for regular route driver, incremental pay increase timelines change to every 5 years, increase sub driver rate from to \$80 per day, hire a fifth bus driver, and that the pay is retroactive to the beginning of the 2018-2019 school year be approved.
RG	JH	3-0	
RG	JH	3-0	
RG	JH	3-0	

			<p>6. SUPERINTENDENT’S REPORT</p> <p>Mr. Cassel attended the fall Indiana School Board/Superintendent Conference in Indianapolis with Mr. Gould. Opportunity to meet with other superintendents and attending workshops. Bond Sale with Horizon Bank occurred on Wednesday, September 10th was very successful. Have been busy working on the 2019 budget and state reporting.</p>
			<p>7. ADMINISTRATORS’ REPORT</p> <p>Mr. Piatt reported that the first E-Learning day, due to a fog cancelation on September 14, was successful. PTO Planned a Skating Party at the Skatin’ Station and had 70 elementary skaters and parents in attendance. Elementary student in grades 1-3 have visited Trine University for the “Walk into my Future” event which included a tour of the new skating rink. Mr. Cassel added that the E-Learning experience will improve as time goes on.</p>
			<p>8. TREASURER’S REPORT</p> <ul style="list-style-type: none"> • Mrs. Brittany Taylor shared, we are working on several State Reports that are coming due.
			<p>9. SCHOOL BOARD MEMBER COMMENTS</p> <ul style="list-style-type: none"> • Mr. Gaff shared, the Park Board wanting to team up with PTO and the schools for future events throughout the year. Possible events where Hamilton Community Schools could provide the transportation for students, parents, and senior citizens. Examples could include trips to Fort Wayne to the mall for shopping, or the Embassy for a show. Mr. Gould commented he had the opportunity meet with other board presidents at the fall convention and was able to represent Hamilton Schools Corporation at the Delegate Assembly. •
RG	JH	3-0	10. ADJOURNMENT at 7:18 P.M.

Upcoming Events:
October 15, 2018: Regular Board Meeting at 6:30 p.m.

Respectfully submitted,

Hamilton Community Schools
Board of School Trustees

Mark Gould, President

Robert Gaff, Vice President

Stacy Shull, Secretary

Jeremy Hill, Member

Lee Stoy, Member

*Memorandum of Meeting reflects date, time and location of meeting; members of the governing body recorded as either present or absent; general substance of all matters discussed, proposed, decided; record of all votes taken, by individual members if there is a roll call.