

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

Date Posted: January 7, 2019

Meeting Date: January 14, 2019

Meeting Time: 6:30 p.m.

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; Secretary, Stacy Shull; Members Jeremy Hill and Lee Stoy (arrived late).

Absent:

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

Visitors in attendance were: Kathryn Bassett, KPC Reporter

<u>Motion made by</u>	<u>Second</u>	<u>Vote</u>	
		3-0 3-0 3-0	1. CALL TO ORDER by Superintendent, Anthony Cassel AT 6:30 MISSION: Engaging today's learners to be tomorrow's leaders. VISION: Small school, small town, BIG dreams! Election of Officers: Board President: Mark Gould Board Vice President: Jeremy Hill Board Secretary: Stacy Shull Board Members: Robert Gaff and Lee Stoy
RG	JH	5-0	2. APPROVAL OF AGENDA

			3. PATRON PARTICIPATION: none
RG	JH	5-0	<p>4. CONSENT AGENDA</p> <ul style="list-style-type: none"> a. Claims Docket b. Approval of Minutes <ul style="list-style-type: none"> i. Regular Meeting, December 17, 2018 c. Personnel Report <ul style="list-style-type: none"> <u>New Hires:</u> <ul style="list-style-type: none"> i. None <u>Resignation</u> <ul style="list-style-type: none"> ii. Jen Holden, Guidance Counselor, last day 1/18/2019 iii. Chris Gerbers, Jr./Sr. High School Principal, last day 1/18/2019 d. ECA Hires: <ul style="list-style-type: none"> 7th Grade Girls Basketball, Nikki Fifer, start date 1/1/2019 8th Grade Girls Basketball, Kris Underwood, start date 1/1/2019 Varsity Baseball Coach, Brad Hennessey, start date 1/1/2019 Assistant Varsity Baseball Coach, Scott Wilson, start date 1/1/2019 Assistant Varsity Baseball Coach, Kris Underwood, start date 1/1/2019 Varsity Softball Coach, Paige Hook, start date 1/1/2019 Varsity Track Coordinator, Brian Miller, start date 1/1/2019 Varsity Assistant Track Coordinator, Jennifer Steyer, start date 1/1/2019 JH Track Coach, Amanda Lawson, start date 1/1/2019 Varsity Golf Coach, Shannon Beard, start date 1/1/2019 JH Golf Coach, Jack Hill, start date 1/1/2019 e. Receipt of Funds: none
RG	JH	5-0	<p>5. New Business</p> <ul style="list-style-type: none"> i. Appointment of School Corporation Legal Counsel: Timothy S. Shelly of Warrick & Boyn ii. Appointment of School Corporation Legal Treasurer: Britany Taylor iii. Appointment of School Corporation Legal Deputy Treasurer: Claire Smith iv. Appointment of School Corporation Legal ECA Treasurer: Lori Zimmerman
RG	JH	5-0	
RG	SS	5-0	
RG	SS	5-0	

- RG JH JH JH RG RG	- JH SS SS LS JH SS	- 5-0 5-0 5-0 5-0 5-0 5-0	<ul style="list-style-type: none"> v. Appointment of Finance Committee: N/A vi. Appointment of ISBA Delegate: Mark Gould vii. Appointment of Hamilton Park Board Representative: Robert Gaff viii. Appointment of Hamilton Redevelopment Committee Representative: Robert Gaff ix. Appointment of Teacher Contract Negotiation Committee: Jeremy Hill and Stacy Shull x. Establishment of Schedule of Board Meetings for the period of January 1- December 31, 2019 xi. Approval of Athletic contracted services through June 30, 2019: Justin Hoard (pending documentation of Liability insurance).
			<p>6. SUPERINTENDENT’S REPORT</p> <ul style="list-style-type: none"> • December’s Gingerbread Event, coordinated by Chante Hurraw, was well attended, meeting with NEOLA tomorrow, Mr. Gould and myself will attend a referendum workshop, and having discussions regarding roles in Administrators.
			<p>7. ADMINISTRATORS’ REPORT</p> <ul style="list-style-type: none"> • Mr. Piatt shared enrollment increase by one student over last year at Christmas break having a total of student is the 170 range. He thanked the board for the approval of an elementary teacher, which will be used in second grade. Due to bus crowding, a group of early release student has been created. Special education teacher may need more support and will need to shuffle some staff around to help.
			<p>8. TREASURER’S REPORT</p> <ul style="list-style-type: none"> • Nothing new, working through year end procedures. Did not transfer funds to Rainy Day account due possible need for cash.
			<p>9. SCHOOL BOARD MEMBER COMMENTS</p> <ul style="list-style-type: none"> • None.
RG	JH	5-0	10. ADJOURNMENT at 6:50

**Upcoming Events:
February 18, 2019 Meeting at 6:30 p.m.**

Respectfully submitted,

Hamilton Community Schools
Board of School Trustees

Mark Gould, President

Jeremy Hill, Vice President

Stacy Shull, Secretary

Robert Gaff, 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.