

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

Date Posted: September 2, 2016

Meeting Date: September 12, 2016

Meeting Time: 6:30p.m.

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

***MEMORANDUM OF MEETING**

Those present representing the Hamilton Community Schools Board of School Trustees: President, Scott Lucas; Vice President, Robert Gaff; Secretary, Lee Stoy; Members, Jeremy Hill and Stacy Shull.

Absent: None.

Representing the administration: Superintendent, Nicole Singer; Treasurer, Robin Byler; Elementary Principal, Greg Piatt; Junior/Senior High School Principal, Chris Gerbers; and Dean of Student/Athletic Director, Justin Hoard.

Visitors in attendance were: Lori Johnson and Jade Bacon.

President welcomed visitors and led the group in the Pledge of Allegiance to the Flag.

<u>Motion made by</u>	<u>Second</u>	<u>Vote</u>	
			1. CALL TO ORDER by President, Scott Lucas at 6:29.
Robert Gaff	Jeremy Hill	5-0	2. APPROVAL OF THE REVISED AGENDA <ul style="list-style-type: none"> • Revised - Removed 4.a. Claims Docket. • Revised - Removed 4.b.xvii Bill Weesner, withdrew application for Elementary Girls Basketball Coach. • Revised - 5.f. to read “Consider the resignation of Heather Stanley...” • Added – 5.g. Ratification of Teacher Contract

			3. PATRON PARTICIPATION None.
Stacy Shull	Robert Gaff	5-1-1 1 (opposed) Lee Stoy 1 (abstained) Scott Lucas	4. CONCENT REVISED AGENDA a. Claims Docket b. Approval of Extra-Curricular Positions i. Minde Raney, Sound Coordinator, \$584.62 ii. Mindy Raney, Lights Coordinator, \$584.62 iii. Sarah Sponseller, Elementary-High School Choir Director, \$2,923.10 iv. Beth Mahony, Elementary Math Bowl Director, \$438.47 v. Deb Headley, Elementary Math Bowl Coordinator, \$438.47 vi. Mary Dutton, Accelerated Math Coordinator, \$1,061.09 vii. Juli Dorton, Junior High Volleyball Coach, \$1,023.09 viii. Minde Raney, Junior High Volleyball Coach, \$1,023.09 ix. Emma Lucas, Summer Volleyball, \$876.93 x. Taylor Fry, Varsity Assistant Volleyball Coach, \$1,461.55 xi. Justin McKnight, Varsity Assistant Soccer Coach, \$1,461.55 xii. Scott Nusbaum, Junior High Soccer Coach, \$1,023.09 xiii. Stephanie Miller, Junior High Assistant Soccer Coach, \$876.93 xiv. Orry Moughler, Boys Varsity Basketball Coach, \$5,846.00 xv. Jack Lilly, Boys Varsity Basketball Assistant Coach, \$1,900.02 xvi. Matt Holcomb, Girls Varsity Basketball Coach, \$5,846.00 xvii. Bill Weesner, Elementary Girls Basketball Coach, \$1,023.09 xviii. Orry Moughler, Summer Basketball, \$876.93 xix. Matt Holcomb, Summer Basketball, \$876.93 xx. Taylor Fry, Junior Class Sponsor, \$1,023.09 xxi. Julie Nusbaum, High School Academic Coach, \$876.93
Lee Stoy	Robert Gaff	5-0	5. NEW BUSINESS a. Consider the approval of Mrs. Susanne Jones as a 3/7 English teacher at the contracted rate of \$25,000 for 176 days, effective August 15, 2016.
Robert Gaff	Jeremy Hill	5-0	b. Consider the recommendation to approve a Service Agreement between Hamilton Community Schools and Administrator Assistance for payroll services at the rate of \$90.00/hour, plus mileage.

Robert Gaff	Jeremy Hill	5-0	c. Consider the approval for a Service Agreement between Hamilton Community Schools and Administrator Assistance for financial consulting services at the rate of \$650.00/day, plus mileage.
Robert Gaff	Jeremy Hill	5-0	d. Consider the approval of the Memorandum of Understanding between Hamilton Community Schools and Indiana Online Academy at the rate of \$225.00/student, up to 100 students.
Robert Gaff	Jeremy Hill	5-0	e. Consider the approval of Mandy Dale as a substitute bus driver at the daily rate of the driver of whose route she drives.
Robert Gaff	Jeremy Hill	5-0	f. Consider the approval resignation of Heather Stanley, Instructional Assistant, effective September 16, 2016.
Lee Stoy	Jeremy Hill	5-0	g. Ratification of Teacher Contract
			6. SUPERINTENDENT'S REPORT Nicole Singer reported the following: <ul style="list-style-type: none"> • 2017 Budget will be ready for the School Board Regular Meeting on October 10, 2016. • Count Day is Friday September 16, 2016.
			7. ADMINISTRATORS' REPORT <ul style="list-style-type: none"> • Elementary Principal, Greg Piatt reported that elementary students have completed beginning of year assessments.
			8. STAFF REPORTS None.
			9. BUSINESS MANAGER/TREASURER'S REPORT None.
Robert Gaff	Jeremy Hill	5-0	10. ADJOURNMENT at 6:40 <ul style="list-style-type: none"> • School Board President, Scott Lucas gave his notice of resignation at the end of the meeting.

Upcoming Meetings:
October 12, 2016: Regular Board Meeting at 6:30 p.m.

Respectfully submitted,

Hamilton Community Schools
Board of School Trustees