

Hamilton Community Consolidated School District #328
Minutes of Regular Board Meeting
August 17, 2016

The regular meeting of the Hamilton Community Consolidated School District #328 Board of Education was held on Wednesday, August 17, 2016 at 6:30 pm in the Jr.-Sr. High School commons.

Call to Order

President Starr called the meeting to order at 6:30 pm.

Pledge of Allegiance

The meeting began with the Pledge of Allegiance.

Roll Call

On roll call, the following board members answered present: Capaldo, Dupree, Hartweg, Hempen, Hopp, Starr and Summers. Seven members were present.

Others present were: Joe Yurko, Eric Bryan, Shelli Jennings, Carol Mullens, Vern Bloyd (KOKX Radio), and members of the Jim Repplinger Football Field Committee.

Executive Session

A motion was made by Dupree and seconded by Hempen to enter into executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. Roll call: Capaldo, yes; Dupree, yes; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 7-0

Return to Open Session

A motion was made by Summers and seconded by Capaldo to return to open session. Roll call: Capaldo, yes; Dupree, yes; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 7-0

Consent Agenda

A motion was made by Summers and seconded by Hempen to approve the consent agenda: a. payroll and bills, b. approve minutes from regular meeting on July 20, 2016. Roll call: Capaldo, yes; Dupree, yes; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 7-0

Superintendent's Report

IASB Meeting Schedule

The 2016-2017 IASB Meeting Schedule is in the board packet.

District Audit

Dennis Koch, auditor, was here on Monday and Tuesday for our district audit. Things went well with the audit.

Pasture Agreement

The superintendent has completed a pasture agreement and proof of insurance. The tenant has done a nice job.

Thanks to Custodial Staff

The superintendent would like to thank the custodial staff, Mark West, Tim Croy, David Helmick and Blake Haskins, for their work this summer.

Extra-curricular Sponsor Sheet

The extra-curricular sponsor sheet is included in the board packet.

Line of Credit

We have used the line of credit to cover ourselves until the property tax disbursements. Kris Pilkington plans to disburse the first installment on August 22. Repayment of the borrowed funds will be an immediate priority.

Industrial Manufacturing and Maintenance

We are introducing Industrial Manufacturing and Maintenance to our vocational program. Carl Thomas will teach the welding and safety portions, and we will have a Carl Sandburg instructor for the electrical portion. This will give our students a gateway to get into these kinds of jobs. Thanks to Deb Miller at Carl Sandburg for her help and also thanks to Shelli Jennings and Dan Buelt for their work to make this happen.

District Picnic

The school district employee picnic will be Thursday, August 18, 2016 at 6:30 pm in the Hamilton City Park.

Principals' Reports

Elementary: Mr. Bryan reported that registration was held on August 4 & 5, and it went very well. Over 90% of students registered on these two days. August 17 – Pre-K Open House, 5:00 - 6:00 pm. August 22 – First day of student attendance. August 24 – Elementary School Open House, 5:00 – 6:00 pm.

Jr.-Sr. High: Mrs. Jennings thanked everyone who offered assistance during registration and in the office when Amanda was out. Registration was August 4 & 5 and went well. August 10 – 7th grade and freshman orientation. August 24 – Open House, 5:30 – 6:30 pm.

Action Items

Hire ½ Time Spanish Instructor

A motion was made by Hopp and seconded by Dupree to hire Natalie Stevens as a ½ time Spanish Instructor. Roll call: Capaldo, yes; Dupree, yes; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 7-0

Hire 1st Grade Instructor

A motion was made by Hempen and seconded by Summers to hire Melissa Brink as a 1st grade instructor. Roll call: Capaldo, yes; Dupree, yes; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 7-0

Hire Elementary Instructional Aide

A motion was made by Hartweg and seconded by Hopp to hire Candace Russell as an Elementary Instructional Aide. Roll call: Capaldo, yes; Dupree, yes; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 7-0

Hire Bus Aide

A motion was made by Summers and seconded by Dupree to hire Tosha Dean-Sedore as a bus aide. Roll call: Capaldo, yes; Dupree, yes; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 7-0

Approve Extra-curricular Sponsor List

A motion was made by Dupree and seconded by Hempen to approve the extra-curricular sponsor list. Roll call: Capaldo, yes; Dupree, yes; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 7-0

Review Board Policies that are due for 5-Year Review

The Board of Education reviewed the board policies that are due for 5-year review.

Approve Updated Board Polices 2:70, 2:120-E1, 2:120-E2, 2:240-E1, 2:240-E2, 6:100, 7:10, 7:270, 8:90 and 8:110

A motion was made by Hempen and seconded by Summers to approve updated board policies 2:70, 2:120-E1, 2:120-E2, 2:240-E1, 2:240-E2, 6:100, 7:10, 7:270, 8:90 and 8:110. Roll call: Capaldo, yes; Dupree, yes; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 7-0

Request for Jim Replinger Athletic Field Committee

A motion was made by Summers and seconded by Dupree to approve the \$5,500.00 request for lighting at the football field. Roll call: Capaldo, no; Dupree, no; Hartweg, no; Hempen, no; Hopp, no; Starr, no; Summers, yes. Motion failed: 6-1

A motion was made by Hempen and seconded by Dupree to donate \$8,000.00 to the Jim Replinger Football Field Committee. Roll call: Capaldo, yes; Dupree, yes; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 7-0

Approve 10-Year Health, Life, Safety Plan for Elementary School

A motion was made by Summers and seconded by Hopp to approve the 10-Year Health, Life, Safety plan for the Elementary School. Roll call: Capaldo, yes; Dupree, yes; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 7-0

Place Tentative FY2017 Budget on Display

A motion was made by Capaldo and seconded by Hempen to place the tentative FY2017 budget on display. Roll call: Capaldo, yes; Dupree, yes; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 7-0

Correspondence

There is no correspondence.

Opportunity for Citizens/Visitors to Speak

Kim Hartweg thanked the board for the donation to the Jim Replinger Football Field Committee.

Adjourn

A motion was made by Hempen and seconded by Dupree to adjourn the meeting. Roll call: Capaldo, yes; Dupree, yes; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 7-0

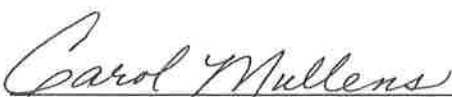
President Starr declared the meeting adjourned at 7:45 pm.



Matthew Starr, Board President



Nick Capaldo, Board Secretary



Carol Mullens, Recording Secretary