

Hamilton Community Consolidated School District #328
Minutes of Regular Meeting
February 19, 2020

The regular meeting of the Hamilton Community Consolidated School District #328 Board of Education was held on Wednesday, February 19, 2020 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, Hopp, Kazukauskas, Monroe, Starr and Summers. Seven members were present.

Others present were: Joe Yurko, Eric Bryan, Carol Mullens, Trisha Kinnamon, Edith Ewing, Mark West, Kelly Celandia, and one community member.

Opportunity for Citizens/Visitors to Speak

Edith Ewing and Trisha Kinnamon spoke to the board members about their work with the Hancock County Food for Thoughts Program. It is a program that sends weekend food bags home with kids in need. They distribute around 90 bags to our Hamilton students. All work is done by them and volunteers. The board members thanked them for all they are doing for the students of our community.

Executive Session

6:50 pm

A motion was made by Capaldo and seconded by Hopp 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; Hopp, yes; Kazukauskas, yes; Monroe, yes; Starr, yes; Summers, yes. Motion carried: 7-0

Return to Open Session

7:10 pm

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

Consent Agenda

A motion was made by Summers and seconded by Monroe to approve the consent agenda: a. payroll and bills; b. approve minutes from regular meeting on January 15, 2020. Roll Call: Capaldo, yes; Dupree, yes; Hopp, yes; Kazukauskas, yes; Monroe, yes; Starr, yes; Summers, yes. Motion carried: 7-0

Superintendent's Report

Mowing and Trimming Bids

The superintendent recommends letting bids for mowing and trimming for the 2020 season.

Amended School Calendar

We have used 3 emergency days and have had one interrupted day. We need to amend the calendar to reflect these changes. The superintendent recommends amending the calendar.

Bushue Human Resources

It is time to renew our agreement with Bushue Human Resources. The superintendent recommends renewing our agreement with Bushue Human Resources.

The superintendent reported to the board that we had a pre-construction meeting on Thursday. The timeline has been put together for the construction.

Principals' Reports

Elementary: Mr. Bryan reported that on February 19 (tonight), 5th grade students, Josie Sapp and Chandler Dadant will compete in the Hancock County Spelling Bee at the Courthouse in Carthage. They finished 1st and 2nd at the elementary school Spelling Bee. He reported that Josie Sapp got runner-up. The 5th & 6th grade boys' basketball team finished their season a few weeks ago. 5th grade team finished at 8-3 and 6th grade at 9-2. Teacher's Institute Day was February 14. They focused on researching best practices in an area that each teacher felt needed to be addressed in their classroom. They discussed their ideas at grade level and with Mrs. Ewing. They will present their lesson to their class in the upcoming weeks. Mrs. Ewing is also conducting a book study with staff. The book *Teach Like a Pirate* focuses on increasing student engagement and boosting teacher creativity. We have 17 staff members participating in the book study.

Jr.-Sr. High: Mr. Bryan read Mrs. Jennings' report. He reported about a new local award. Kerr Fabricators' Industrial Arts Student of the Week is Drake Hammel. The Youth Leadership group held a canned food drive at the end of January. They collected 2011 items. February 14, Teacher Institute Day was spent on project-based lessons. Several senior students helped bag food for the Food for Thoughts Program. Junior High Dance is February 28. We are hosting 8th grade volleyball regionals March 10-12. Spring Play, *An Evening With Edgar Allen Poe* will be presented on Friday, March 13 at 7:00 pm and Sunday, March 15 at 2:00 pm in the auditorium. There are 17 students participating.

Action Items

Hire Assistant High School Boys' Baseball Coach

A motion was made by Capaldo and seconded by Kazukauskas to hire Josh Smith as Assistant High School Boys' Baseball Coach. Roll Call: Capaldo, yes; Dupree, yes; Hopp, yes; Kazukauskas, yes; Monroe, yes; Starr, yes; Summers, yes. Motion carried: 7-0

A motion was made by Dupree and seconded by Hopp to approve Tanner Ornduff as a Volunteer Assistant High School Boys' Baseball Coach. Roll Call: Capaldo, yes; Dupree, yes; Hopp, yes; Kazukauskas, yes; Monroe, yes; Starr, yes; Summers, yes. Motion carried: 7-0

Approve Agreement with Bushue Human Resources

A motion was made by Summers and seconded by Capaldo to approve the Agreement with Bushue Human Resources. Roll Call: Capaldo, yes; Dupree, yes; Hopp, yes; Kazukauskas, yes; Monroe, yes; Starr, yes; Summers, yes. Motion carried: 7-0

Let Mowing and Trimming Bids

A motion was made by Hopp and seconded by Dupree to approve letting bids for Mowing and Trimming. Roll Call: Capaldo, yes; Dupree, yes; Hopp, yes; Kazukauskas, yes; Monroe, yes; Starr, yes; Summers, yes. Motion carried: 7-0

Approve Amended 2019-2020 School Calendar

A motion was made by Capaldo and seconded by Kazukauskas to approve the amended 2019-2020 school calendar. Roll Call: Capaldo, yes; Dupree, yes; Hopp, yes; Kazukauskas, yes; Monroe, yes; Starr, yes; Summers, yes. Motion carried: 7-0

Correspondence

Secretary Capaldo read a thank you card from the family of Bob Bolton (Julia Boyer's father), for the memorial donation in his name.

Executive Session

7:26 pm

A motion was made by Summers and seconded by Dupree 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; Hopp, yes; Kazukauskas, yes; Monroe, yes; Starr, yes; Summers, yes. Motion carried: 7-0

Return to Open Session

8:47 pm

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


Adjourn

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

President Starr declared the meeting adjourned at 8:48 pm.



Matthew Starr, Board President



Nick Capaldo, Board Secretary



Carol Mullens, Recording Secretary