

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

The regular meeting of the Hamilton Community Consolidated School District #328 Board of Education was held on Wednesday, August 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, Hopp, Kazukauskas, Monroe, Starr and Summers. Six members were present. Dupree was absent.

Others present were: Joe Yurko, Amy Swinderman, Carol Mullens and community members.

Opportunity for Citizens/Visitors to Speak

One Community member spoke to the board.

Executive Session

6:35 pm

A motion was made by Kazukasuskas and seconded by Monroe 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; Hopp, yes; Kazukauskas, yes; Monroe, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Return to Open Session

7:09 pm

A motion was made by Hopp and seconded by Summers to return to open session. Roll Call: Hopp, yes; Kazukauskas, yes; Monroe, yes; Starr, yes; Summers, yes; Capaldo, yes. Motion carried: 6-0

Consent Agenda

Discussed payroll and Bills and approved minutes from Regular meeting on July 15,2020.

Superintendent's Report

Project Update

Mr. Yurko reported that thing are down to the wire but he thinks it will be fine. He met with the Regional Office of Education and contractor on Monday August 17,2020.

Mr. Yurko spoke about the hydronic heat leaking under ground again for the votec building and small gym. He presented the board with a quote from Peters on the cost of new HVAC for those.

Registration Update

Superintendent Yurko reported that online registration was not his favorite. He likes to make that connection with the parents and students, however even with the software issues it went relatively well. Mr. Yurko also gave thanks to Amy Swinderman on all the hard work she put into online registration.

2020-2021 School Calendar

Superintendent Yurko addressed the 2020-2021 School Calendar and its changes.

District Audit

Mr. Yurko reported Dennis Koch would be here to do the audit Thursday, September 3, 2020. He made the adjustment to accommodate our office.

Principals' Reports

Elementary: Mr. Bryan reported the preliminary enrollment numbers for Hamilton Elementary School.
Jr.-Sr. High: Mrs. Jennings also gave preliminary enrollment numbers for grades 7-12. Reported learning and sports updates. Girls and Boys Golf, Cross country and Jr. High Baseball are allowed.

Action Items

Place Fiscal Year 2021 Tentative Budget on Display

A motion was made by Hopp and seconded by Summers to place the FY21 tentative budget on display. Roll Call: Starr, yes; Summers, yes; Capaldo, yes; Hopp, yes; Kazukauskas, yes; Monroe, yes; Motion carried: 6-0.

Hire Jr. High ELA Instructor

A motion was made by Capaldo and seconded Kazukauskas to hire Krystal Ewing as the Jr. High English Language Arts instructor.

Roll Call: Summers, yes; Capaldo, yes; Hopp, yes; Kazukauskas, yes; Monroe, yes; Starr, yes. Motion carried 6-0.

Hire Part-Time Pre-K Instructor

A motion was made by Monroe and seconded by Hopp to hire Peggy Nelson as Part-time Pre-K instructor.

Roll Call: Capaldo, yes; Hopp, yes; Kazukauskas, yes; Monroe, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Hire Part-Time Temporary School Nurse

A motion was made by Kazukauskas and seconded by Monroe to hire Melissa Brewer as Part-time Temporary Jr./Sr. High Nurse. Roll Call: Hopp, yes; Kazukauskas, yes; Monroe, yes; Starr, yes; Summers, yes; Capaldo, yes. Motion carried 6-0.

Hire Elementary Aide

A motion was made by Summers and seconded by Capaldo to hire Peggy Nelson as Part-time Elementary Aide. Roll Call: Kazukauskas, yes; Monroe, yes; Starr, yes; Summers, yes; Capaldo, yes; Hopp, yes. Motion carried 6-0.

Hire Assistant Jr. High Baseball Coach

A motion was made by Kazukauskas and seconded by Summers to hire Kennedy Gooding as Assistant Jr. High baseball coach. Roll Call: Monroe, yes; Starr, yes; Summers, yes; Capaldo, yes; Hopp, yes; Kazukauskas, yes. Motion carried 6-0.

Hire High School Golf Coach

A motion was made by Summers and seconded by Capaldo to hire Brett Cole as High School Boys Golf coach. Roll Call: Starr, yes; Summers, yes; Capaldo, yes; Hopp, yes; Kazukauskas, yes; Monroe, yes. Motion carried 6-0.

Approve Volunteer

A motion was made by Capaldo and seconded by Hopp to approve Paul Sheppard as Volunteer Assistant Cross Country Coach. Roll Call: Summers, yes; Capaldo, yes; Hopp, yes; Kazukauskas, yes; Monroe, yes; Starr, yes. Motion carried 6-0.

Accept Resignation

A motion was made by Monroe and seconded by Kazukauskas to accept the resignation of Tim Dupree as a board member. Roll Call: Capaldo, yes; Hopp, yes; Kazukauskas, yes; Monroe, yes; Starr, yes Summers, yes. Motion carried 6-0

Correspondence

Secretary Capaldo read a Thank you card from Ben Morgan.

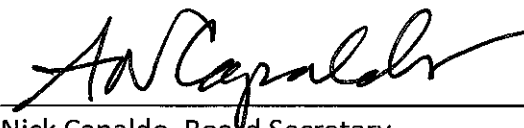
Adjourn

A motion was made by Capaldo and seconded by Kazukauskas to adjourn the meeting. Roll Call: Hopp, yes; Kazukauskas, yes; Monroe, yes; Starr, yes; Summers, yes; Capaldo, yes. Motion carried: 6-0

President Starr declared the meeting adjourned at 7:43 pm.



Matthew Starr, Board President



Nick Capaldo, Board Secretary



Amy Swinderman, Recording Secretary