

Hamilton Community Consolidated School District #328
Minutes of Regular Board Meeting
October 21, 2020

The regular meeting of the Hamilton Community Consolidated School District #328 Board of Education was held on Wednesday, October 21, 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, Kazukauskas, Monroe and Starr. Four members were present. Hopp and Summers were absent.

Administer Oath of Office to New Board Member

President Starr administered the Oath of Office to the newly appointed board member, Kim Sikes.

Roll Call

On roll call the following board members answered present: Capaldo, Kazukauskas, Monroe, Sikes and Starr. Five members were present. Hopp and Summers were absent.

Opportunity for Citizens/Visitors to Speak

No one spoke to the board.

Guest Visitor

Kirstie Lock, District Bookkeeper/Treasurer gave an overview of her job and the new Skyward software that she is now working with.

Executive Session

7:00 pm

A motion was made by Monroe and seconded by Kazukauskas to enter into executive session. Roll call: Capaldo, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr, yes. Motion carried: 5-0

Return to Open Session

7:15 pm

A motion was made by Capaldo and seconded by Monroe to return to open session. Roll call: Capaldo, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr, yes. Motion carried: 5-0

Consent Agenda

A motion was made by Capaldo and seconded by Kazukauskas to approve the consent agenda: a. payroll and bills; b. approve minutes from regular meeting on September 16, 2020, FY21 Budget Hearing on September 23, 2020 and special board meeting on September 23, 2020. Roll call: Capaldo, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr, yes. Motion carried: 5-0

Superintendent's Report

District Audit

Dennis Koch is preparing the district audit.

Building Project Update

The high school is very close to completion and everything at the elementary is moving along.

Principals' Reports

Elementary: Mr. Bryan reported that parent-teacher conferences will be held on October 22 from 4-8 pm and October 23 from 8-11:30 am. Conferences will take place virtually or over the phone. There are more students returning from either home-schooling or remote learning.

Jr.-Sr. High: Mrs. Jennings gave an update on fall sports. Seniors took the SAT on October 14, which is a graduation requirement. All juniors will take the SAT in the spring. 21 juniors and sophomores took the PSAT/NMSQT.

Action items

Accept Bid for 2020-2021 Snow Removal

A motion was made by Kazukauskas and seconded by Monroe to accept the bid from Reneau Construction for our 2020-2021 snow removal. Roll call: Capaldo, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr, yes. Motion carried: 5-0

Accept Resignation

A motion was made by Capaldo and seconded by Kazukauskas to accept the resignation from Carissa Veit as High School Math Instructor. Roll call: Capaldo, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr, yes. Motion carried: 5-0

Approve Board Policy Updates to Policies 2:220, 4:180, 7:190, 7:340 and 7:345

A motion was made by Monroe and seconded by Kazukauskas to approve updates to policies 2:220, 4:180, 7:190, 7:340 and 7:345. Roll call: Capaldo, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr, yes. Motion carried: 5-0

Review Board Policy 7:40

A motion was made by Sikes and seconded by Monroe to review board policy 7:40. Roll call: Capaldo, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr, yes. Motion carried: 5-0

Correspondence

There is no correspondence.

Adjourn

A motion was made by Monroe and seconded by Kazukauskas to adjourn the meeting. Roll call: Capaldo, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr, yes. Motion carried: 5-0

President Starr declared the meeting adjourned at 7:25 pm.



Matthew Starr, Board President

Nick Capaldo, Board Secretary

Carol Mullens - Appointed Recording Secretary

Amy Swinderman, Recording Secretary