

Hamilton Community Consolidated School District #328
Minutes of Regular Board Meeting
November 18, 2020

The regular meeting of the Hamilton Community Consolidated School District #328 Board of Education was held on Wednesday, November 18, 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: Hopp, Kazukauskas, Monroe, Sikes, and Starr. Five members were present. Capaldo and Summers were absent. Maria Hopp will be stand in Board Secretary.

Appoint Temporary Board Recording Secretary

A motion was made by Sikes and seconded by Monroe to appoint Carol Mullens as temporary board recording secretary. Roll Call: Hopp, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr, yes. Motion carried: 5-0

Guest Visitor

Mrs. Jennings congratulated and presented Ben Hollis with a certificate from the College Board National Recognition Programs for his excellence in Academic Achievement for 2020-2021 Rural and Small Town Scholar.

Opportunity for Citizens/Visitors to Speak

No one spoke to the board.

Executive Session

6:37 pm

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

Consent Agenda

A motion was made by Monroe and seconded by Sikes to approve the consent agenda: a. approve payroll and bills; b. approve minutes from regular meeting on October 21, 2020. Roll Call: Hopp, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr, yes. Motion carried: 5-0

Superintendent's Report

District Audit

The superintendent reviewed the Annual Financial Report. Dennis Koch is invited to come to the December meeting to discuss the report.

Shift to Remote Learning

Mrs. Jennings and Mr. Bryan explained to the board members about remote learning. They are both impressed with the attendance during remote learning.

Building Project Update

The high school work is done, except for some touch-up work. The elementary roof is finished. They are going to get the side lot done for parking, hopefully before Christmas.

Tentative Tax Levy

The superintendent discussed the tentative tax levy, which will be approved at the December board meeting.

Principals' Reports

Mr. Bryan reported about remote learning at the elementary. The majority of the classes are doing all their work online, but the younger grades will have work packets, which will be delivered along with their breakfast and lunch. He is supplying Chromebooks for students who need them at home.

Mrs. Jennings reported about fall sports. Parent-Teacher Conferences were October 22 and 23 via phone calls from the teachers. Remote learning started on Monday, November 16. Specific information was sent to parents via email.

Action Items

Approve Board Policy Updates 5:10; 5:20; 5:100; 5:220; 5:330; 7:10; 7:20; 7:180 and 7:185

A motion was made by Hopp and seconded by Monroe to approve the board policy updates 5:10; 5:20; 5:100; 5:220; 5:330; 7:10; 7:20; 7:180 and 7:185. Roll Call: Hopp, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr, yes. Motion carried: 5-0

Approve New Board Policies 2:20-E9 and 2:265

A motion was made by Kazukauskas and seconded by Sikes to approve the new board policies 2:20-E9 and 2:265. Roll Call: Hopp, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr, yes. Motion carried: 5-0

Approve FY20 District Audit

A motion was made by Monroe and seconded by Kazukauskas to approve the FY20 District Audit with corrections. Roll Call: Hopp, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr, yes. Motion carried: 5-0

Correspondence

There was no correspondence.

Adjourn

A motion was made by Sikes and seconded by Kazukauskas to adjourn the meeting.

President Starr declared the meeting adjourned at 8:06 pm.

Matthew Starr, Board President

Maria Hopp, Board Secretary

Carol Mullens, Temporary Recording Secretary