

HAMILTON HEIGHTS SCHOOL CORPORATION
410 W. MAIN ST. / P.O. BOX 469
ARCADIA, IN 46030
(317) 984-3538

Julie Davis, President Arnett Cooper, Vice President Gretchen Pennington, Secretary
Kevin Cavanaugh, Member Ben Lehman, Member

Wednesday, January 4, 2023
Regular Meeting - 6:30 p.m.
Location - Hamilton Heights Student Activity Center - Board Room, 420 W. North St., Arcadia 46030

REGULAR AGENDA

Pledge of Allegiance

Call to Order: Julie Davis, President

REORGANIZATION OF SCHOOL BOARD: CCHA Attorney

1. Call to Reorganize
2. Election of Board of Trustees Officers
 - a. President (motion)
 - b. Vice-President (motion)
 - c. Secretary (motion)

REORGANIZATION OF CORPORATION – (motion, read all positions and names)

1. Appointments: (motion)
 - a. Corporation Treasurer – Caryn Provence
 - b. Deputy Treasurer/Payroll – Trina Fennell
 - c. Committees
 - i. Bid Opening
 - ii. Finance
 - iii. Facility
 - iv. Policy
 - v. Negotiation
 - d. School Attorney – Church Church Hittle & Antrim – Andrew Manna
 - e. Bonding of Personnel: (motion, read all positions and amounts)
 - i. ECA Treasurer – Student Receivables \$ 50,000
 - ii. ECA Treasurer – ECA \$ 50,000
 - iii. Corporation Treasurer – Caryn Provence \$500,000
 - iv. Deputy Treasurer/Payroll – Trina Fennell \$100,000
2. Compensation for School Board members-presently \$2,000 per year + \$50 for called meetings (motion)
3. Newspapers that will be used for legal advertisement: Noblesville Times and Hamilton County Reporter (motion)
4. Authorization for the Superintendent and Business Manager, or designee for each, to sign agreements for alternative services and private residential school placements for the School Board President and Secretary for the 2023 calendar year (motion)
5. Authorization for the Superintendent or designee to approve home-bound instruction and instructors for the 2023 calendar year (motion)
6. Authorization for the Superintendent and Business Manager, or designee for each, to apply for grants Title I, Title IIA, Title III, Title IV, NESP, Early Intervention Grant, SSSG and others (motion)

Minutes: (motion)

1. December 14, 2022, Regular Meeting

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REGULAR AGENDA *(Cont.)*

Curriculum / Board Information and Policy Updates – Derek Arrowood
No agenda items

Business and Operations – Kristin McCarty

1. Board of Finance – Annual Meeting
 - a. Election of President & Secretary – HHSC Board of Trustees Election
 - b. 2022 Investment Schedule
 - c. Investment Policy
 - d. Financial Condition of the School Corporation
2. Payment of Claims between Board Meetings *(motion)*
3. Accounts Payable 1 2 and Payroll Claims 1 *(motion)*

NEW BUSINESS:

1. Personnel report: *(motion)*
 - a. Separations from Service
 - b. Recommendations
 - c. Conference Request
2. Requests: *(motion)*
 - a. High School Physical Education Teacher and Boys Basketball Coach Chad Ballenger requests permission to take the basketball team members overnight via two (2) mini-buses to the Franklin County Holiday Tourney in Brookville, Indiana from December 21-22, 2022.
 - b. High School English Teacher, Kelly Monnin requests permission to take interested sophomore, junior and senior students on an EF Tour Trip in the spring of **2024** with a tentative itinerary to London, Paris, Venice and Rome. Tentatively leaving on or near March 23, 2024 for a ten-day tour with expectations that most of the trip will occur during Spring Break. Depending on departure students may miss a day or two of school.

Adjourn

Next scheduled meeting
Wednesday, February 15, 2023 6:30 p.m.
Hamilton Heights Student Activity Center - Board Room, 420 W. North St., Arcadia

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There may be time for public participation.
The Board's meeting site is fully accessible to all persons. Any person requiring further accommodation should contact the Superintendent with the School Corporation's administrative office at 317-984-3538.