

HAMILTON HEIGHTS SCHOOL CORPORATION

410 W. MAIN ST. / P.O. BOX 469

ARCADIA, IN 46030

(317) 984-3538

Arnett Cooper, President Gretchen Pennington, Vice President Kevin Cavanaugh, Secretary

Julie Davis, Member Ben Lehman, Member

Wednesday, January 10, 2024

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: Arnett Cooper, 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. Facility
 - ii. Finance
 - iii. Policy
 - iv. Bid Opening
 - d. School Attorney – Church Church Hittle & Antrim – Andrew Manna
 - e. Bonding of Personnel: (motion, read all positions and amounts)

i. ECA Treasurer	\$ 50,000
ii. LHLC Administrator	\$ 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 2024 calendar year (motion)
5. Authorization for the Superintendent or designee to approve home-bound instruction and instructors for the 2024 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 20, 2023, Regular Meeting

Continued on next page

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. 2023 Investment Schedule
 - c. Investment Policy
 - d. Financial Condition of the School Corporation
2. Payment of Claims between Board Meetings (motion)
3. CSO Professional Services – additional fees (motion)
4. Master Plan Phase 2 - Request to Advertise (motion)
5. Accounts Payable 1 2 3 and Payroll Claims 1 2 (motion)

NEW BUSINESS:

1. Personnel report: (motion)
 - a. Separations from Service
 - b. Recommendations
 - c. Conference Request
2. Requests: (motion)
 - a. Conflict of Interest Disclosures
 - i. Tom Williams
 - ii. Jennifer Kauffman
 - iii. Rodney Cummings

Adjourn

Next scheduled meeting

Wednesday, February 21, 2024 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.