

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, February 15, 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: Arnett Cooper, President

Minutes: (motion)

1. January 04, 2023, Regular Meeting

Curriculum / Board Information and Policy Updates – Derek Arrowood

1. 2023-2024 Student/Parent Handbooks (motion)
 - a. Elementary School
 - b. Middle School & Athletics
 - c. High School & HS Athletics
 - d. Technology
 - e. Little Husky Learning Center
2. HHHS Sandbox presentation
3. NEOLA Policy updates: 4162, 5330, 8615, 8640 – First Reading
4. 2023-2024 Staffing (motion)

Business and Operations – Kristin McCarty

1. Financials
 - a. December & EOY 2022
 - b. January 2023
 - c. Corporation & ECA Outstanding Checks (motion)
 - d. 2022 Transfer Appropriations (motion)
2. Student Transfers
 - a. 2022-2023 Mid-year Student Transfer Requests (motion)
 - b. 2023-2024 Student Transfer Process (motion)
3. Student and ECA Picture RFP (motion)
4. Transportation Dept
 - a. 2023 Bus Purchase & Disposal (motion)
 - b. Mechanic Compensation (motion)
5. Food Service Consultant (motion)
6. Facilities
 - a. 2023 Misc. Projects Bid Recommendation (motion)
 - b. Steve Haley - Energy Management Services (motion)
7. Accounts Payable 1 2 3 4 5 and Payroll Claims 1 2 3 (motion)

NEW BUSINESS:

1. Personnel Report: (motion)
 - a. Separations from Service
 - b. Recommendations
 - c. Conference Requests/Reports

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REGULAR AGENDA (Cont.)

NEW BUSINESS (cont'd):

2. Requests: (motion)
 - a. High School PE Teacher and High School Boys Basketball Head Coach Chad Ballenger requests permission to take the 9th Grade, Junior Varsity and Varsity Basketball teams via mini-bus to Super Hoops Team Basketball Camp at Indiana Wesleyan University in Marion, Indiana from June 16-18, 2023.
 - b. High School Boys Basketball Head Coach Chad Ballenger requests permission to take the Middle School Basketball team via mini-bus to the Junior High Team Camp at Indiana Wesleyan University in Marion, Indiana from July 14-16, 2023.
 - c. Conflict of Interest Disclosures
 - i. Jennifer Kauffman
 - ii. Rodney Cummings

Adjourn

Next scheduled meeting

Wednesday, March 15, 2023 at 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.