

July 28, 2023
Special Meeting

The Board of School Trustees of Hamilton Heights School Corporation, Hamilton County, Indiana met in special session at Red Bridge Park Community Building in Cicero at 8:30 a.m. The following board members were in attendance: Arnett Cooper; Gretchen Pennington; Kevin Cavanaugh; Julie Davis; and Ben Lehman. Staff and patrons present: Derek Arrowood; Kristin McCarty; Jennifer Luce; Dori Hochstedler; Ryan McCleary; Kimberly Fifer; Kathleen Davidson; Melissa Martin; Rebecca Nickless; Ken Watson; Kim Kaiser; Dave Hildebrand; Abby Tremain; and Chad Hartwick.

The Pledge of Allegiance was recited by all in attendance. President Cooper called the meeting to order at 8:36 a.m. and opened the Project Hearing and second Preliminary Determination Hearing. There were no requests to comment or speak during the hearing.

The following items were discussed regarding the Project Hearing and second Preliminary Determination Hearing:

- Ben Lehman made a motion to approve the Project Resolution with a second from Kevin Cavanaugh. The motion passed, 5-0. Exhibit A, 7/28/23
- Gretchen Pennington made a motion to approve the Preliminary Determination Resolution. Julie Davis seconded the motion which passed, 5-0. Exhibit B, 7/28/23
- Kevin Cavanaugh made a motion to approve the Resolution Determining Need for Projects with a second from Gretchen Pennington. The motion was approved, 5-0. Exhibit C, 7/28/23
- Julie Davis made a motion to approve the Reimbursement Resolution. Ben Lehman seconded and the motion passed, 5-0. Exhibit D, 7/28/23

There being no further business to be brought before the Board of School Trustees, the meeting was adjourned at 8:48 a.m. after a motion by Ben Lehman, second by Gretchen Pennington and a vote of 5-0.

The date for the next School Board meeting is August 16, 2023 at 6:30 p.m. in the Hamilton Heights Student Activity Center – Board Room.

APPROVED:

Arnett Cooper
President

Gretchen Pennington
Vice-President

Kevin Cavanaugh
Secretary

Julie Davis
Member

Ben Lehman
Member