

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, September 20, 2023
Regular Meeting - 7:30 a.m.
Location - Hamilton Heights High School, 25802 SR 19, Arcadia, In

REGULAR AGENDA

Pledge of Allegiance

Call to Order: Arnett Cooper, President

Public Hearing – 2023 Bargaining Kick Off

2024 Budget

1. Public Hearing
2. Resolution to Adopt – 2024 Capital Projects Plan (motion)
3. Resolution to Adopt – 2024 Bus Replacement Plan (motion)
4. 2024 Transfer Resolution (motion)

Minutes: (motion)

1. August 16, 2023, Regular Meeting

Curriculum / Board Information and Policy Updates – Derek Arrowood

1. Teacher Apprenticeship Program
 - a. Presentation
 - b. Apprentice compensation (motion)
2. NEOLA Special Update – 1st reading

Business and Operations – Kristin McCarty

1. August 2023 Financials
2. 2023-2024 Transfer Student Applications (motion)
3. FY2024 SSSG Transfer Resolution (motion)
4. 2022-2023 ECA Fund Report (motion)
5. Facilities
 - a. HHSC Traffic Study project
 - b. Project Update
6. 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
2. Requests: (motion)
 - a. Middle School Principal Bret Bailey requests permission to take the all-girls robotics team to the Girls and Gears Competition in Bixby, Oklahoma. November 30-December 2, 2023. This is an overnight trip.

Continued on next page

REGULAR AGENDA *(Cont.)*

- b. Middle School Principal Bret Bailey requests permission to take the Robotics team(s) to Sandusky, Ohio to participate in the Kalahari Signature Robotics Event January 15-17, 2024. This is an overnight trip.
- c. Middle School Principal Bret Bailey requests permission to take the Robotics team(s) that qualify to the VEX World Robotics Competition in Dallas, Texas April 23-May 2, 2024. This is an overnight trip.
- d. High School Business Teacher and BPA Sponsor Kim Kaiser requests permission to take qualifying students to DECA State Competition in Indianapolis, IN., March 3-5, 2024. This is an overnight trip.
- e. High School Business Teacher and BPA Sponsor Kim Kaiser requests permission to take qualifying students to DECA ICDA National Competition in Anaheim, Ca. April 27-30, 2024. This is an overnight trip.
- f. High School Business Teacher and BPA Sponsor Kim Kaiser requests permission to take qualifying students to The Business Professionals of America State Leadership Conference in Indianapolis, IN, March 10-12, 2024. This is an overnight trip.
- g. High School Business Teacher and BPA Sponsor Kim Kaiser requests permission to take qualifying students to The Business Professionals of America National Competition in Chicago, IL. May 10-15, 2024. This is an overnight trip.
- h. High School Assistant Principal Whitney Gray requests permission to take a group of High School students to a Workshop at the Jostens Renaissance School in Henderson, KY. On Friday October 27th, 2023.

Adjourn

Next scheduled meeting

*Special Board Meeting: Wednesday, October 4, 2023 7:00 a.m.
Hamilton Heights Student Activity Center, 420 W. North St., Arcadia*

*Regular Board Meeting: Wednesday, October 18, 2023 7:30 a.m.
Hamilton Heights Middle School, 25150 SR 19, 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.