

HAMILTON R-II SCHOOL DISTRICT
Board of Education
July 21, 2022
AGENDA

Time: 6:30 p.m.

1. Call to order by the President:

Battaglia___ J Ford___ Green___ McGinley___
McTheeney___ Ohlberg___ Railsback___ McGraw___
Anderson___ Ross___ A Ford___ Iddings___

2. Approve Agenda:

Moved___ Second___ Vote___

3. Approve consent agenda:

- +Approve minutes of June 16, 2022 regular session
- +Approve minutes of June 16, 2022 closed session
- +Approve list of bills
- +Approve transportation miles for Summer School

Moved___ Second___ Vote___

4. Correspondence:

5. Delegations:

- +MSBA Report – July Online Report (Watch Independently)
<https://www.mosba.org/board-report/>
- +A+ Program Evaluation
- +Summer School Evaluation
- +Communication Plan Evaluation
- +CSIP Plan Evaluation

6. Old Business:

- A. Update on High School and Track Construction Projects.
- B. Approve surplus bids for mini-splits, 2 chemical hoods and copper pipe.

Moved___ Second___ Vote___

- C. Declare list of surplus items: chalk boards, white board, cabinet, ceiling fans, chemistry/biology tables and cabinets. Current surplus items can be found under the “Hamilton R-2 Surplus” bat on the district website, <https://www.hamilton.k12.mo.us/>.

Moved___ Second___ Vote___

D.

7. New Business:

- A. Approve policy BBFA: Board Member Conflict of Interest and Disclosure, Procedure JFCL-AP1: A+ Procedures, Administrative Form AC-AF2: Grievance Form and Procedure GCL-R1: Reimbursement for College Credits.

Moved___ Second___ Vote___

- B. Approve natural gas bid for the 2022-2023 school year.

Moved___ Second___ Vote___

- C. Approve Lease Agreement with the Hamilton United Methodist Church.

Moved___ Second___ Vote___

- D. Approve Lease Agreement with the Hamilton Federated Church.

Moved___ Second___ Vote___

- E. Approve Lease Agreement with the Hamilton First Baptist Church.

Moved___ Second___ Vote___

- F. Approve the 2022-2023 Support Staff Handbook and Policy GDBDA.

Moved___ Second___ Vote___

- G. Approve the 2022-2023 Certified Staff Handbook and Policy GCBDA.

Moved___ Second___ Vote___

- H. Approve the 2022-23 Local Special Education Compliance Plan.

Moved___ Second___ Vote___

I.

8. Administrative Reports-(Principal reports are in your packet)

Superintendent

High School Principal

Middle School Principal

Elementary Principal

Athletic Director

9. Closed Session: (1) Reason-Hiring, Firing, Discipline or promotion of employees and legal reasons (Section 610.021 (3)) (RSM0); Scholastic probation, expulsion or graduation of identifiable individuals. 610.021 (6); Legal action, causes of action or litigation 610.021 (1).

Enter Closed Session: Moved___ Second___ Vote___ **Time In:** _____

Battaglia___ J Ford___ Green___ McGinley___ McTheeney___ Ohlberg___ Railsback___

Exit Closed Session: Moved___ Second___ Vote___ **Time Out:** _____

Battaglia___ J Ford___ Green___ McGinley___ McTheeney___ Ohlberg___ Railsback___

10. Approve Lexi Mudd as a substitute teacher for the 2022-2023 school year contingent upon a favorable background check.

Moved___ Second___ Vote___

11. Approve employee's child to attend Hamilton R-II.

Moved___ Second___ Vote___

12. Financial Statement

13. Adjourn Moved___ Second___ Vote___ Time: _____