

## 1. Meeting Opening

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Subject : 1.01 Meeting Opening  
Meeting : Nov 8, 2023 - Board Meeting 7:00 PM (live-streamed)  
(EXECUTIVE SESSION 6:00 PM)  
Category : 1. Meeting Opening  
Type : Procedural

## Public Content

The board President will call the meeting to order.

Subject : 1.02 Pledge of Allegiance  
Meeting : Nov 8, 2023 - Board Meeting 7:00 PM (live-streamed)  
(EXECUTIVE SESSION 6:00 PM)  
Category : 1. Meeting Opening  
Type : Procedural

## Public Content

President Lang will lead everyone in the Pledge of Allegiance.

## 2. Snapshots of Success

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Subject : 2.01 Lady Royals Volleyball Team State Champs &  
Envision Day Recap  
Meeting : Nov 8, 2023 - Board Meeting 7:00 PM (live-streamed)  
(EXECUTIVE SESSION 6:00 PM)  
Category : 2. Snapshots of Success  
Type : Information

# Public Content

On the heels of a major win, please help us in congratulating the Lady Royals Volleyball Team who once again made history! This group of talented athletes are repeat Class 4A State Champions during an undefeated volleyball season at 33-0, and brought home the hardware following their 67th consecutive victory!

HSE Schools is currently working to define clear pathways and desired outcomes for students. The first step in this process was hearing from the school community learners, teachers, building administrator, parents, business and community leaders. On Tuesday, October 24, nearly 200 stakeholders met to share vision on how future educational experiences are created and sustained. This work is being done with guidance from Ford Next Generation Learning.

[Envision Day - Oct. 2023](#)

## 3. Public Comment

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Subject :	3.01 Public Comments on Posted Agenda Items
Meeting :	Nov 8, 2023 - Board Meeting 7:00 PM (live-streamed) (EXECUTIVE SESSION 6:00 PM)
Category :	3. Public Comment
Type :	Information, Discussion

# Public Content

Members from the community whosigned up according to Policy/Procedures B05.07 may address the board regarding a posted agenda item.

## 4. Consent Agenda

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Subject :	4.01 Board Minutes
Meeting :	Nov 8, 2023 - Board Meeting 7:00 PM (live-streamed) (EXECUTIVE SESSION 6:00 PM)
Category :	4. Consent Agenda
Type :	Action
Recommended Action :	MOTION to approve the consent agenda as presented.

# Public Content

The following minutes are ready for board approval.

- October 25, 2023, Board Meeting
- November 1, 2023, Executive Session
- November 2, 2023, Board Meeting

## File Attachments

[102523 board mins.pdf \(87 KB\)](#)  
[110123 EXEC MINUTES.pdf \(10 KB\)](#)  
[110223 board mins.pdf \(52 KB\)](#)

## Motion & Voting

MOTION to approve the consent agenda as presented.

Motion by Suzanne Thomas, second by Ben Orr.

Final Resolution: Motion Carries

Yea: Sarah Donsbach, Sarah Parks-Reese, Suzanne Thomas, Ben Orr, Dawn Lang, Juanita Albright, Tiffany Pascoe

Subject :	4.02 Certified and Support Staff Reports
Meeting :	Nov 8, 2023 - Board Meeting 7:00 PM (live-streamed) (EXECUTIVE SESSION 6:00 PM)
Category :	4. Consent Agenda
Type :	Action
Recommended Action :	MOTION to approve the consent agenda as presented.

## Public Content

Certified Staff Reports and Support Staff Reports, are ready for Board approval.

### File Attachments

[Consent Agenda 11.8.23 Certified Staff.pdf \(33 KB\)](#)  
[Consent Agenda 11.8.23 Support Staff.pdf \(60 KB\)](#)

## Motion & Voting

MOTION to approve the consent agenda as presented.

Motion by Suzanne Thomas, second by Ben Orr.

Final Resolution: Motion Carries

Yea: Sarah Donsbach, Sarah Parks-Reese, Suzanne Thomas, Ben Orr, Dawn Lang, Juanita Albright, Tiffany Pascoe

Subject :	4.03 Claims, Payrolls, 403(b) and 457 Salary Reduction Agreements
Meeting :	Nov 8, 2023 - Board Meeting 7:00 PM (live-streamed) (EXECUTIVE SESSION 6:00 PM)
Category :	4. Consent Agenda
Type :	Action
Recommended Action :	MOTION to approve the consent agenda as presented.

# Public Content

Claims, Payrolls, 403(b) and 457 Salary Reduction Agreements are ready for Board approval.

## File Attachments

[OCTOBER Contract Register.pdf \(769 KB\)](#)  
[Payroll Register OCTOBER 2023.pdf \(900 KB\)](#)  
[OCTOBER Annuity Register.pdf \(762 KB\)](#)  
[2023 - 10 PAYROLL PAYABLES - ACH.pdf \(76 KB\)](#)  
[2023 - 10 PAYROLL PAYABLES - CHECKS.pdf \(73 KB\)](#)  
[2023 - 10 PAYROLL.pdf \(68 KB\)](#)  
[2023 - 10 PREPAY CHECKS.pdf \(72 KB\)](#)  
[2023 - 11 BOARD CHECKS & ACH.pdf \(228 KB\)](#)  
[2023 - 10 PREPAY ACH.pdf \(98 KB\)](#)  
[2023-11.2 BOARD.pdf \(56 KB\)](#)  
[2023-11.1 BOARD.pdf \(11 KB\)](#)

## Motion & Voting

MOTION to approve the consent agenda as presented.

Motion by Suzanne Thomas, second by Sarah Parks-Reese.

Final Resolution: Motion Carries

Yea: Sarah Donsbach, Sarah Parks-Reese, Suzanne Thomas, Ben Orr, Dawn Lang, Juanita Albright, Tiffany Pascoe

## 5. Action Items

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Subject :	5.01 Embodied Teams Contract
Meeting :	Nov 8, 2023 - Board Meeting 7:00 PM (live-streamed) (EXECUTIVE SESSION 6:00 PM)
Category :	5. Action Items
Type :	Action
Recommended Action :	MOTION to approve the Embodied Teams Contract as presented.

# Public Content

The *Embodied Team Contract* is attached for board approval.

## File Attachments

[HSE + Embodied Teams Agreement 04Nov2023 .pdf \(114 KB\)](#)

## Motion & Voting

MOTION to approve the Embodied Teams Contract as presented.

Motion by Juanita Albright, second by Dawn Lang.

Final Resolution: Motion Carries

Yea: Sarah Donsbach, Sarah Parks-Reese, Suzanne Thomas, Ben Orr, Dawn Lang, Juanita Albright, Tiffany Pascoe

Subject : 5.02 Hirons Contract

Meeting : Nov 8, 2023 - Board Meeting 7:00 PM (live-streamed)  
(EXECUTIVE SESSION 6:00 PM)

Category : 5. Action Items

Type : Action

Recommended Action : MOTION to approve the Hirons contract as presented.

## Public Content

The *Hirons* contract will be presented for board action.

### File Attachments

[HSE 2023-2024 SOW 11.01.23 to 12.31.24.pdf \(177 KB\)](#)

## Motion & Voting

MOTION to approve the Hirons contract as presented.

Motion by Juanita Albright, second by Ben Orr.

Final Resolution: Motion Carries

Yea: Sarah Donsbach, Sarah Parks-Reese, Suzanne Thomas, Ben Orr, Dawn Lang, Juanita Albright, Tiffany Pascoe

Subject : 5.03 HSEA & HSE Contract Ratification

Meeting : Nov 8, 2023 - Board Meeting 7:00 PM (live-streamed)  
(EXECUTIVE SESSION 6:00 PM)

Category : 5. Action Items

Type : Action

Recommended Action : MOTION to ratify the contract between HSEA and Hamilton Southeastern Schools as presented.

## Public Content

Katy Dowling will present the contract between HSEA & HSE for ratification.

### File Attachments

[HSE and HSEA CBA 2023-2024 FINAL for Posting 10-30-23 .pdf \(625 KB\)](#)

## Motion & Voting

MOTION to ratify the contract between HSEA and Hamilton Southeastern Schools as presented.

Motion by Sarah Donsbach, second by Suzanne Thomas.

Final Resolution: Motion Carries

Yea: Sarah Donsbach, Sarah Parks-Reese, Suzanne Thomas, Ben Orr, Dawn Lang, Juanita Albright, Tiffany Pascoe

## 6. Information Items

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Subject :	6.01 ***TABLED***Finance Update
Meeting :	Nov 8, 2023 - Board Meeting 7:00 PM (live-streamed) (EXECUTIVE SESSION 6:00 PM)
Category :	6. Information Items
Type :	Information,Discussion

## Public Content

Katy Dowling will give a brief update.

Subject :	6.02 Academic Update - High Ability
Meeting :	Nov 8, 2023 - Board Meeting 7:00 PM (live-streamed) (EXECUTIVE SESSION 6:00 PM)
Category :	6. Information Items
Type :	

## Public Content

Erin Mohr will give an update on the High Ability program and respond to questions.

### File Attachments

[High Ability Services in HSE Schools.pdf \(11,463 KB\)](#)

## 7. Board Members

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Subject :	7.01 Board Members Reports
Meeting :	Nov 8, 2023 - Board Meeting 7:00 PM (live-streamed) (EXECUTIVE SESSION 6:00 PM)
Category :	7. Board Members
Type :	Information

## Public Content

Board members will report out on their respective committees.

## 8. Interim Superintendent's Report

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Subject :	8.01 Matters of Corporation Interest
Meeting :	Nov 8, 2023 - Board Meeting 7:00 PM (live-streamed) (EXECUTIVE SESSION 6:00 PM)
Category :	8. Interim Superintendent's Report
Type :	Information

## Public Content

Dr. Kegley will update Board members on activities, events, and projects of corporation interest.

Subject :	8.02 December 13, 2023, DRAFT Agenda
Meeting :	Nov 8, 2023 - Board Meeting 7:00 PM (live-streamed) (EXECUTIVE SESSION 6:00 PM)
Category :	8. Interim Superintendent's Report
Type :	Information

## Public Content

Dr. Kegley will review the December 13, 2023, DRAFT agenda for changes and/or additions.

### File Attachments

[121323 DRAFT agenda.pdf \(1,480 KB\)](#)

## 9. Board President

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Subject :	9.01 Board President's Report
Meeting :	Nov 8, 2023 - Board Meeting 7:00 PM (live-streamed) (EXECUTIVE SESSION 6:00 PM)
Category :	9. Board President
Type :	Information

## Public Content

President Dawn Lang will give a brief report.

## 10. Adjournment

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Subject :	10.01 Adjournment
Meeting :	Nov 8, 2023 - Board Meeting 7:00 PM (live-streamed) (EXECUTIVE SESSION 6:00 PM)
Category :	10. Adjournment
Type :	Procedural

# Public Content

There being no further business the board President adjourned the meeting.