

Special Session  
Hardin-Houston Board of Education  
Thursday, August 3, 2017  
Media Center  
5:00 P.M.

Roll call: Wes Maier, Jason Shaffer, Bill Clark, Joel Knouff and Steve Mowery were present.

Board President, Mr. Mowery called the meeting to order.

**1-08S-17      Executive Session**

Mr. Shaffer moved and Mr. Maier seconded the motion to adjourn to executive session to prepare for, conduct, or review negotiations or bargaining sessions with employees at 5:02 p.m. Ayes: Maier, Shaffer, Clark, Knouff, Mowery; Nays: none; Motion carried 5 - 0.

The Board returned to Regular Session at 10:17 p.m.

**2-08S-17      Adjournment**

Mr. Knouff moved and Mr. Maier seconded the motion to adjourn. Ayes: Maier, Shaffer, Clark, Knouff, Mowery; Nays: none; Motion carried 5 - 0.

\_\_\_\_\_ President

Attest \_\_\_\_\_ Treasurer

Regular Meeting  
Hardin-Houston Board of Education  
Monday, August 21, 2017  
Media Center  
7:00 P.M.

Roll call: Jason Shaffer, Bill Clark, Joel Knouff, Wes Maier and Steve Mowery were present.

Board President, Mr. Mowery called the meeting to order and welcomed community guests.

**1-8-17** Mr. Maier moved and Mr. Clark seconded the motion to:

**Minutes**

- approve the minutes of the July 11, 2017 special board meeting and the July 17, 2017 regular board meeting.

**Financial Reports**

- approve monthly financial reports and expenditures for July 2017.

**Petty Cash & Change Funds**

- approve the following petty cash and change funds for the 2017-2018 school year.

<u>Petty Cash</u>	<u>Change Funds</u>
Athletics      \$ 5,000	Athletics              \$ 2,500.00
Central Office \$ 200	Flexible Spending    \$ 5,162.10

**Donation**

- approve the following donations:
  - \$5,000.00      Anonymous      Athletic Fund
  - \$10,000.00    Monsanto        FFA

Ayes: Shaffer, Clark, Knouff, Maier, Mowery; Nays: none Motion carried 5 – 0.

**2-8-17** **HHEA Agreement**

Mr. Shaffer moved and Mr. Knouff seconded the motion to approve the agreement between the Hardin Houston Board of Education and the Hardin Houston Education Association from July 1, 2017 to June 30, 2020, as presented. Ayes: Shaffer, Clark, Knouff, Mowery; Nays: none; Abstain: Maier Motion carried 4-0-1.

**3-8-17** **Classified Salary Schedules**

Mr. Knouff moved and Mr. Shaffer seconded the motion to approve the classified salary schedules for the 2017-2018 contract year, as presented. Ayes: Shaffer, Clark, Knouff, Maier; Nays: none; Abstain: Mowery Motion carried 4-0-1.

4-8-17

**Sealed Bids**

Mr. Maier moved and Mr. Clark seconded the motion to release the following items from inventory to be sold on sealed bid on September 1, 2017:

Existing metal doors (4) from high school gym.  
 Interior wood doors (4) from the high school gym.  
 Bench press from weight room.  
 Leg machine from weight room.  
 8 ft wide 6ft long wood building used for Diamond #3.  
 Concession trailer (former Pepsi trailer)

Ayes: Shaffer, Clark, Knouff, Maier, Mowery; Nays: none Motion carried 5 – 0.

5-8-17

**Employment – Classified - Feight**

Mr. Clark moved and Mr. Knouff seconded the motion to employ Donna Feight, as a 4 hour cook for the 2017-2018 school year at step 1 of the salary schedule.  
 Ayes: Shaffer, Clark, Knouff, Maier, Mowery; Nays: none Motion carried 5 – 0.

6-8-17

**Employment – Classified - Duncum**

Mr. Maier moved and Mr. Clark seconded the motion to employ Stephanie Duncum, as an educational aide, contingent upon successful background check and proper licensure for the 2017-2018 school year, at step 0 of the salary schedule. Ayes: Shaffer, Clark, Knouff, Maier, Mowery; Nays: none Motion carried 5 – 0.

7-8-17

**Student Supervisors**

Mr. Shaffer moved and Mr. Knouff seconded the motion to employ the following staff members as Morning or Afternoon Student Supervisors for the 2017-2018 school year:

Morning – 15 minutes	Afternoon – 15 minutes
Scott Bayless - \$500.00	Sandy Heitkamp - \$500.00
Deb Smith - \$500.00	Doris Monnier - \$500.00
Andrea Wintow - \$500.00	Peggy Roeth - \$500.00
Morning – 30 minutes	
Jackie Selover - \$1,000.00	

Ayes: Shaffer, Clark, Knouff, Maier, Mowery; Nays: none Motion carried 5 – 0.

8-8-17

**Clear Creek Tutors**

Mr. Maier moved and Mr. Clark seconded the motion to approve the following Clear Creek Tutors for the 2017-2018 school year:

Julie Micali	\$22.00 per hour
Jennifer Bumgarner	\$22.00 per hour
Nikki Barger	\$20.00 per hour

Ayes: Shaffer, Clark, Knouff, Maier, Mowery; Nays: none Motion carried 5 – 0.

- 9-8-17**      **Breakfast Cashiers**  
Mr. Shaffer moved and Mr. Knouff seconded the motion to employ the following as breakfast cashiers for the 2017-2018 school year:  
Peggy Roeth - \$500.00  
Jackie Selover - \$500.00  
Ayes: Shaffer, Clark, Knouff, Maier, Mowery; Nays: none Motion carried 5 – 0.
- 10-8-17**      **Classified & Certified Substitutes**  
Mr. Clark moved and Mr. Maier seconded the motion to approve the certified and classified substitutes lists for the 207-2018 school year, as presented. Ayes: Shaffer, Clark, Knouff, Maier, Mowery; Nays: none Motion carried 5 – 0.
- 11-8-17**      **Employment – Supplemental – Matt Beaver**  
Mr. Knouff moved and Mr. Clark seconded the motion to employ Matt Beaver as the Assistant Varsity Boys Basketball Coach, at a rate of \$2,461.88 for the 2017-20178 school year. Ayes: Shaffer, Clark, Knouff, Maier, Mowery; Nays: none Motion carried 5 – 0.
- 12-8-17**      **Resource Officer**  
Mr. Maier moved and Mr. Shaffer seconded the motion to approve the full time school Resource Officer for the 2017-2018 school year at a cost of \$40,464.94. Ayes: Shaffer, Clark, Knouff, Maier, Mowery; Nays: none Motion carried 5 – 0.
- 13-8-17**      **Bus Routes**  
Mr. Shaffer moved and Mr. Knouff seconded the motion to approve bus routes as presented for the 2017-2018 school year with the superintendent having the final authorization to change bus routes throughout the year as needed. Ayes: Shaffer, Clark, Knouff, Maier, Mowery; Nays: none Motion carried 5 – 0.
- 14-8-17**      **EPC Vendors**  
Mr. Shaffer moved and Mr. Knouff seconded the motion to approve all EPC vendors for purchases including bakery, dairy, ice cream, custodial food, paper and office supplies. Ayes: Shaffer, Clark, Knouff, Maier, Mowery; Nays: none Motion carried 5 – 0.
- 15-8-17**      **Service Agreement**  
Mr. Maier moved and Mr. Clark seconded the motion to approve the following service agreements between the Midwest Regional ESC and the Hardin Houston Local School as presented:  
Technology Instructor  
One-on-One Aide  
Gifted intervention Specialist  
Ayes: Shaffer, Clark, Knouff, Maier, Mowery; Nays: none Motion carried 5 – 0.
- 16-8-17**      **Resignation – Supplemental - Kristi Elliott**  
Mr. Knouff moved and Mr. Clark seconded the motion to accept the resignation of Kristi Elliott, 7<sup>th</sup> grade Girls basketball coach for the 2017-2018 school year. Ayes: Shaffer, Clark, Knouff, Maier, Mowery; Nays: none Motion carried 5 – 0.

**17-8-17**      **Preschool Education Services**

Mr. Clark moved and Mr. Maier seconded the motion to approve the agreement between the Hardin Houston Local School District and the Shelby County Board of Developmental Disabilities for Preschool Education Services for the 2017-2018 school year, as presented. Ayes: Shaffer, Clark, Knouff, Maier, Mowery; Nays: none Motion carried 5 – 0.

**18-8-17**      **Executive Session**

Mr. Maier moved and Mr. Knouff seconded the motion to enter into executive session to consider the appointment, employment, dismissal, discipline, promotion or compensation of an employee or the investigation of charges against the employee, official, licensee or student unless the employee, official, licensee, or student requests a public hearing at 7:56 p.m. Ayes: Shaffer, Clark, Knouff, Maier, Mowery; Nays: none Motion carried 5 – 0.

The Board returned to Regular Session at 8:49 p.m.

**19-8-17**      **Administrative Increases**

Mr. Clark moved and Mr. Knouff seconded the motion to approve a 2.5% salary increase to the following effective August 1, 2017:

Larry Claypool  
Amy Ayers  
Sara Roseberry  
Craig Knouff  
Matt Stephens

Ayes: Shaffer, Clark, Knouff, Maier, Mowery; Nays: none Motion carried 5 – 0.

**20-8-17**      **Administrative Increases**

Mr. Shaffer moved and Mr. Knouff seconded the motion to approve a 2.5% salary increase to the following effective August 1, 2017:

Ryan Maier

Ayes: Shaffer, Clark, Knouff, Mowery; Nays: none; Abstain: Maier Motion carried 4-0-1.

**21-8-17**      **Adjournment**

Mr. Maier moved and Mr. Clark seconded the motion to adjourn. Ayes: Shaffer, Clark, Knouff, Maier, Mowery; Nays: none Motion carried 5 – 0.

\_\_\_\_\_ President

Attest \_\_\_\_\_ Treasurer