

Regular Meeting  
Hardin-Houston Board of Education  
Monday, June 19, 2017  
Media Center  
7:00 P.M.

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

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

**1-6-17** Mr. Shaffer moved and Mr. Maier seconded the motion to:

**Minutes**

- approve the minutes of the special board meeting on May 9, 2017 and the regular board meeting of May 15, 2017.

**Financial Reports**

- approve the monthly financial reports and expenditures for May 2017.

**Transfer of Funds**

- Authorize the treasurer to transfer \$35,000 from the general fund (001) to the athletic fund (300).

**Appropriation Modifications**

- approve the following appropriation modifications and to authorize any other modifications as needed for fiscal year end with approval by the Superintendent.
 

|           |            |               |
|-----------|------------|---------------|
| ▪ 300     | Athletics  | \$ 15,000.00  |
| ▪ 590     | Title II A | \$ (80.54)    |
| ▪ 001-100 | Salaries   | \$ 250,000.00 |

**Temporary Appropriations**

- Approve temporary appropriations for the 2017-2018 fiscal year as follows:
 

|                         |              |
|-------------------------|--------------|
| ▪ General Fund          | \$ 3,000,000 |
| ▪ Bond Retirement       | \$ 10,000    |
| ▪ Permanent Improvement | \$ 600,000   |
| ▪ Special Revenue       | \$ 350,000   |
| ▪ Fiduciary             | \$ 1,200     |

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

2-6-17

**Executive Session**

Mr. Maier moved and Mr. Shaffer seconded the motion to adjourn to 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 7:25 p.m. Ayes: Knouff, Maier, Shaffer, Clark, Mowery; Nays: none Motion carried 5 - 0.

The board returned to Regular Session at 7:39 p.m.

3-6-17

**Employment – Certified – Donna Long**

Mr. Clark moved and Mr. Knouff seconded the motion to employ on a 1 year limited contract, Donna Long as a Title I Teacher for the 2017-2018 school year, contingent upon successful background check and proper certification at a salary of \$38,561 (M, Step 2) pending verification. (2016-2017 salary schedule) Ayes: Knouff, Maier, Shaffer, Clark, Mowery; Nays: none Motion carried 5 - 0.

4-6-17

**Employment – Classified – Nicole Hartings**

Mr. Clark moved and Mr. Maier seconded the motion to employ Nicole Hartings as an Educational Aide, contingent upon successful background check and proper certification at a salary of \$10,277.28. (2016-2017 salary schedule) Ayes: Knouff, Maier, Shaffer, Clark, Mowery; Nays: none Motion carried 5 - 0.

5-6-17

**Employment – Classified – Sara Mowery**

Mr. Shaffer moved and Mr. Knouff seconded the motion to employ Sara Mowery as an Educational Aide, contingent upon successful background check and proper certification at a salary of \$10,741.19. (2016-2017 salary schedule) Ayes: Knouff, Maier, Shaffer, Clark; Nays: none; Abstain: Mowery; Motion carried 4 – 0 - 1.

6-6-17

**Employment – Classified – John Drapp**

Mr. Maier moved and Mr. Clark seconded the motion to employ John Drapp as a Bus Driver at \$23.16 per hour, contingent upon successful background check and proper licensure. (2016-2017 salary schedule) Ayes: Knouff, Maier, Shaffer, Clark, Mowery; Nays: none Motion carried 5 - 0.

7-6-17

**Employment – Supplementals**

Mr. Knouff moved and Mr. Clark seconded the motion to employ the following on one year supplemental contracts for the 2017-2018 school year:

|               |                                     |             |
|---------------|-------------------------------------|-------------|
| Tina Mertz    | Faculty Manager                     | \$ 2,485.80 |
| Glenn Brown   | Weight Room Supervisor              | \$ 1,593.46 |
| Zach Barlage  | JV Basketball                       | \$ 3,186.93 |
| Lance Collum  | 8 <sup>th</sup> Gr. Boys Basketball | \$ 2,230.85 |
| Curt Mohler   | Elementary Boys Basketball          | \$ 318.69   |
| Ron Boeke     | JH/HS Boys Cross Country – 1/3      | \$ 637.39   |
| Bill McKinney | JH/HS Boys Cross Country – 1/3      | \$ 531.15   |
| Tyler Roeth   | JH/HS Boys Cross Country – 1/3      | \$ 531.15   |
| Nate Fridley  | Golf                                | \$ 1,593.46 |
| Brad Allen    | Varsity Girls Basketball            | \$ 7,170.58 |

|                    |                                      |             |
|--------------------|--------------------------------------|-------------|
| Zack Freeling      | Assistant Varsity Girls Basketball   | \$ 2,230.85 |
| Haley Slonkosky    | JV Girls Basketball                  | \$ 3,186.93 |
| Tammy Vondenhuevel | 8 <sup>th</sup> Gr. Girls Basketball | \$ 2,071.50 |
| Kristi Elliott     | 7 <sup>th</sup> Gr. Girls Basketball | \$ 1,593.46 |
| Kim Voisard        | HS Cheerleading Advisor              | \$ 2,294.59 |
| Tiffany Kemp       | JH Cheerleading Advisor              | \$ 1,529.72 |
| Ron Boeke          | JH/HS Girls Cross Country - 1/3      | \$ 637.39   |
| Bill McKinney      | JH/HS Girls Cross Country – 1/3      | \$ 531.15   |
| Tyler Roeth        | JH/HS Girls Cross Country – 1/3      | \$ 531.15   |
| Misty Gibson       | Varsity Volleyball                   | \$ 4,143.00 |
| Scott Bayless      | Academia                             | \$ 956.08   |
| Marie Poeppelman   | Washington DC Coordinator            | \$ 717.06   |
| Mark Platfoot      | Washington DC Supervisor             | \$ 478.04   |
| Cara Kellersmith   | Environmental Club                   | \$ 478.04   |
| Janet McClurg      | Performing Arts Club                 | \$ 446.17   |
| Stephanie Merickel | National Honor Society               | \$ 637.39   |
| Dave Reister       | Pep Band                             | \$ 1,434.12 |
| Jill Bornhorst     | Play/Musical                         | \$ 956.08   |
| Km Vestal          | Power of the Pen – Gr. 8             | \$ 956.08   |
| Jenni Paulus       | Power of the Pen – Gr. 7             | \$ 956.08   |
| Tina Mertz         | Jr. Class Advisor – 1/2              | \$ 414.30   |
| Deanna Chappie     | Spanish Club                         | \$ 446.17   |
| Stephanie Merickel | Student Council – Houston            | \$ 1,147.29 |
| Jill Bornhorst     | Yearbook                             | \$ 3,186.93 |
| Melissa Bowers     | LPDC Rep                             | \$ 956.08   |
| Samantha Sharp     | Elementary Musical                   | \$ 382.43   |
| Cara Kellersmith   | Gifted Coach                         | \$ 956.08   |

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

#### **8-6-17 Employment – Supplementals – Ryan Maier & Gina Maier**

Mr. Shaffer moved and Mr. Clark seconded the motion to employ the following on one year supplemental contracts for the 2017-2018 school year:

|            |                                      |             |
|------------|--------------------------------------|-------------|
| Ryan Maier | Elementary Girls Basketball          | \$ 478.94   |
| Gina Maier | 8 <sup>th</sup> Gr. Volleyball       | \$ 1,784.68 |
| Gina Maier | Washington DC Supervisor             | \$ 478.04   |
| Gina Maier | Philip S Abbott Junior Honor Society | \$ 478.04   |
| Gina Maier | Jr. Class Advisor – 1/2              | \$ 414.30   |

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

#### **9-6-17 Employment – Supplemental – Sara Mowery**

Mr. Knouff moved and Mr. Clark seconded the motion to employ the following on a one year supplemental contact or the 2017-2018 school year:

|             |                                |             |
|-------------|--------------------------------|-------------|
| Sara Mowery | 7 <sup>th</sup> Gr. Volleyball | \$ 1,274.77 |
|-------------|--------------------------------|-------------|

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

- 10-6-17**      **Student, Faculty & Athletic Handbook Revisions**  
Mr. Maier moved and Mr. Shaffer seconded the motion to approve the 2017-2018 Elementary and High School Student, Faculty and Athletic Handbooks with associated revisions. Ayes: Knouff, Maier, Shaffer, Clark, Mowery; Nays: none Motion carried 5 - 0.
- 11-6-17**      **Service Agreement – Special Education & Gifted Services**  
Mr. Shaffer moved and Mr. Knouff seconded the motion to approve a service agreement between the Midwest Regional Educational Service Center and the Hardin Houston Local School District for Special Education Supervision & Gifted Services, as presented. Ayes: Knouff, Maier, Shaffer, Clark, Mowery; Nays: none Motion carried 5 - 0.
- 12-6-17**      **Athletic Passes**  
Mr. Maier moved and Mr. Clark seconded the motion to approve prices for the 2017-2018 athletic season passes as \$30 for students and \$85 for adults. Ayes: Knouff, Maier, Shaffer, Clark, Mowery; Nays: none Motion carried 5 - 0.
- 13-6-17**      **Student Fees – EL & HS**  
Mr. Shaffer moved and Mr. Knouff seconded the motion to approve K-6 student fees of \$65 and the fees for grades 7-12 as presented for the 2017-2018 school year. Ayes: Knouff, Maier, Shaffer, Clark, Mowery; Nays: none Motion carried 5 - 0.
- 14-6-17**      **Participation – Federal & State Programs**  
Mr. Maier moved and Mr. Knouff seconded the motion to authorize the superintendent to commit the district to participate in all Federal and State Programs deemed to be in the best interest to Hardin Houston Local School for the 2017-2018 school year. These programs include, but are not limited to: Title I, Title II, Title IV, School Lunch, School Breakfast, etc. Ayes: Knouff, Maier, Shaffer, Clark, Mowery; Nays: none Motion carried 5 - 0.
- 15-6-17**      **Memorandum of Understand**  
Mr. Knouff moved and Mr. Shaffer seconded the motion to approve the two Memorandums of Understanding between the Hardin Houston Local School District and the Hardin Houston Education Association, as presented. Ayes: Knouff, Maier, Shaffer, Clark, Mowery; Nays: none Motion carried 5 - 0.
- 16-6-17**      **Administrative Contract - Craig Knouff**  
Mr. Maier moved and Mr. Clark seconded the motion to employ Craig Knouff as the Assistant Principal/Athletic Director on a 3 year administrative contract beginning with August 1, 2018 – July 31, 2021. Ayes: Knouff, Maier, Shaffer, Clark, Mowery; Nays: none Motion carried 5 - 0.
- 17-6-17**      **Administrative Contract – Sara Roseberry**  
Mr. Knouff moved and Mr. Clark seconded the motion to employ Sara Roseberry as the Elementary Principal on a 3 year administrative contract beginning with August 1, 2018 – July 31, 2021. Ayes: Knouff, Shaffer, Clark, Mowery; Nays: Maier; Motion carried 4 – 1.

**18-6-17**      **Administrative Contract – Matt Stephens**

Mr. Shaffer moved and Mr. Maier seconded the motion to employ Matt Stephens as the Technology Director on a 3 year administrative contract beginning with August 1, 2018 – July 31, 2021. Ayes: Knouff, Maier, Shaffer, Clark, Mowery; Nays: none Motion carried 5 - 0.

**19-6-17**      **NEOLA**

Mr. Knouff moved and Mr. Maier seconded the motion to approve the following school board policies, as per superintendent and NEOLA recommendations:

- 2464 Gifted Education an Identification
- 3217 Weapons – Professional Staff
- 4217 Weapons – Classified Staff
- 7217 Weapons – Property
- 8300 Continuity of Organizational Operations Plan
- 8305 Information Security

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

**20-6-17**      **Health Services**

Mr. Shaffer moved and Mr. Clark seconded the motion to approve a contract for health services between the Sidney Shelby County Board of Health and the Hardin Houston Local School District for the 2017-2018 school year. Ayes: Knouff, Maier, Shaffer, Clark, Mowery; Nays: none Motion carried 5 - 0.

**21-6-17**      **Executive Session**

Mr. Maier moved and Mr. Shaffer seconded the motion to adjourn to executive session to prepare for, conduct, or review negotiations or bargaining sessions with employees at 7:56 p.m. Ayes: Knouff, Maier, Shaffer, Clark, Mowery; Nays: none Motion carried 5 - 0.

The board returned to Regular Session at 9:11 p.m.

**22-6-17**      **Adjournment**

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

\_\_\_\_\_ President

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

Special Session  
Hardin-Houston Board of Education  
Tuesday, June 26, 2017  
Media Center  
5:00 P.M.

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

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

**1-06S-17      Executive Session**

Mr. Knouff 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 5:00 p.m. Ayes: Knouff, Maier, Shaffer, Clark, Mowery; Nays: none; Motion carried 5 - 0.

The Board returned to Regular Session at 9:26 p.m.

**2-06S-17      Adjournment**

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

\_\_\_\_\_ President

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