

Regular Session
Hardin-Houston Board of Education
Monday, October 17, 2016
Media Center
7:00 P.M.

Roll call: Joel Knouff, Steve Mowery, Wes Maier, Jason Shaffer and Bill Clark.
Board President, Mr. Clark called the meeting to order and welcomed guests.

1-10-16 Mr. Maier moved and Mr. Shaffer seconded the motion to:

Minutes

- approve the minutes of the regular board meeting of September 19, 2016.

Financial Reports

- approve monthly financial reports and expenditures for September 2016.

Donations

- approve the Anonymous Donation of \$1,500.00 to the Athletic Fund and \$28,329.38 to the P.I. Fund for the Future Concession Stand on behalf of the Houston Athletic Complex Committee

Tuition Rate

- approve the tuition rate of \$3,915.64 for the 2016-2017 school year as set by the Ohio Department of Education.

Budget & Purpose Statements

- approve the Budget and Purpose Statements for the 2016-2017 school year activity accounts as presented.

Five Year Forecast

- approve the 2016-2017 October Five Year Forecast as presented.

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

2-10-16 **Employment – Supplemental Positions**

Mr. Mowery moved and Mr. Knouff seconded the motion to employ Zachariah Freeling as the 7th Grade Boys Basketball Coach at a salary of \$1,593.46. Ayes: Knouff, Mowery, Maier, Shaffer, Clark; Nays: none Motion carried 5 - 0.

3-10-16 **Substitute – Bus Driver**

Mr. Maier moved and Mr. Shaffer seconded the motion to employ Deborah Bensman as a substitute bus driver, contingent upon successful background check and proper licensure. Ayes: Knouff, Mowery, Maier, Shaffer, Clark; Nays: none Motion carried 5 - 0.

4-10-16 **Complimentary Passes**

Mr. Shaffer moved and Mr. Mowery seconded the motion to provide complimentary passes for home sporting events for all employees and district residents 65 and older. Ayes: Knouff, Mowery, Maier, Shaffer, Clark; Nays: none Motion carried 5 - 0.

5-10-16 **Dual Enrollment Teachers**

Mr. Knouff moved and Mr. Maier seconded the motion to employ Zach Barlage, Deanna Chappie, Cara Kellersmith, Tina Mertz & Andrea Wintrow as Dual Enrollment/CC+ teachers for the 2016-2017 school year at a rate of \$300.00. Ayes: Knouff, Mowery, Maier, Shaffer, Clark; Nays: none Motion carried 5 - 0.

6-10-16 **Snow Removal**

Mr. Mowery moved and Mr. Knouff seconded the motion to approve the snow removal bid with Sanctuary Hill Farms, LLC for the 2016-2017 school year as per quote. Ayes: Knouff, Mowery, Maier, Shaffer, Clark; Nays: none Motion carried 5 - 0.

7-10-16 **In Lieu of Transportation**

Mr. Maier moved and Mr. Shaffer seconded the motion to declare transportation to the Nicholas School as impractical for the Hardin Houston Board of Education and to authorize the minimum payment to the parent to be determined by the Ohio Depart of Education in lieu of Transportation for the 2016-2017 school year. Ayes: Knouff, Mowery, Maier, Shaffer, Clark; Nays: none Motion carried 5 - 0.

8-10-16 **Sick Leave – Voorhees-Elliott**

Mr. Knouff moved and Mr. Shaffer seconded the motion to approve 8 weeks of sick leave for Carol Voorhees-Elliott beginning October 3, 2016. Ayes: Knouff, Mowery, Maier, Shaffer, Clark; Nays: none Motion carried 5 - 0.

9-10-16 **School Board Policies**

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

- 0100 - Definitions
- 0167.1 - Use of Electronic mail - Text Messages
- 0169.2 - Open Meetings/Sunshine Law
- 1530 - Evaluation of Principals and Other Administrators
- 1619 - Group Health Plans
- 1619.02 - Privacy Protection of the fully Insured Group Health Plans
- 1619.03 - Patient Protection and Affordable Care Act
- 2460 - Special Education
- 3220 - Standards Based Teacher Evaluation
- 3419 - Privacy Protection of Fully Insured Groups Health Plans
- 3419.02 - Privacy Protection of the fully Insured Group Health Plans
- 3419.03 - Patient Protection and Affordable Care Act
- 3420 - Health Insurance - Delete
- 4419 - Group Health Plans
- 4419.02 - Privacy Protection of the fully Insured Group Health Plans
- 4419.03 - Patient Protection and Affordable Care Act
- 4420 - Health Insurance - Delete
- 5330.02 -Procurement and Use of Epinephrine Auto Injectors in Emergency Situations
- 5830 - Student Fund Raising
- 6605 - Crowdfunding
- 6700 - Fair Labor Standards Act - (FLSA)
- 8330 - Student Records
- 9700 - Relations with Special Interest Groups
- 7217 – Weapons

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

10-10-16 **Adjournment**

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

_____ President

Attest _____ Treasurer