# Hardin Houston Local School District Regular Session of the Board of Education IDEA Part B @ 6:45 PM

Monday, April 19, 2021 @ 7:00 PM Media Center

### **Board of Education**

Christine Helman – President Jason Shaffer – Vice President Bill Clark – Board Member Barri Grandey – Board Member Brian Helman -Board Member

## **Administration**

Ryan Maier – Superintendent Amy Ayers – Treasurer Jeff Judy – High School Principal Sara Roseberry – Elementary Principal Craig Knouff – Assistant Principal/Athletic

| a<br>I. | Call to Order   |
|---------|---|
|         | Clark Grandey B. Helman Shaffer C. Helman                                 |
| II.     | Pledge of Allegiance  |
| III.    | Recognition of Guests   |
| IV.     | Hearing of Visitors -Kierstyn Oberdorf – STEM Honors Diploma Presentation |

- A. This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting.
- B. Any person or group wishing to place an item on the agenda shall register their intent with the Superintendent no later than seven (7) days prior to the meeting and include name and address of the participant; group affiliating, if and when appropriate; and/or topic to be addressed. There is a three (3) minute duration per speaker. A maximum of 30 minutes of public participation will be permitted at each meeting.
- V. Treasurer's Report to the Board

| Α. | Treasurer | Recommend | lations |
|----|-----------|-----------|---------|
|    |           |           |         |

| 1. Minutes    |                            |   |
|---------------|----------------------------|---|
|               | moved and                  | seconded                                  |
| Motion to app | prove the minutes of the R | egular Board Meeting on March 15, 2021, a |
| presented.    |                            |   |

|     |        | 2. Financ            | ial Reports                              |                                       |                    |                        |          |
|-----|--------|----------------------|--|---------------------------------------|--------------------|------------------------|----------|
|     |        |                      | moved ar                                 | nd                                    | seconded           |                        |          |
|     |        | Motion to            |  |                                       | <del></del>        | ures for March 2021.   |          |
|     |        | 3. <u>Donati</u>     | <u>on</u>                                |                                       |                    |                        |          |
|     |        |                      | moved ar                                 |                                       | seconded           |                        |          |
|     |        | Motion to            | approve the follow                       | ving donations:                       |                    |                        |          |
|     |        |                      | ill Clark                                | •                                     |                    | a Department           |          |
|     |        | St                   | eve Knouff                               | \$1,647.50                            | Music              | Department             |          |
|     |        | В                    | arri Grandey                             | \$ 500.00                             | Board              | Scholarship            |          |
|     |        | Cl                   | hristine Helman                          | \$ 300.00                             | Board              | Scholarship            |          |
|     |        | Ві                   | rian Helman                              | \$ 300.00                             | Board              | Scholarship            |          |
|     |        | 4. Appro             | oriation Modificat                       | <u>on</u>                             |                    |                        |          |
|     |        |                      | moved ar                                 | nd                                    | seconded           |                        |          |
|     |        | Motion to            | approve the follow                       | wing Appropriatio                     | n Modification:    |                        |          |
|     |        | 00                   | D6 Food                                  | d Service                             | \$50,000.00        |                        |          |
|     |        | Clark                | Grandey                                  | _ B. Helman                           | Shaffer            | C. Helman              |          |
| VI. | Distri | ct Reports to        | o the Board                              |                                       |                    |                        |          |
|     |        | 1. El                | ementary Report                          |                                       |                    |                        |          |
|     |        | 2. H                 | igh School Report                        |                                       |                    |                        |          |
|     |        | 3. Le                | egislative Update                        |                                       |                    |                        |          |
|     |        | 4. Su                | uperintendent Rep                        | ort                                   |                    |                        |          |
|     | VII.   | Superinte            | ndent Recommen                           | dations                               |                    |                        |          |
|     |        | 1. <u>Certific</u>   | ed Substitute List                       |                                       |                    |                        |          |
|     |        |                      | moved ar                                 | nd                                    | seconded           |                        |          |
|     |        | Motion to ESC, as pr | • •                                      | ied substitute list                   | provided month     | ly by the Midwest Reg  | gional . |
|     |        | Clark                | Grandey                                  | _ B. Helman                           | Shaffer            | C. Helman              |          |
|     |        | 2. Resigna           | ation - Classified                       |                                       |                    |                        |          |
|     |        |                      | moved ar                                 | nd                                    | seconded           |                        |          |
|     |        |                      | approve the resig<br>20-2021 contract yo | · · · · · · · · · · · · · · · · · · · | t, of bus driver L | ouis Reindel at the co | nclusior |
|     |        | Clark                | Grandey                                  | _ B. Helman                           | Shaffer            | C. Helman              |          |

| 3. <u>Employment – EMIS C</u>   | oorumator Supenu   |                                |
|---------------------------------|--|--------------------------------|
|                                 | d and seconded   |                                |
| Motion to approve the El        | MIS Coordinator stipend for training                                   | purposes in the amount of      |
| \$1,000.00 for Sara Mowe        | ry for the remainder of the 2020-20                                    | 21 contract year.              |
| Clark Grandey _                 | B. Helman Shaffer  | C. Helman                      |
| 4. Approval of Graduates        | i  |                                |
|                                 | d and seconded   |                                |
| Motion to approve the fo        | llowing students for graduation for                                    | the Class of 2021 from Houstor |
| High School, pending con        | npletion of all local and state require                                | ements:                        |
| Kyle Edward Asher               | Kyleigh Nicole Gardner   | Karlee Rose Paulus             |
| Mariah Lenae Booher             | Dana Lynn Gillem   | MaKayla Van Peacock            |
| Brendan Clay Bowman             | Kyle Matthew Gillem  | Brandon Lee Pollock            |
| Kiersten Courtney Bowser        | Gustav Garber Gothberg   | Autumn Renee Pryor             |
| Makayla Paige Brelsford         | Yvette Belle Hammer  | Kobie Deann Rice-Hartzell      |
| Briana Michelle Brown           | Brooke Ashley Hereford   | Marah Nicole Sanders           |
| Camden Riley Church             | Haley Grace Huffman  | Elijah Cameron Schaffner       |
| Christian Allen Compton         | Julian Marie Kies  | Skai Ashton Schlater           |
| Lillian Marie Copeland          | Wyatt Michael Kunk   | Cody James Selanders           |
| Sage Marie Cowan                | Chase Michael James Lappies  | Alexis Nichole Sowers          |
| Madison Leeann Shayne Cox       | Vita Aleksandrovna Maksimov  | Amber Rose Stangel             |
| Alec Joseph Detrick             | Andrea James Mantor  | Danielle Renee Stephenson      |
| Gideon Nathan Dienhart          | Bailey Leeann Mantor   | Andrew Donald Timmerman        |
| Matthew Arron Dodd              | William Keith McKee  | Collin Austin Walker           |
| Iona Marie Downing              | Dustyn Lee McMaken   | Allyson Gale Ward              |
| Macy Sierra Duhaime             | Katelyn Paige Miller   | Madelyn Eleanor Wills          |
| Sean Thomas Fair                | Samantha Ann Miller  | Gabe Allen Wood                |
| Caleb Joshua Farrier            | Catryn Rebekah Mohler  | Patrick James William Wyen     |
| Cheyenne Lee Foote              | Kierstyn Grace Oberdorf  | Korrine Olivia Young           |
| Aidriana Nicole Fulkerson       |  |                                |
| Clark Grandey _                 | B. Helman Shaffer  | C. Helman                      |
| E. January of Combinator        |  |                                |
| 5. <u>Issuance of Contracts</u> |  |                                |
|                                 | and seconded   |                                |
|                                 | lowing staff members on the stated per the adopted salary schedules, a |                                |
| recommendation:                 |  |                                |

# **Certified**

# <u>Limited Contracts – 5 year limited</u>

Brad Allen Zach Barlage Beth Hollinger

| <u>Limited Contracts – 3 year limited</u>   |
|---|
| Trevor Barhorst   |
| Danielle Francis  |
| Danielle Poeppleman   |
|   |
| <u>Limited Contracts – 1 year limited</u>   |
| Kevin Brackman  |
| Riley Hausfeld  |
|   |
| <u>Classified</u>   |
| Converte vial continuing  |
| Secretarial - continuing  |
| Misty Gibson  |
| Transportation Aides – 1 year, as needed  |
| Carol Couchot   |
| Belinda Hoelscher   |
| Donna Feight  |
|   |
| Bus Driver - continuing   |
| Julie Adams   |
| Dustin Meyer  |
| Lisa Ventura-Pickering  |
|   |
| Bus Driver – 2 year limited   |
| Mandi Calloway  |
|   |
| <u>Cafeteria – 2 year limited</u>   |
| Nichole Meyers  |
|   |
| Custodial – 2 year limited  |
| Nichole Meyers  |
| Clark Crandou B. Holman Shaffar C. Holman   |
| Clark Grandey B. Helman Shaffer C. Helman   |
|   |
| 6. Professional Services Agreement  |
|   |
| moved and seconded  |
| Motion to approve the Professional Services agreement with Freytag & Associates for the Press Box |
| as presented.   |
|   |
| Clark Grandey B. Helman Shaffer C. Helman   |

# VIII. HS Principal Recommendation

1. Employment – Supplemental

| Motion to er  | moved and   | d   | seconded   |   |
|---|---|---|--|---|
|   |   |   |  | dinator for the 2020-2021 school  |
| year at a rate  | e of \$265.10.  |   |  |   |
| Clark   | Grandey   | B. Helman   | _ Shaffer  | C. Helman   |
| 2. <u>Employr</u>   | ment – Classified   | <u>Substitute</u>                                   |  |   |
|   | moved and   | d   | seconded   |   |
| Motion to er  | nploy Ryan Maie   | r as a substitute B                                 | us Driver, for the   | 2020-2021 school year, contingent   |
| upon succes   | sful background o   | check and proper I                                  | icensure.  |   |
| Clark   | Grandey   | B. Helman   | Shaffer  | C. Helman   |
| Executive Se  | ession  |   |  |   |
|   | moved and   | d b   | seconded   |   |
|   | djourn to executiv  |   | _ 555511454  |   |
| 2. Consider t   | the purchase of pr  |   | ourposes or the sa   | :<br>ale of property at competitive bidding<br>subject of pending or imminent cou |
| 4. Prepare f  | or, conduct, or re  | view negotiations                                   | or bargaining ses  | ssions with employees   |
|   |   |   | 0 - 0  | sions with employees.   |
| 5. Consider   | •   | to be kept confide<br>s of security arran           | ential by federal l  | aw or state statues.  |
| <ul><li>5. Consider</li><li>6. Consider</li></ul>               | specialized detail  | s of security arran                                 | ential by federal l<br>gements.                              |   |
| <ul><li>5. Consider</li><li>6. Consider</li><li>Clark</li></ul> | specialized detail Grandey  | s of security arran                                 | ential by federal l<br>gements.<br>Shaffer                   | aw or state statues.  |
| 5. Consider 6. Consider Clark                                   | Specialized detail  Grandey er into Executive S                     | s of security arran B. Helman                       | ential by federal l<br>gements.<br>Shaffer<br>P.M.           | aw or state statues.  |
| 5. Consider 6. Consider Clark Ente                              | Specialized detail  Grandey  r into Executive S  urn to Regular Ses | s of security arran  B. Helman  Session at          | ential by federal l<br>gements.<br>Shaffer<br>P.M.           | aw or state statues.  |
| 5. Consider 6. Consider Clark Ente Retu                         | specialized detail  Grandey er into Executive Surn to Regular Ses   | s of security arran  B. Helman  Session at  Sion at | ential by federal l<br>gements.<br>_ Shaffer<br>P.M.<br>P.M. | aw or state statues.  C. Helman   |
| 5. Consider 6. Consider Clark Ente Retu Adjournmen              | specialized detail  Grandey er into Executive Surn to Regular Ses   | s of security arran  B. Helman  Session at  Sion at | ential by federal l<br>gements.<br>_ Shaffer<br>P.M.<br>P.M. | aw or state statues.  |

\*\*In accordance with State and Federal law, the District will provide reasonable accommodation to persons with disabilities who wish to attend and/or participate in school events. Such individuals should notify the principal/athletic director if they require a reasonable accommodation.

# HARDIN-HOUSTON LOCAL SCHOOL DISTRICT GOALS 2020-2021

#### **District Goals**

- Provide a safe and secure environment for students, staff and community members including managing safety concerns of the current COVID-19 pandemic.
- Achieve the highest ratings on the state report card.
- Optimize all building systems and fulfill the current 5-year strategic plan.
- Maintain fiscal responsibility and continue to monitor student enrollment of the district.

### **Mission Statement**

"It is the responsibility of Hardin-Houston Local School, parents, students, and community, to prepare lifelong learners, and develop productive, responsible citizens by empowering everyone to succeed."

### **Vision Statement**

"Hardin-Houston Local School: Providing opportunities for every individual's success!"