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

Monday, April 15, 2024 @ 7:00 PM Media Center

# **Board of Education** Administration Bill Clark - President Ryan Maier – Superintendent Jason Shaffer – Vice President Amy Ayers - Treasurer Barri Grandey Jeff Judy – High School Principal Brian Helman Sara Roseberry – Elementary Principal Christine Helman Craig Knouff – Assistant Principal/Athletic Director Jeanie Riethman – Director of Student Services Matt Stephens – Director of Technology Agenda I. Call to Order C. Helman \_\_\_\_\_ Shaffer \_\_\_\_ Grandey \_\_\_\_ B. Helman \_\_\_\_ Clark \_\_\_\_ Pledge of Allegiance II. III. **Recognition of Guests** IV. **Hearing of Visitors** 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. Treasurer's Report to the Board ٧. Α. **Treasurer Recommendations** \_\_ moved and \_\_\_\_\_\_ seconded 1. Approve the minutes of the Regular Board Meeting of March 18, 2024, as presented.

Bill Clark \$ 300.00 Board Scholarship
Jason Shaffer \$ 300.00 Board Scholarship
Rebecca Brumbaugh \$10,000.00 Athletics

2. Approve the monthly financial reports and expenditures for March 2024.

3. Approve the following donations:

		<ol> <li>Approve the following Appropriation Modifications:         <ul> <li>001-200 Employee Benefits \$200,000.00</li> <li>001-500 Supplies \$100,000.00</li> <li>200 Student Activities \$25,000.00</li> </ul> </li> <li>Motion to enter into an agreement with Carol Riggle, CPA, for OCBOA preparation an reporting for the fiscal year ending June 30, 2024 at a cost of \$2,500.00.</li> </ol>	ıd
		C. Helman Shaffer Grandey B. Helman Clark	
VI.	Distr	t Report to the Board	
	A.	Education Reports	
		1. Legislative Update	
		2. High School Report	
		3. Elementary School Report	
		4. Superintendent Report	
VII.		erintendent Recommendations  Employments	
		moved and seconded to:	
		<ol> <li>Motion to employ the following staff members on the stated contracts, beginning with the 2024/2025 contract year, per the adopted salary schedules, and superintendent recommendation:</li> </ol>	th
		<u>Certified</u>	
		Continuing Contract  Andrea Wintrow	
		Limited Contracts – 5 year limited  Trevor Barhorst Jane Borchers Danielle Francis Lisa Koesters Amy Meyer Danielle Poeppelman Tammy Vondenhuevel	
		<u>Limited Contracts – 3 year limited</u> Caleb Fledderjohann  Emily Ginn	

David Hall

Natalie Renfroe

Emilee Tannyhill

#### Limited Contracts - 1 year limited

Kyle Borchers Cara Stephey Bethany Wical

#### Classified

#### <u>Instructional Aides – 2 year limited</u>

**Brooke Duncum** 

# Floating Substitute/Instructional Aide - 2 year limited

Jennifer Turner

# Registered Behavior Technician – 2 year limited

Janelle Hillard

# <u>Transportation Aide – 1 year, as needed</u>

Donna Feight Belinda Hoelscher

#### Bus Driver - 2 year limited

Tony Sell Tom Steiner

# <u>Cafeteria/Instructional Aide – 2 year limited</u>

Sarah Rust

#### Custodial - 1 year limited

Craig Burroughs

#### Custodial - 2 year limited

Amanda Weber

2. Motion to employ the following on one year supplemental contracts for the 2024-2025 school year:

Amanda Jolly	JH Cheer	\$1,853.17
Nate Fridley	Varsity Golf Coach	\$3,169.89
Bill McKinney	Boys HS & JH Cross Country Coach	\$1,706.87
Teresa Knouff	Boys HS & JH Cross Country Coach	\$1,219.19
Bill McKinney	Girls HS & JH Cross Country Coach	\$1,706.87
Teresa Knouff	Girls HS & JH Cross Country Coach	\$1,219.19
Karissa Allen	Asst. Varsity Volleyball Coach	\$2,438.38
Dana Anthony	8 <sup>th</sup> Gr. Volleyball Coach	\$1,853.17
Janelle Hillard	7 <sup>th</sup> Gr. Volleyball Coach	\$1,853.17
Dana Anthony	Elementary Volleyball Coordinator	\$ 487.68

- 3. Motion to employ David Ewing as the Retired/Rehired Maintenance Supervisor for the 2024-2025 school year.
- 4. Motion to employ David Ewing on a Maintenance Supplemental contract for the 2024-2025 school year.

C. Helman	Shaffer	Grandey	B. Helman	Clark

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Gabri Ethar Jaxor Chloe Emm Lilond	iel Da				rn	Haleigh Marie Smith
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Jaxor Chloe Emm Lilono Isaac		avid Dershem				
Chloe Emm Lilono Isaac		Dienhart				
Emm Lilono Isaac	Jaxon Ray Douglas		Katie Elisabeth Maier Stas Aleksandrovich Maksimov		Keiren Kailey Thorpe	
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						Wesley Heitkamp Vondenho Emma Jean Waesch
וווארי		exander Foote	Samuel Rile Rebekah Lo	•		Kayla Anne Winner
		Daniel Graber	Chad Masor			Caleb Ryan Woodward
Carrie	21011	Daniel Grabei	Cildu ividsoi	reilly		Caleb Kyali Woodwald
	3.	Motion to approve presented. The s		-		ne 2024-2025 contract year, a
	4	•	•			e JH/HS Summer School classe
	5.					ute for the remainder of the 2
	٥.	2024 school year				
	6.	•		-		chedule, as presented.
	7.	• • •		•	•	es beginning with the 2024-2
	7.	school year:				es beginning with the 2024-20
		Daily substitu	ite teacher rat	e - \$115.00	)	
		Long Term (g rate - \$135.00		days in the	e same position	on) daily substitute teacher
	8.	•		andum of U	المالية المالية المالية	g with Catholic Social Services
		the 2024-2025 sc			`	-
	9.		•	g overnigh	nt trips:	
		FFA State Cor		May 2	•	
		FCCLA State (		April 2		

VIII.	Executive Session
	moved and seconded
	<ol> <li>Motion to adjourn to executive session to:</li> <li>Consider the appointment, employment, dismissal, discipline, promotion or compensation of an employee or the investigation of charges again the employee official, licensee, or student unless the employee, official, licensee, or student requests a public hearing.</li> <li>Consider the purchase of property for public purposes or the sale of property at competitive bidding.</li> <li>Meet with the Board's attorney to discuss matters that is the subject of pending or imminent court action.</li> <li>Prepare for, conduct, or review negotiations or bargaining sessions with employees.</li> <li>Consider matters required to be kept confidential by federal law or state statues.</li> <li>Consider specialized details of security arrangements.</li> </ol>
	B. Helman C. Helman Shaffer Grandey Clark  Enter into Executive Session at P.M.
	Return to Regular Session at P.M.
IX.	Adjournment
	moved and seconded  Motion to adjourn the meeting.
	C. Helman Shaffer Grandey B. Helman Clark

The next board meeting is scheduled for Monday, May 20, 2024 at 7:00 pm in the Media Center.

\*\*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 2023-2024**

# **District Goals**

- Provide a safe and secure environment for students, staff and community members.
- 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 analyze student enrollment of the district.
- Continue the implementation process for a 1 to 1 technology initiative.

#### **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**