# Hardin Houston Local School District Regular Session of the Board of Education IDEA Part B @ 6:45 PM Monday, April 17, 2023 @ 7:00 PM

Media Center

Board of Education	<u>Administration</u>
Barri Grandey - President	Ryan Maier – Superintendent
Bill Clark - Vice President	Amy Ayers - Treasurer
Brian Helman - Board Member	Jeff Judy – High School Principal
Christine Helman - Board Member	Sara Roseberry – Elementary Principal
Jason Shaffer - Board Member	Craig Knouff – Assistant Principal/Athletic Director

# Agenda

C. Helman \_\_\_\_\_ Shaffer \_\_\_\_\_ Clark \_\_\_\_\_ B. Helman \_\_\_\_\_ Grandey \_\_\_\_\_

II. Pledge of Allegiance

# 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.

# V. Treasurer's Report to the Board

# A. Treasurer Recommendations

### 1. Minutes

\_\_\_\_\_ moved and \_\_\_\_\_\_ seconded Motion to approve the minutes of the Regular Board Meeting on March 20, 2023, and the Work Session on March 24, 2023, as presented.

# 2. Financial Reports

\_\_\_\_\_ moved and \_\_\_\_\_ seconded Motion to approve the monthly financial reports and expenditures for March 2023.

#### 3. Donations

\_\_\_\_\_ moved and \_\_\_\_\_ seconded Motion to approve the following donations:

Bill Clark	\$ 300.00	Board Scholarship
Barri Grandey	\$ 500.00	Board Scholarship
Jason Shaffer	\$ 300.00	Board Scholarship
Larry Slagle Memorial	\$ 165.00	Library
Sidney Auto Tech	\$ 250.00	Baseball - Military Honors
Billing Ins. Agency	\$ 200.00	Baseball – Military Honors
Durnell Maier Law	\$ 200.00	Baseball – Military Honors
Meyers Garage	\$ 100.00	Baseball – Military Honors
Continental	\$ 100.00	Baseball – Military Honors

#### 4. Appropriation Modifications

\_\_\_\_\_ moved and \_\_\_\_\_ seconded Motion to approve the following Appropriation Modifications:

001-800	Other Objects	\$ 1,000.00
300	Athletics	\$30,000.00

### 5. <u>OCBOA</u>

\_\_\_\_\_\_ moved and \_\_\_\_\_\_ seconded Motion to enter into an agreement with Carol Riggle, CPA, for OCBOA preparation and reporting for the fiscal year ending June 30, 2023, at a cost of \$2,500.00.

C. Helman \_\_\_\_\_ Shaffer \_\_\_\_\_ Clark \_\_\_\_\_ B. Helman \_\_\_\_\_ Grandey \_\_\_\_\_

#### VI. District Reports to the Board

- 1. Elementary Report
- 2. High School Report
- 3. Legislative Update
- 4. Superintendent Report

#### VII. Superintendent Recommendations

#### 1. Certified Substitute List

\_\_\_\_\_ moved and \_\_\_\_\_ seconded Motion to approve the certified substitute list provided monthly by the Midwest Regional ESC, as presented.

C. Helman \_\_\_\_\_ Shaffer \_\_\_\_\_ Clark \_\_\_\_\_ B. Helman \_\_\_\_\_ Grandey \_\_\_\_\_

#### 2. Approval of Graduates

\_\_\_\_\_\_ moved and \_\_\_\_\_\_ seconded Motion to approve the following students for graduation for the Class of 2023 from Houston High School, pending completion of all local and state requirements:

C. Helman \_\_\_\_\_ Shaffer \_\_\_\_\_ Clark \_\_\_\_\_ B. Helman \_\_\_\_\_ Grandey \_\_\_\_\_

## 3. <u>Certified – Resignation</u>

\_\_\_\_\_ moved and \_\_\_\_\_\_ seconded Motion to approve the resignation, with regret, of teacher Jonna Raffel at the conclusion of the 2022-2023 contract year.

#### 4. Issuance of Contracts

\_\_\_\_\_ moved and \_\_\_\_\_\_ seconded Motion to employ the following staff members on the stated contracts, beginning with the 2023/2024 contract year, per the adopted salary schedules, and superintendent recommendation:

### **Certified**

Limited Contracts – 5 year limited Leslie Heintz

Limited Contracts – 3 year limited Emily Barga

### Limited Contracts – 1 year limited

Caleb Fledderjohann Emily Ginn David Hall Natalie Renfroe Emily Tannyhill

## **Classified**

Instructional Aides – 2 year limited Dana Anthony

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

#### Bus Driver – 2 year limited

Mandi Calloway Jeff Jenkins

# <u>Cafeteria – 2 year limited</u>

Karen Hardin Hannah Martin

## Cafeteria/Instructional Aide – 2 year limited

Sherri Cantrell

# Custodial – 2 year limited

Collin Poth Nicki Miller

# EMIS/Secretary – 2 year limited

Sara Mowery

# Floating Substitute/Instructional Aide – 2 year limited Holly Heitman

C. Helman \_\_\_\_\_ Shaffer \_\_\_\_\_ Clark \_\_\_\_\_ B. Helman \_\_\_\_\_ Grandey \_\_\_\_\_

### 5. Salary Schedules

\_\_\_\_\_\_ moved and \_\_\_\_\_\_ seconded Motion to approve the Classified salary schedules for the 2023-2024 contract year, as presented. The salary schedules include a 5% increase.

C. Helman \_\_\_\_\_ Shaffer \_\_\_\_\_ Clark \_\_\_\_\_ B. Helman \_\_\_\_\_ Grandey \_\_\_\_\_

#### 6. <u>Summer School Dates</u>

	moved and		seconded	
				JH Summer School classes.
C. Helman	Shaffer	Clark	B. Helman	Grandey
7. <u>Substitute</u>				
Motion to employ school year effect				r the remainder of the 2022-2023
C. Helman	Shaffer	Clark	B. Helman	Grandey
8. <u>Athletic Work</u>	<u>ers</u>			
Motion to Approv			seconded salary schedule, as	presented.
C. Helman	Shaffer	Clark	B. Helman	Grandey
9. <u>Substitute Tea</u>	icher Rates			
	_ moved and ve the following s			g with the 2023-2024 school year:
Daily substitute teacher rate - \$110.00 Long Term (greater than 10 days in the same position) daily substitute teacher rate - \$135.00.				
C. Helman	Shaffer	Clark	B. Helman	Grandey
10. <u>Classified Lea</u>	ave			
	_ moved and			
Motion to approv April 18, 2023.	e medical leave	for bus driver	Julie Adams for app	proximately 5 weeks beginning
C. Helman	Shaffer	Clark	B. Helman	Grandey
11. <u>Negotiated Agreement</u>				
Motion to approve the Master Negotiations Agreement with the Hardin-Houston Education Association for the period of July 1, 2023 - June 30, 2026, as presented.				
C. Helman	Shaffer	Clark	B. Helman	Grandey

#### 12. Employment - Supplemental

\_\_\_\_\_\_ moved and \_\_\_\_\_\_ seconded Motion to employ the following on one year supplemental contracts for the 2023-2024 school year:

Nate Fridley	Varsity Golf Coach	\$3,077.56
Bill McKinney	Boys HS & JH Cross Country Coach	\$1,538.78
Teresa Knouff	Boys HS & JH Cross Country Coach	\$1,183.68
Bill McKinney	Girls HS & JH Cross Country Coach	\$1,538.78
Teresa Knouff	Girls HS & JH Cross Country Coach	\$1,183.68
Lauren Vagedes	Varsity Volleyball Coach	\$5,113.49
Karissa Allen	Asst. Varsity Volleyball Coach	\$2 <i>,</i> 367.36
Catryn Mohler	JV Volleyball Coach	\$2 <i>,</i> 367.36
Dana Anthony	8 <sup>th</sup> Gr. Volleyball Coach	\$1,799.19
Janelle Hillard	7 <sup>th</sup> Gr. Volleyball Coach	\$1,799.19
Brooke Duncum	HS Cheer Coach	\$2,746.13
C. Helman Shaffer	_ Clark B. Helman	Grandey

#### VIII. Executive Session

IX.

\_\_\_\_\_ moved and \_\_\_\_\_\_ seconded Motion to adjourn to executive session to:

1. 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. 2. Consider the purchase of property for public purposes or the sale of property at competitive bidding.

3. Meet with the Board's attorney to discuss matters that is the subject of pending or imminent court action.

4. Prepare for, conduct, or review negotiations or bargaining sessions with employees.

5. Consider matters required to be kept confidential by federal law or state statues.

6. Consider specialized details of security arrangements.

C. Helman \_\_\_\_\_ Shaffer \_\_\_\_\_ Clark \_\_\_\_\_ B. Helman \_\_\_\_\_ Grandey \_\_\_\_\_ Enter into Executive Session at \_\_\_\_\_\_ P.M. Return to Regular Session at \_\_\_\_\_\_ P.M. Adjournment \_\_\_\_\_\_ moved and \_\_\_\_\_\_ seconded the motion to adjourn. Motion to adjourn the meeting. C. Helman \_\_\_\_\_ Shaffer \_\_\_\_\_ Clark \_\_\_\_ B. Helman \_\_\_\_\_ Grandey \_\_\_\_\_

The next board meeting is scheduled for Monday, May 15, 2023 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 2022-2023

## **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 continue to monitor 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

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