

Hardin-Houston Local School District
Regular Session of the Board of Education
Monday, August 17, 2020 @ 7:00 PM
Media Center

Board of Education

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

Administration

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

Agenda

I. Call to Order

C. Helman _____ Shaffer _____ Grandey _____ B. Helman _____ Clark _____

II. Pledge of Allegiance

III. Recognition of Guests

IV. Hearing of Visitors

*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.

*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 be considered a public community meeting. There is a time for public participation during the 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 July 20, 2020, as presented.

2. Financial Reports

_____ moved and _____ seconded

Motion to approve the monthly financial reports and expenditures for July 2020.

3. Petty Cash & Change Fund

_____ moved and _____ seconded

Motion to approve the following Petty Cash and Change Funds for the 2020-2021 school year:

<u>Petty Cash</u>		<u>Change Fund</u>	
Athletics	\$5,000.00	Athletics	\$2,500.00
Central Office	\$ 200.00	Flexible Spending	\$5,162.03

4. Donation

_____ moved and _____ seconded

Motion to accept the following donation:

\$5,000.00 Anonymous Athletic Fund

C. Helman _____ Shaffer _____ Grandey _____ B. Helman _____ Clark _____

VI. District Reports to the Board

A. Education Reports

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

VII. Superintendent Recommendations

1. Student Supervisors

_____ moved and _____ seconded

Motion to employ the following staff members as Morning Student Supervisors for the 2020-2021 school year:

Morning – 15 minutes - \$500

Morning-30 minutes - \$1,000

Zach Barlage
David Hall
Sandy Heitkamp
Sara Mowery

Jackie Selover

C. Helman _____ Shaffer _____ Grandey _____ B. Helman _____ Clark _____

2. College Credit Plus Teachers

_____ moved and _____ seconded

Motion to employ the following staff members as College Credit Plus Teachers for the 2020-2021 school year at a salary of \$300 each per course.

Zach Barlage	Deanna Chappie	Cara Kellersmith
Tina Mertz	Andrea Wintrow	Jill York

C. Helman _____ Shaffer _____ Grandey _____ B. Helman _____ Clark _____

3. Title I Position

_____ moved and _____ seconded

Motion to employ Andrea Kittel as the Title I Coordinator for the 2020-2021 school year at a salary of \$1,250.00.

C. Helman _____ Shaffer _____ Grandey _____ B. Helman _____ Clark _____

4. Mentors

_____ moved and _____ seconded

Motion to employ the following as Mentors for the 2020-2021 school year at a salary of \$500.

Michelle Foster Tina Mertz

Teresa Knouff Charlotte Phipps

C. Helman _____ Shaffer _____ Grandey _____ B. Helman _____ Clark _____

5. Breakfast Cashiers

_____ moved and _____ seconded

Motion to employ the following staff members as Breakfast Cashiers for the 2020-2021 school year at a salary of \$500.00 each:

Peggy Roeth Jackie Selover

C. Helman _____ Shaffer _____ Grandey _____ B. Helman _____ Clark _____

6. Classified & Certified Substitutes

_____ moved and _____ seconded

Motion to approve the certified and classified substitute lists for the 2020-2021 school year, contingent upon successful background check and proper licensure, as presented.

C. Helman _____ Shaffer _____ Grandey _____ B. Helman _____ Clark _____

7. Bus Routes

_____ moved and _____ seconded

Motion to approve the bus routes as presented for the 2020-2021 school year, with the superintendent having the final authorization to change bus routes throughout the year as needed.

C. Helman _____ Shaffer _____ Grandey _____ B. Helman _____ Clark _____

8. EPC Vendors

_____ moved and _____ seconded

Motion to approve all EPC vendors for purchases, including but not limited to bakery, dairy, ice cream, custodial, food, paper and office supplies.

C. Helman _____ Shaffer _____ Grandey _____ B. Helman _____ Clark _____

9. Service Agreement

_____ moved and _____ seconded

Motion to approve a service agreement for Title IX Coordination Services, between the Hardin-Houston Local School District and the Midwest Regional ESC, as presented.

C. Helman _____ Shaffer _____ Grandey _____ B. Helman _____ Clark _____

10. Resignation – Bus Driver – Smith

_____ moved and _____ seconded

Motion to accept the resignation, with regret, of Ellen Smith as a regular route bus driver, effective August 10, 2020.

C. Helman _____ Shaffer _____ Grandey _____ B. Helman _____ Clark _____

11. Employment Classified

_____ moved and _____ seconded

Motion to employ Nichole Meyers, on a one year limited contract, as a part time cook (step 0) and custodian (step 0), along with event cleanup and lawn care on an as needed basis, contingent upon successful background check at a rate of \$10.45 per hour for cook and \$15.37 per hour custodian.

C. Helman _____ Shaffer _____ Grandey _____ B. Helman _____ Clark _____

12. Service Level Agreement

_____ moved and _____ seconded

Motion to approve the Service Level Agreement with Western Ohio Computer Organization, as presented.

C. Helman _____ Shaffer _____ Grandey _____ B. Helman _____ Clark _____

13. Reopening Plan

_____ moved and _____ seconded

Motion to approve the Hardin-Houston Return to School Plan for the 2020-2021 school year, as presented.

C. Helman _____ Shaffer _____ Grandey _____ B. Helman _____ Clark _____

14. Remote Learning Plan

_____ moved and _____ seconded

Motion to approve Hardin-Houston Remote Learning Plan for the 2020-2021 school year, as presented.

C. Helman _____ Shaffer _____ Grandey _____ B. Helman _____ Clark _____

15. Resource Officer

_____ moved and _____ seconded

Motion to approve the full time school Resource Officer for the 2020-2021 school year at a cost of \$52,277.76.

C. Helman _____ Shaffer _____ Grandey _____ B. Helman _____ Clark _____

16. Career Tech Education

_____ moved and _____ seconded

Motion to approve the Career Tech Education options for 8th grade students only, therefore waiving grade 7, for the 2020-2021 school year.

C. Helman _____ Shaffer _____ Grandey _____ B. Helman _____ Clark _____

17. Memorandum of Understanding

_____ moved and _____ seconded

Motion to approve the Memorandum of Understanding with Sidney City Schools for transportation to Mac-A-Cheek Learning, as presented.

C. Helman _____ Shaffer _____ Grandey _____ B. Helman _____ Clark _____

18. Internal Substitute Teachers

_____ moved and _____ seconded

Motion to employ Carie New and David Hall as internal substitute teachers, on an as-needed basis, at a rate of \$22.50 per period.

C. Helman _____ Shaffer _____ Grandey _____ B. Helman _____ Clark _____

19. Service Agreement

_____ moved and _____ seconded

Motion to approve the Service Agreement with Educere, as presented.

C. Helman _____ Shaffer _____ Grandey _____ B. Helman _____ Clark _____

VIII. Executive Session

_____ 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 _____ Grandey _____ B. Helman _____ Clark _____

Enter into Executive Session at _____ PM.

Return to Regular Session at _____ PM.

IX. Adjournment

_____ moved and _____ seconded the motion to adjourn.

C. Helman _____ Shaffer _____ Grandey _____ B. Helman _____ Clark _____

The next board meeting is scheduled for Monday, September 21, 2020 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 2019-2020**

District Goals

- Achieve the highest ratings on the state report card.
- Optimize all building systems and fulfill the 5-year strategic plan.
- Provide a safe and secure atmosphere for students, staff and community members of the school district.
- Continue progress toward completion of the campus.
- Maintain fiscal responsibility and continue to monitor the fiscal position 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!”