

Hardin-Houston Local School District
Regular Session of the Board of Education
Monday, December 21, 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**
 - 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 – Amy Ayers**
 - A. **Treasurer Recommendations**
 - 1. **Minutes**
_____ moved and _____ seconded
Motion to approve the minutes of the Regular Board Meeting of November 16, 2020, as presented.

 - 2. **Financial Reports**
_____ moved and _____ seconded
Motion to approve the monthly financial reports and expenditures for November 2020.

3. Appropriation Modifications

_____ moved and _____ seconded
Motion to approve the following appropriation modifications:
510 RSTSD – Relief Fund \$17,000.00

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

VI. District Reports to the Board

A. Education Reports

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

VII. Superintendent Recommendations

1. President Pro Tem

_____ moved and _____ seconded
Motion to approve Ryan Maier as President Pro Tem for the reorganizational meeting on Monday, January 11, 2021 at 6:45 p.m. in the Media Center.

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

2. OSBA Membership

_____ moved and _____ seconded
Motion to authorize renewal of membership to Ohio School Boards Association for 2021, including subscriptions for School Management News and Briefcase, and authorize participation in the OSBA Legal Assistance Fund for 2021 for \$250.00.

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

3. Sick Leave

_____ moved and _____ seconded
Motion to approve the long term sick leave for teacher Andrea Kittel for approximately 4 weeks beginning January 5, 2021.

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

4. Maternity Leave

_____ moved and _____ seconded
Motion to approve the maternity leave for teacher Lauren Schwieterman for approximately 9 weeks beginning March 15, 2021.

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

5. School Board Policies

_____ moved and _____ seconded

Motion to approve the following school board policies, as per superintendent and NEOLA recommendations:

6114 Cost Principles-Spending Federal Funds

6325 Procurement- Federal Grants/Funds

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

6. Employment Classified Substitute

_____ moved and _____ seconded

Motion to employ Rebecca Ryan as a classified substitute for the 2020-2021 school year, contingent upon successful background check.

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 Re-organizational board meeting is scheduled for Monday, January 11, 2021 at 6:45 pm with the regular board meeting immediately to follow 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 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!”