

Hardin-Houston Local School District
Regular Session of the Board of Education
Monday, December 20, 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 Director

Agenda

I. Call to Order

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

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 15, 2021, as presented.

2. Financial Reports

_____ moved and _____ seconded

Motion to approve the monthly financial reports and expenditures for November 2021.

3. Donations

_____ moved and _____ seconded

Motion to approve the following donations:

\$2,000.00	Anonymous	Music Department
\$1,000.00	Anonymous	General Scholarship
\$ 500.00	Julie Lewis	Scholarship

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

VI. District Reports to the Board

A. Education Reports

1. Elementary Report – *Mr. Maier will present*
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 10, 2022 at 6:45 p.m. in the Media Center.

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

2. OSBA Membership

_____ moved and _____ seconded

Motion to authorize renewal of membership to Ohio School Boards Association for 2022, including subscriptions for School Management News and Briefcase, and authorize participation in the OSBA Legal Assistance Fund for 2022.

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

3. Transfinder

_____ moved and _____ seconded

Motion to approve the agreement with Transfinder for transportation software, as presented.

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

4. Employment Classified Substitute

_____ moved and _____ seconded

Motion to employ Jeff Jenkins as a substitute bus driver for the 2021-2022 school year, contingent upon successful background check and proper licensure.

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

5. Security Framework

_____ moved and _____ seconded

Motion to approve and adopt the Information Security controls based on the NIST Cybersecurity Framework for a Federal Information Protection Standard (FIPS 200) moderate risk-rated organization, as presented. Implementation of the controls described will be

prioritized by risk and will occur in a timeframe that is both fiscally and humanly consistent with the abilities of the district.

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

6. Employment Supplemental

_____ moved and _____ seconded

Motion to employ Ron Boeke as the Co-Ed indoor track coach for the 2021-2022 school year at a salary of \$2,018.99.

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

7. Certified Substitute List

_____ moved and _____ seconded

Motion to approve the updated certified substitute list, as presented.

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

8. Service Agreements

_____ moved and _____ seconded

Motion to approve the following service agreements with the Midwest Regional ESC:
Floating Substitute Teacher Services
Behavior Specialist Services

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

9. Transportation Coordinator

_____ moved and _____ seconded

Motion to approve stipend of \$4,500.00 to Becky Heitman, as Transportation Coordinator, for the 2021-2022 school year.

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

10. Certified Resignation

_____ moved and _____ seconded

Motion to accept the resignation due to retirement, of teacher Kim Vestal, with appreciation for her 36 years of devoted service to the Hardin-Houston Local School District, effective at the conclusion of the 2021/2022 school year.

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

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.

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

Enter into Executive Session at _____ PM.

Return to Regular Session at _____ PM.

IX. Adjournment

_____ moved and _____ seconded the motion to adjourn.

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

The Re-organizational board meeting is scheduled for Monday, January 10, 2022 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 2021-2022

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.
- 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!”