

**Hardin-Houston Local School District**  
**Regular Session of the Board of Education**  
Monday, February 15, 2021 @ 7:00 p.m.  
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**

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

**II. Pledge of Allegiance**

**III. Recognition of Guests**

**IV. Hearing of Visitors**

1. Robotics Presentation
2. Mindy Chambers

- 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 Organizational and the Regular Board Meetings of January 11, 2021, as presented.

**2. Financial Reports**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded

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

**3. Adopt Tax Rates**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded

Motion to adopt the tax rates per Shelby County Budget Commission as follows:

Inside Mills General	5.70	Outside Mills	21.80
		Bond Retirement	6.12
		Classroom Facilities	<u>.50</u>
Total Inside Millage	5.70	Total Outside Millage	28.42

**4. Appropriation Modifications**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded

Motion to approve the following appropriation modifications:

499	Misc. State Grants	\$4,000.00
-----	--------------------	------------

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

**VI. District Reports to the Board**

**A. Education Reports**

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

**VII. Superintendent Recommendations**

**1. Calendar**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded

Motion to approve the 2021-2022 school calendar, as presented.

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

**2. Employment - Classified Substitute**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded

Motion to employ Nicki Miller as a substitute Bus Driver, retroactively January 28, 2021, for the 2020-2021 school year, contingent upon successful background check and proper licensure.

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

**3. Employment Certified Substitutes**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded

Motion to approve the list of certified substitutes provided by the Midwest Regional Educational Service Center, as presented.

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

**4. Service Contract**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded

Motion to approve the Preschool Education Contract with the Shelby County Board of Developmental Disabilities for the 2021/2022 and 2022/2023 school years, as presented.

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

**5. Service Agreement**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded

Motion to approve the Service Agreement with the Midwest Regional Educational Service Center for One-on-One Aide services for the 2020/2021 year, as presented.

Grandey \_\_\_\_\_ B. Helman \_\_\_\_\_ Shaffer \_\_\_\_\_ Clark \_\_\_\_\_ 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 statutes.
6. Consider specialized details of security arrangements.

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

Enter into Executive Session at \_\_\_\_\_ P.M.

Return to Regular Session at \_\_\_\_\_ P.M.

**IX. Adjournment**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to adjourn.

Motion to adjourn the meeting.

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

***The next board meeting is scheduled for Monday, March 15, 2021 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 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!”*