

**Hardin-Houston Local School District**  
**Regular Session of the Board of Education**  
Monday, February 21, 2022 @ 7:00 p.m.  
Media Center

**Board of Education**

Jason Shaffer - President  
Barri Grandey - Vice President  
Bill Clark - Board Member  
Brian Helman - Board Member  
Christine 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 \_\_\_\_\_ C. Helman \_\_\_\_\_ Clark \_\_\_\_\_ Shaffer \_\_\_\_\_

**II. Pledge of Allegiance**

**III. Recognition of Guests**

**IV. Hearing of Visitors**

1. Stephanie Merickel – Houston Community Festival
2. Jeff Stangel

- 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 10, 2022, as presented.

**2. Financial Reports**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded  
Motion to approve the monthly financial reports and expenditures for January 2022.

**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. Donations**

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

Motion to accept the following donations:

In memory of John Roeth Sr.	FFA	\$ 570.00
In memory of Chester McKinney	Press Box Fund	\$ 200.00
Steve Knouff	Music Department	\$5,200.00

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

**5. Appropriation Modifications**

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

Motion to approve the following Appropriation Modification:

499	Miscellaneous State Grants	\$ 50,000.00
510	Emergency Connectivity Fund	\$135,000.00
584	Title IV	\$ 16,000.00
587	IDEA Preschool	\$ 3,000.00
516	IDEA Part B	\$ 40,000.00

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

**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 2022-2023 school calendar, as presented.

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

**2. Identification and Service of Gifted Students**

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

Motion to approve the policy and plan for identification and service of gifted students, as presented.

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

**3. Ohio High School Athletic Association**

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

Motion to authorize 2022-2023 membership in the Ohio High School Athletic Association for grades 7-12.

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

**4. Employment - Classified Substitute**

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

Motion to employ Justin Holscher as a substitute Bus Driver, for the 2021-2022 school year, contingent upon successful background check and proper licensure.

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

**5. Employment Certified Substitutes**

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

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

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

**6. Employment - Supplemental**

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

Motion to employ Dakota Bollinger, on a one year limited contract, as JV Baseball Coach, at a rate of \$1,982.94, contingent upon successful background check.

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

**7. Resignation Retirement**

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

Motion to accept, with regret, the resignation retirement of Robert "Denny" Cooper, effective June 30, 2022.

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

**8. Resignation Retirement**

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

Motion to accept, with regret, the resignation retirement of Jackie Selover, effective at the end of the 2021-2022 school year.

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

**9. Employment Classified**

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

Motion to accept, the resignation of Sara Mowery, as an Educational Aide and morning supervisor, effective January 7, 2022, and to employ her as the Assistant School Secretary, effective January 10, 2022.

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

**10. Employment Classified**

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

Motion to accept the resignation of Lauren Vagedes, as a part time Educational Aide, effective January 7, 2022, and to employ her as a full time Educational Aide and morning supervisor effective January 10, 2022.

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

**11. Interim Coach**

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

Motion to employ Adam Sweigart as the interim Varsity Girls Basketball coach retroactively effective December 29, 2021, for a pro-rated salary of \$2075.54.

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

**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.

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

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 \_\_\_\_\_ C. Helman \_\_\_\_\_ Clark \_\_\_\_\_ Shaffer \_\_\_\_\_

***The next board meeting is scheduled for Monday, March 21, 2022 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 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!"*