

Hardin-Houston Local School District
Regular Session of the Board of Education
Monday, February 20, 2023 @ 7:00 p.m.
Media Center

Board of Education

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

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

II. Pledge of Allegiance

III. Recognition of Guests

IV. Hearing of Visitors

1. Houston Community Festival Committee

- 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 9, 2023, as presented.

2. Financial Reports

_____ moved and _____ seconded

Motion to approve the monthly financial reports and expenditures for January 2023.

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:

Linda Sidle Memorial	Athletic Fund	\$ 80.00
Hardin-Houston PTO	Existing K-6 Playground set-aside	\$20,000.00
West OH United Methodist Conference	Scholarship	\$52,750.00
Shelby Co. Trustees & Clerks Association	Houston FFA	\$ 150.00

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

5. Appropriation Modifications

_____ moved and _____ seconded

Motion to approve the following Appropriation Modifications:

001-500	Supplies	\$100,000.00
001-600	Capital Outlay	\$ 50,000.00
507	Esser	\$ 50,000.00

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

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 2023-2024 school calendar, as presented.

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

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.

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

3. Ohio High School Athletic Association

_____ moved and _____ seconded

Motion to authorize 2023-2024 membership in the Ohio High School Athletic Association for grades 7-12.

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

4. Restriction Release

_____ moved and _____ seconded

Motion to approve a request to the Ohio Attorney General to release restrictions of the Last Will and Testament of Mary E. Gross, as presented.

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

5. Agreement

_____ moved and _____ seconded

Motion to authorize the signing of the Reece C. Gross Scholarship Fund Agreement with the Community Foundation of Shelby County, contingent upon approval of the release of restrictions by the Ohio Attorney General, as presented.

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

6. Memorandum of Understanding

_____ moved and _____ seconded

Motion to approve the Memorandum of Understanding with Edison State Community College for College Credit Plus services for the 2023-2024 school year, as presented.

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

7. Threat Assessment Policy

_____ moved and _____ seconded

Motion to approve the Threat Assessment Policy per state mandate, as presented.

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

8. 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.

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

9. Maternity Leave

_____ moved and _____ seconded

Motion to approve maternity leave of Teacher, Samantha Stephens, beginning approximately April 11, 2023, for 6 weeks.

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

10. Employment-Director of Student Services

_____ moved and _____ seconded

Motion to employ Jeanie Riethman as Director of Student Services beginning August 1, 2023, for three years at a salary of \$82,500.00, contingent upon successful background check and proper licensure.

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

11. Employment – Supplemental Positions

_____ moved and _____ seconded

Motion to employ the following on one year supplemental contracts for the 2022-2023 school year:

Janelle Hillard	JV Softball Coach	\$2,022.60
Greg Young	JH Softball Coordinator	\$ 183.87
Wes Ritter	½ JH Girls Track Coach	\$ 735.49
Lisa Earl	¼ JH Girls Track Coach	\$ 478.07
Joseph Earl	¼ JH Girls Track Coach	\$ 367.75
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Lisa Earl	¼ JH Boys Track Coach	\$ 478.07
Joseph Earl	¼ JH Boys Track Coach	\$ 367.75

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

VIII. High School Principal Recommendation

1. Employment - Classified

_____ moved and _____ seconded

Motion to employ Tom Steiner as a full-time regular route bus driver effective May 1, 2023, at a rate of \$24.10, contingent upon successful background check and proper licensure.

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

IX. 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.

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

Enter into Executive Session at _____ P.M.

Return to Regular Session at _____ P.M.

X. Adjournment

_____ moved and _____ seconded the motion to adjourn.

Motion to adjourn the meeting.

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

The next board meeting is scheduled for Monday, March 20, 2023 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 2022-2023

District Goals

- Provide a safe and secure environment for students, staff and community members.
- 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!”