

**Hardin-Houston Local School District**  
**Regular Session of the Board of Education**  
Monday, January 10, 2022  
Immediately following the Organizational Board Meeting  
Media Center

**Board of Education**

Bill Clark  
Barri Grandey  
Brian Helman  
Christine Helman  
Jason Shaffer

**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 \_\_\_\_\_ C. Helman \_\_\_\_\_ Shaffer \_\_\_\_\_

**II. Recognition of Guests**

**III. 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.

**IV. Treasurer's Report to the Board**

**A. Treasurer Recommendations**

**1. Minutes**

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

Motion to approve the minutes of the Regular Board Meeting of December 20, 2021, as presented.

**2. Financial Reports**

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

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

**3. Appropriation Modification**

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

Approve the following appropriation modification:

003 Permanent Improvement Fund \$100,000

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

**V. District Report to the Board**

**A. Education Reports**

1. Superintendent Report  
- 21-22 School Calendar - 1<sup>st</sup> reading
2. Legislative Update

**VI. Superintendent Recommendations**

**1. Classified Resignation**

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

Motion to accept the resignation of Elementary Secretary, Misty Gibson, effective January 4, 2022.

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

**2. 21<sup>st</sup> Century**

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

Motion to employ Scott Branscum and Jerry Schmidt, as Bus Drivers under the 21<sup>st</sup> Century Grant for the 2021/2022 school year, at a salary of \$30.00 per hour.

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

**VII. 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 \_\_\_\_\_ Grandey \_\_\_\_\_ B. Helman \_\_\_\_\_ C. Helman \_\_\_\_\_ Shaffer \_\_\_\_\_

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

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

**VIII. Adjournment**

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

Motion to adjourn the meeting.

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

**The next board meeting is scheduled for Monday, February 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!"*