

**Hardin-Houston Local School District
Regular Session of the Board of Education**

Monday, January 8, 2024

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
Jeanie Riethman – Director of Student Services
Matt Stephens – Director of Technology

Agenda

I. Call to Order

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

II. Recognition of Guests

III. Hearing of Visitors – Houston Community Classic 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.

IV. Treasurer’s Report to the Board

A. Treasurer Recommendations

_____ moved and _____ seconded

- 1. Approve the minutes of the Regular Board Meeting of December 18, 2023, as presented.
- 2. Approve the monthly financial reports and expenditures for December 2023.
- 3. Approve the following donation:
 Anonymous \$3,000.00 Scholarship

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

V. District Report to the Board

A. Education Reports

1. Superintendent Report
*24-25 School Calendar - 1st reading
2. Legislative Update

VI. Superintendent Recommendations

A. Employments

_____ moved and _____ seconded

1. Motion to employ the following on a one-year contract for the 2023-2024 school year:

Joseph Earl	JH Boys Coach – ½	\$899.60
Holly Heitman	JH Boys Coach – ½	\$899.60
Joseph Earl	JH Girls Coach – ½	\$899.60
Holly Heitman	JH Girls Coach – ½	\$899.60

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

B. Approvals

_____ moved and _____ seconded

1. Motion to approve the list of certified substitutes provided by the MRESC, as presented.
2. Motion to approve the Memorandum of Understanding with the Hardin-Houston Education Association, as presented.
3. Motion to approve the quote with Motorola Solutions for bus and emergency communication equipment, as presented.

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 19, 2024 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 2023-2024

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 analyze 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!"