

Hardin Houston Local School District
Regular Session of the Board of Education
Monday, July 20, 2020 @ 7:00 PM
Commons

Board of Education

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

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

II. Pledge of Allegiance

III. Recognition of Guests

IV. 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.

V. Treasurer's Report to the Board

A. Treasurer Recommendations

1. Minutes

_____ moved and _____ seconded

Motion to approve the minutes of the special board meetings on June 5 and June 22 and the regular board meeting on June 15, 2020, as presented.

2. Financial Reports

_____ moved and _____ seconded

Motion to approve the monthly financial reports and expenditures for June 2020.

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

VI. District Reports to the Board

A. Education Reports

1. Legislative Update – Jason Shaffer
2. Superintendent Report – Ryan Maier

VII. Superintendent Recommendations

1. Southwestern Ohio EPC Bus Purchase

_____ moved and _____ seconded

Motion to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on Hardin-Houston Local School Board of Education's behalf as per the specifications submitted for the cooperative purchase of school buses.

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

2. School Milk Price

_____ moved and _____ seconded

Motion approve the 2020-2021 milk price of \$.20 for Grades K-12.

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

3. Memorandum of Understanding

_____ moved and _____ seconded

Motion to approve the Memorandum of Understanding with the Hardin-Houston Education Association, as presented.

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

4. Employment – Supplemental Positions

_____ moved and _____ seconded

Motion to employ the following on one year supplemental contracts for the 2020-2021 school year:

Glenn Brown	Weight Room Supervisor – ½	\$1,908.71
Scott Bayless	Weight Room Supervisor – ½	\$1,908.71
Mark Platfoot	Varsity Boys Basketball	\$7,122.32
Matt Beaver	Assistant Varsity Boys Basketball	\$3,181.18
Zach Barlage	JV Boys Basketball	\$4,453.66
Steve Mowery	8th Gr. Boys Basketball	\$1,767.32
Dan Barker	Varsity Baseball	\$4,453.66
Mike Ely	Asst. Varsity Baseball	\$1,944.06
Dan Barker	JH Baseball Coordinator	\$ 212.08
Ron Boeke	Varsity Boys Track	\$5,938.21
Steve Mowery	Asst. Boys Track	\$1,944.06

Ron Boeke	Indoor Co-Ed Track	\$1,979.40
Jack Earl	JH Boys Track – ½	\$ 848.32
Lisa Earl	JH Boys Track – ½	\$ 848.32
Bill McKinney	Boys Cross Country – ½	\$1,166.44
Ron Boeke	Boys Cross Country – ½	\$1,263.64
Nate Fridley	Varsity Golf	\$2,332.87
Brad Allen	Varsity Girls Basketball	\$8,765.93
Sarah Hembree	Reserve Girls Basketball	\$3,711.38
Misty Gibson	Varsity Volleyball	\$5,195.93
Lauren Vagadez	Reserve Volleyball	\$1,944.06
Haley Meyer	8th Gr. Volleyball	\$1,413.86
Sara Mowery	7th Gr. Volleyball	\$1,696.63
Misty Gibson	EL. Volleyball Coordinator	\$ 247.43
Sharon Roeth	Varsity Girls Track	\$4,824.79
Glenn Brown	Asst. Girls Track	\$2,332.87
Jack Earl	JH Girls Track – ½	\$ 848.32
Lisa Earl	JH Girls Track – ½	\$ 848.32
Ron Boeke	Girls Cross Country – ½	\$1,263.64
Bill McKinney	Girls Cross Country – ½	\$1,166.44
Tammy Vondenhuevel	Varsity Softball	\$5,938.21
Tammy Vondenhuevel	JH Softball Coordinator	\$ 282.77
Jill York	Yearbook Advisor	\$4,241.58
Glenn Brown	Promotions/Communications Tech	\$ 706.93
Jill York	Fall Play Director	\$1,272.47
Jill York	Spring Play Director	\$ 636.24
Dave Reister	Pep Band Director	\$1,696.63
Stephanie Merickel	HS Student Council	\$1,378.51
Katy Koverman	EL Student Council – ½	\$ 636.24
Cara Kellersmith	EL Student Council – ½	\$ 636.24
Marie Poppelman	Washington DC Coordinator	\$ 848.32
Tina Mertz	Washington DC Supervisor	\$ 636.24
Scott Bayless	Washington DC Supervisor	\$ 636.24
Scott Bayless	Academia Advisor	\$1,272.47
Katy Koverman	Gifted Advisor – ½	\$ 636.24
Cara Kellersmith	Gifted Advisor – ½	\$ 636.24
Kim Vestal	8 th gr. Power of the Pen	\$1,131.09
Jenni Paulus	7 th gr. Power of the Pen	\$1,131.09
Stephanie Merickel	National Honor Society	\$ 848.32
Gina Maier	Junior Class Advisor – ½	\$ 494.85
Tina Mertz	Junior Class Advisor – ½	\$ 494.85
Cara Kellersmith	Environmental Awareness Club	\$ 565.54
Janet McClurg	Performing Arts Club	\$ 530.20
Gina Maier	Phillip Abbott Honor Society	\$ 565.54
Deanna Chappie	Spanish Circle	\$ 530.20
Samantha Stephens	Elementary Musical	\$ 459.50

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

5. Volunteer Coach

_____ moved and _____ seconded

Motion to approve Brian Helman as a 7th Gr. Volunteer Boys Basketball Coach, for the 2020-2021 school year.

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

6. Program Services Agreement

_____ moved and _____ seconded

Motion to approve the Program Services Agreement for the 2020-2021 school year with the Midwest Regional ESC, as presented.

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

7. OHSAA

_____ moved and _____ seconded

Motion to follow the OHSAA eligibility recommendation for the first quarter of the 2020-2021 school year.

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

8. Resignation – Classified Staff

_____ moved and _____ seconded

Motion to accept the resignation, with regret, of Karen Hardin, custodian and cafeteria staff, effective July 30, 2020.

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

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.

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

Enter into Executive Session at _____ PM.

Return to Regular Session at _____ PM.

IX. Adjournment

_____ moved and _____ seconded the motion to adjourn.

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

The next board meeting is scheduled for Monday, August 17, 2020 at 7:00 pm in the Commons.

***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 2019-2020**

District Goals

- Achieve the highest ratings on the state report card.
- Optimize all building systems and fulfill the 5-year strategic plan.
- Provide a safe and secure atmosphere for students, staff and community members of the school district.
- Continue progress toward completion of the campus.
- Maintain fiscal responsibility and continue to monitor the fiscal position 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!”