

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

Monday, July 15, 2024 @ 7:00 PM

Media Center

Board of Education

Bill Clark - President
Jason Shaffer – Vice President
Barri Grandey
Brian Helman
Christine Helman

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

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

_____ moved and _____ seconded

- 1. Motion to approve the minutes of the Regular Board Meeting on June 17, 2024, as presented.
- 2. Motion to approve the monthly financial reports and expenditures for June 2024.

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

VI. District Reports to the Board

- 1. Legislative Update
- 2. Superintendent Report

VII. Superintendent Recommendations

A. Employments

_____ moved and _____ seconded

1. Motion to employ Marissa Pollock as a JH/HS Science teacher for the 2024-2025 school year, pending proper certification & background check, at a salary of \$43,012.21 (Step 0, BA+).
2. Motion to employ Rebecca Heitman as the Transportation Coordinator for the 2024-2025 school year, at a salary of \$5,000.

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

B. Resignations

_____ moved and _____ seconded

1. Motion to accept the resignation of Scott Bayless, teacher, effective immediately.

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

C. Approvals

_____ moved and _____ seconded

1. Motion to approve participation and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on the behalf of Hardin-Houston Local School Board of Education as per the specifications submitted for the cooperative purchase of school buses.
2. Motion to approve the Program Services Agreement for the 2024-2025 school year with the Midwest Regional ESC, as presented.
3. Motion to approve the Memorandum of Understanding with the Hardin-Houston Education Association, as presented.
4. Motion to approve declaration of transportation to Piqua Catholic School and Piqua Christian School as impractical for the Hardin-Houston Board of Education and to authorize payment to the parents in the amount of \$925.00 per student for the 2024-2025 school year.

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 statues.
6. Consider specialized details of security arrangements.

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

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.

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

The next board meeting is scheduled for Monday, August 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!”