

Hardin-Houston Local School District
Regular Session of the Board of Education
Monday, June 21, 2021 @ 7:00 p.m.
Media Center

Board of Education

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

Administration

Ryan Maier – Superintendent
Amy Ayers – Treasurer
Jeff Judy – High School Principal
Sara Roseberry – Elementary Principal
Craig Knouff – Assistant Principal/Athletic

Agenda

I. Call to Order

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

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 Regular Board Meeting of May 17, 2021, as presented.

2. Financial Reports

_____ moved and _____ seconded

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

3. Transfer of Funds

_____ moved and _____ seconded

Motion to authorize the treasurer to transfer \$50,000.00 from the general fund (001) to the athletic fund (300).

4. Appropriation Modifications

_____ moved and _____ seconded

Motion to approve the following appropriation modifications, and to authorize any other modifications as needed for fiscal year end with approval by the Superintendent.

019	Grants	\$10,000
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5. Temporary Appropriations

_____ moved and _____ seconded

Motion to approve temporary appropriations for the 2021-2022 fiscal year as follows:

General Fund	\$3,500,000
Bond Retirement	\$ 10,000
Permanent Improvement	\$ 300,000
Special Revenue	\$ 350,000
Fiduciary	\$ 2,000

6. Donations

_____ moved and _____ seconded

Motion to accept the following donations:

Belinda Adams	\$ 50.00	High School Cheer
Doug Reid	\$250.00	Softball Team

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

VI. District Reports to the Board

A. Education Reports

1. Legislative Update
2. High School Report
3. Elementary Report
4. Superintendent Report

VII. Superintendent Recommendations

1. Handbook Revisions

_____ moved and _____ seconded

Motion to approve the following handbooks with associated revisions, as presented:

HS Student	Elementary Student	Athletic
HS Faculty	Elementary Faculty	Bus Driver

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

2. Athletic Passes

_____ moved and _____ seconded

Motion to approve prices for the 2021-2022 athletic season passes as \$50.00 for students, and \$100.00 for adults and to allow Hardin-Houston students to purchase spirit shirts for \$20.00 and be admitted into home games for \$1.00.

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

3. Student Fees

_____ moved and _____ seconded

Motion to approve the following student fees for the 2021-2022 school year:

K-6	\$65.00
Grades 7-12	as presented

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

4. Participation-Federal & State Programs

_____ moved and _____ seconded

Motion to authorize the superintendent to commit to participate in all Federal & State programs deemed to be in the best interest to Hardin-Houston School, for the 2021-2022 school year. These programs include, but are not limited to Title I, Title II, Title IV, School Lunch, School Breakfast, etc.

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

5. School Lunch Prices

_____ moved and _____ seconded

Motion to approve the following 2021-2022 lunch prices:

Grades K-6	\$1.75	Grades 7-12	\$1.90
Breakfast	\$1.00	Reduced Lunch	\$.30
Reduced Breakfast	\$.20	Staff	\$2.50

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

6. Extended Time

_____ moved and _____ seconded

Motion to approve the following extended time contracts for the 2021-2022 school year, as per adopted salary schedule per diem rate:

Stephanie Merickel	School Counselor, up to 20 days	\$7,476.60
Emily Kramer	Band Director, up to 10 days	\$2,172.00
Abby Pleiman	FCCLA, up to 10 days	\$3,359.10
Janet McClurg	Librarian, up to 10 days	\$3,925.50

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

7. Service Contract

_____ moved and _____ seconded

Motion to approve the Contract for Health Services with the Sidney Shelby County Board of Health for the 2021-2022 school year, as presented.

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

8. Proposal Acceptance

_____ moved and _____ seconded

Motion to approve the proposal for Healthy Building Services with Waibel Energy Systems, as presented.

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

9. Summer School Bus Drivers

_____ moved and _____ seconded

Motion to employ Dustin Meyer and Terry Graves Thumma as summer school bus drivers at their 2020-2021 hourly rate.

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

10. Policies/Administrative Guidelines

_____ moved and _____ seconded

Motion to approve the following policies and administrative guidelines:

Policy 5336 – Care of Students with Diabetes

Policy 8740 – Bonding

Administrative Guideline 6325A – Procurement Procedures

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

11. Classified Resignation

_____ moved and _____ seconded

Motion to approve the resignation of D. Paul Burks as Assistant Maintenance/Custodian effective June 30, 2021.

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

12. Volunteer Coach

_____ moved and _____ seconded

Motion to modify Becky Beaver from Elementary Girls Basketball Coach to Voluntary Elementary Girls Basketball Coach, for the 2020-2021 school year.

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

13. Unpaid leave

_____ moved and _____ seconded

Motion to approve 4 unpaid days of absence without approved leave for classified staff member Nichole Meyers per Superintendent discretion.

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

14. Administrative Salary Increases

_____ moved and _____ seconded

Motion to approve the following salary increases for administration for the 2021-2022 contract year:

Jeff Judy 3%

Ryan Maier 3%

Sara Roseberry 3%

Matt Stephens 3%

Craig Knouff 2021/2022 salary of \$81,500.00

Amy Ayers 2021/2022 salary of \$82,500.00

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

15. Employment - Supplementals

_____ moved and _____ seconded

Motion to approve the following on a one-year supplemental contract for the 2021-2022 school year:

Steve Polhamus	8 th Gr. Boys Basketball	\$1,802.67
Zachary Barlage	Asst. Varsity Boys Basketball	\$3,244.81
Kevin Brackman	Reserve Boys Basketball	\$3,785.61
Tina Mertz	Faculty Manager	\$3,028.49
Glenn Brown	Weight Room Supervisor-1/2	\$2,109.13
Scott Bayless	Weight Room Supervisor-1/2	\$1,946.89
Tina Mertz	JH Sports Supervisor	\$50 per event
Craig Knouff	JH Sports Supervisor	\$50 per event

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

16. Employment - EMIS Coordinator Stipend

_____ moved and _____ seconded

Motion to approve the EMIS Coordinator stipend for training purposes in the amount of \$2,500.00 for Sara Mowery for the 2021-2022 contract year.

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

17. Employment - Classified

_____ moved and _____ seconded

Motion to employ Nicki Miller on a one year limited contract as a regular route bus driver for the 2021-2022 school year, contingent upon successful background check and proper licensure, at a salary of \$10,846.80.

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

18. Employment – Classified

_____ moved and _____ seconded

Motion to employ Lauren Vagadez on a one year limited contract as a part time aide for the 2021-2022 school year, contingent upon successful background check, at a salary of \$ 7,771.14.

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

19. Classified Salary Schedules

_____ moved and _____ seconded
Motion to approve the following salary schedules for the 2021-2022 contract year:
Head Maintenance with Bus Certification
Assistant Maintenance with Bus Certification
Custodian/Maintenance with Bus Certification

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

20. Classified Salary Placement

_____ moved and _____ seconded
Motion to place Scott Branscum and Amanda (Hammer) Weber on the appropriate step on the Custodian/Maintenance with Bus Certification salary schedule for the 2021-2022 contract year.

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

21. Memorandums of Understanding

_____ moved and _____ seconded
Motion to approve the Memorandums of Understanding with the Hardin-Houston Education Association for the 2021-2022 contract year, as presented.

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

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 _____ Shaffer _____ Clark _____ Grandey _____ C. Helman _____

Enter into Executive Session at _____ P.M.

Return to Regular Session at _____ P.M.

IX. Adjournment

_____ moved and _____ seconded
Motion to adjourn the meeting.

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

The next board meeting is scheduled for Monday, July 19, 2021 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 2020-2021

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.

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!"