

Hardin-Houston Local School District
Regular Session of the Board of Education
Monday, June 20, 2022 @ 7:00 p.m.
Media Center

Board of Education

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

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

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 16, 2022, as presented.

2. Financial Reports

_____ moved and _____ seconded

Motion to approve the monthly financial reports and expenditures for May 2022.

3. Transfer of Funds

_____ moved and _____ seconded

Motion to authorize the treasurer to transfer \$10,000.00 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.

300	Athletics	\$1,000.00
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5. Temporary Appropriations

_____ moved and _____ seconded

Motion to approve temporary appropriations for the 2022-2023 fiscal year as follows:

General Fund	\$3,500,000
Bond Retirement	\$ 10,000
Permanent Improvement	\$ 300,000
Special Revenue	\$ 600,000
Fiduciary	\$ 2,000

6. Donation

_____ moved and _____ seconded

Motion to accept the following donation:

Sidney American Legion Baseball	\$5,000.00	HS Baseball
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Grandey _____ B. Helman _____ C. Helman _____ Clark _____ Shaffer _____

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	1:1 Technology

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

2. Athletic Passes

_____ moved and _____ seconded
Motion to approve prices for the 2022-2023 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.

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

3. Student Fees

_____ moved and _____ seconded
Motion to approve the following student fees for the 2022-2023 school year with additional fees for grades 8-12 agricultural classes, as follows:

Grades K-8	\$25.00
Grades 9-12	\$50.00
One-to-One program costs for 5 th grade and 9 th grade	\$25.00
Ag Mechanical Principals	\$30.00
All other Ag courses	\$20.00
Middle School Ag (8th grade intro to Ag)	\$10.00
Student Parking Pass	\$5.00

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

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 2022-2023 school year. These programs include, but are not limited to Title I, Title II, Title IV, School Lunch, School Breakfast, etc.

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

5. School Lunch Prices

_____ moved and _____ seconded

Motion to approve the following 2022-2023 lunch prices:

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

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

6. Insurance Coverage

_____ moved and _____ seconded

Motion to approve the liability, fleet, property, theft and cyber insurance coverage through Arthur J. Gallager & Company for the 2022-2023 school year with Southwestern Ohio EPC pricing of \$60,372.00.

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

7. Extended Time

_____ moved and _____ seconded

Motion to approve the following extended time contracts for the 2022-2023 school year, as per adopted salary schedule per diem rate:

Stephanie Merickel	School Counselor, up to 20 days	\$7,736.70
Emily Barga	Band Director, up to 10 days	\$2,215.47
Abby Pleiman	FCCLA, up to 10 days	\$3,536.76
Janet McClurg	Librarian, up to 10 days	\$4,004.02

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

8. Phone Service Contract

_____ moved and _____ seconded

Motion to approve the Contract for Telephone Services with NK Telco, Inc. for 60 months, as presented.

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

9. HVAC Service Contract

_____ moved and _____ seconded

Motion to approve the Contract for HVAC Services with Waibel Energy Systems for 3 years, as presented.

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

10. Summer School Bus Drivers

_____ moved and _____ seconded

Motion to employ Dustin Meyer & Terry Graves-Thumma as summer school bus drivers at their 2021-2022 hourly rate.

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

11. Certified Resignation

_____ moved and _____ seconded

Motion to accept the resignation of teacher Mark Platfoot effective at the conclusion of the 2021-2022 school year.

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

12. Employment - Supplementals

_____ moved and _____ seconded

Motion to approve the following on a one-year supplemental contracts for the 2022-2023 school year:

Glenn Brown	Weight Room Supervisor	\$2,151.31
Scott Bayless	Weight Room Supervisor	\$1,985.82
Glenn Brown	Promotions/Communications	\$ 882.59
Bill McKinney	JH/HS Boys Cross Country	\$1,314.69
Teresa Knouff	JH/HS Boys Cross Country	\$1,011.30
Bill McKinney	JH/HS Girls Cross Country	\$1,314.69
Teresa Knouff	JH/HS Girls Cross Country	\$1,011.30
Zach Freeling	Varsity Asst. Boys Basketball	\$3,309.70

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

13. Employment Classified

_____ moved and _____ seconded

Motion to employ the following classified staff on one year limited contracts, contingent upon successful background check and proper licensure:

Jeffrey Jenkins	Bus Driver	\$11,086.00	(Tier 0)
Hannah Martin	Cook – 4 hour	\$ 9,764.88	(Tier 5)
Janelle Hillard	Cook – 4.5 hour	\$10,030.23	(Tier 2)
Janelle Hillard	Educational Aide – 2 hour	\$ 6,280.56	(Tier 13)
Sherri Cantrell	Cook – 4 hour	\$ 9,764.88	(Tier 5)
Sherri Cantrell	Educational Aide – 2.5 hour	\$ 5,233.80	(Tier 1)

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

14. Employment Certified

_____ moved and _____ seconded

Motion to employ Emily Ginn as a 5th grade ELA teacher for the 2022-2023 school year, contingent upon successful background check and proper certification at a salary of \$60,678.26 (MA, Step 10).

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

15. Employment Certified

_____ moved and _____ seconded

Motion to employ Emilee Tannyhill as a 7th-9th grade ELA/Social Studies teacher for the 2022-2023 school year, contingent upon successful background check and proper certification at a salary of \$50,197.17 (BA+, Step 6).

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

16. Employment Classified

_____ moved and _____ seconded

Motion to employ Collin Poth as Assistant Maintenance with Bus Certification (tier 8), at a salary of \$43,638.40 and a Substitute District Sewage Operator at a salary of \$1,500.00 contingent upon successful background check and proper certification for the 2022-2023 contract year.

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

17. Administrative Salary Increases

_____ moved and _____ seconded

Motion to approve the following salary increases for administration for the 2022-2023 contract year:

- Amy Ayers 3%
- Ryan Maier 3%
- Jeff Judy 3%
- Craig Knouff 3%
- Sara Roseberry 3%
- Matt Stephens 2022/2023 salary of \$70,000.00

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

18. Early Graduate

_____ moved and _____ seconded

Motion to approve Nevaeh Perry as an early graduate from Houston High School.

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

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.

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

Enter into Executive Session at _____ P.M.

Return to Regular Session at _____ P.M.

IX. Adjournment

_____ moved and _____ seconded

Motion to adjourn the meeting.

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

The next board meeting is scheduled for Monday, July 18, 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!”