

Hardin-Houston Local School District
Regular Session of the Board of Education
Monday, June 19, 2023 @ 7:00 p.m.
Media Center

Board of Education

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

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

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 15, 2023, as presented.

2. Financial Reports

_____ moved and _____ seconded

Motion to approve the monthly financial reports and expenditures for May 2023.

3. Transfer of Funds

_____ moved and _____ seconded

Motion to authorize the treasurer to transfer \$30,000.00 from the general fund (001) to the athletic fund (300).

4. Transfer – Community Foundation

_____ moved and _____ seconded

Motion to authorize the treasurer to transfer \$52,750 for the Reese C. Gross Scholarship to The Community Foundation of Shelby County for facilitation of the scholarship.

5. 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.

599	Safety Grant	\$200,000.00
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6. Temporary Appropriations

_____ moved and _____ seconded

Motion to approve temporary appropriations for the 2023-2024 fiscal year as follows:

General Fund	\$3,500,000
Bond Retirement	\$ 10,000
Permanent Improvement	\$ 300,000
Special Revenue	\$ 700,000
Fiduciary	\$ 3,000

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

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

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

2. Athletic Passes

_____ moved and _____ seconded

Motion to approve prices for the 2023-2024 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.

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

3. Student Fees

_____ moved and _____ seconded

Motion to approve the following student fees for the 2023-2024 school year with additional fees for grades 8-12 agricultural classes, as presented:

Grades K-8	\$25.00
Grades 9-12	\$50.00
One-to-One program costs for 5 th , 6 th , 9 th and 10 th grade	\$25.00
Ag Mechanical Principals	\$30.00
All other HS Ag courses	\$20.00
Middle School Ag (8 th grade intro to Ag)	\$10.00
Student Parking Pass	\$ 5.00

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

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 2023-2024 school year. These programs include, but are not limited to Title I, Title II, Title IV, School Lunch, School Breakfast, etc.

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

5. School Lunch Prices

_____ moved and _____ seconded

Motion to approve the following 2023-2024 lunch prices:

Grades K-6	\$1.75	Grades 7-12	\$1.90
Breakfast	\$1.00	Reduced Lunch	\$.30
Reduced Breakfast	\$.20	Staff	\$3.00

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

6. Insurance Coverage

_____ moved and _____ seconded

Motion to approve the liability, fleet, property, theft and cyber insurance coverage through Arthur J. Gallagher & Company for the 2023-2024 school year with Southwestern Ohio EPC pricing of \$60,372.00.

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

7. Service Agreement

_____ moved and _____ seconded

Motion to approve a Service Agreement with the Midwest Regional Educational Service Center for Behavior Specialist Services for the 2023-2024 school year.

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

8. Health Service Contract

_____ moved and _____ seconded

Motion to approve a Health Service Contract with the Sidney-Shelby County Board of Health for the 2023-2024 school year.

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

9. Extended Time

_____ moved and _____ seconded

Motion to approve the following extended time contracts for the 2023-2024 school year, as per adopted salary schedule per diem rate:

Stephanie Merickel	School Counselor, up to 20 days	\$8,248.28
Emily Barga	Band Director, up to 10 days	\$2,390.66
Janet McClurg	Librarian, up to 10 days	\$4,183.62
Abby Pleiman	FCCLA, up to 10 days	\$3,756.70

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

10. Summer School Bus Drivers

_____ moved and _____ seconded

Motion to employ the summer school bus drivers, retroactively at their 2022-2023 hourly rate:

Scott Branscum	\$20.50
Jerry Schmidt	\$29.67
Lee Wemmer	\$28.22

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

11. Employment - Certified

_____ moved and _____ seconded

Motion to employ Cara Stephey as an Intervention Specialist for the 2023-2024 school year, contingent upon successful background check and proper certification at a salary of \$64,626.58. (BA+, Step 15)

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

12. Employment - Certified

_____ moved and _____ seconded

Motion to employ Bethany Wical as an Intervention Specialist for the 2023-2024 school year, contingent upon successful background check and proper certification at a salary of \$53,217.81. (BA, Step 9)

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

13. Employment - Classified

_____ moved and _____ seconded

Motion to employ Suzin Borchers as an Educational Aide, at a salary of \$22,629.78 (Tier 16), contingent upon successful background check and proper certification for the 2023-2024 contract year.

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

14. Employment - Classified

_____ moved and _____ seconded

Motion to employ Sara Rust as an Educational Aide/Cook, at a salary of \$5,153.28/aide (Tier 0) and \$11,356.07/cook (Tier 3) contingent upon successful background check and proper certification for the 2023-2024 contract year.

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

15. Employment - Classified

_____ moved and _____ seconded

Motion to employ Sherri Sargent as a 4 hour cook at a salary of \$9,742.92 (Tier 0), contingent upon successful background check for the 2023-2024 contract year.

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

16. Employment - Classified

_____ moved and _____ seconded

Motion to employ Holly Heitman as a summer custodian, at a rate of \$15.68 on an as needed basis.

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

17. Resignation – Classified

_____ moved and _____ seconded

Motion to accept the resignation of cook Hannah Martin, at the conclusion of the 2022-2023 school year.

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

18. Resignation – Classified

_____ moved and _____ seconded

Motion to accept the resignation of Intervention Specialist Leslie Heintz, at the conclusion of the 2022-2023 school year.

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

19. Resignation – Classified

_____ moved and _____ seconded

Motion to accept the resignation of Educational Aide Lauren Vagedes, at the conclusion of the 2022-2023 school year.

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

20. Employment - Classified

_____ moved and _____ seconded

Motion to amend the hourly rate for summer custodian Karen Hardin to \$18.10.

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

21. Employment - Classified

_____ moved and _____ seconded

Motion to approve the Sports Workers salary schedule, as presented.

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

22. Employment - Supplemental

_____ moved and _____ seconded

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

Ainsleigh Spradlin	7 th grade Girls Basketball	\$2,177.97
Kyle Borchers	Assistant Varsity Girls Basketball	\$3,124.91
Janet McClurg	Power of the Pen – 8 th Grade	\$852.25

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

23. Early Graduate

_____ moved and _____ seconded

Motion to approve Brenton Kauffman as an early graduate.

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

24. Administrative Salary Increases

_____ moved and _____ seconded

Motion to approve the following salary increases for administration for the 2023-2024 contract year:

Amy Ayers	5%
Ryan Maier	5%
Jeff Judy	5%
Craig Knouff	5%
Sara Roseberry	5%
Matt Stephens	5%

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

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.

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

Enter into Executive Session at _____ P.M.

Return to Regular Session at _____ P.M.

IX. Adjournment

_____ moved and _____ seconded

Motion to adjourn the meeting.

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

The next board meeting is scheduled for Monday, July 17, 2023 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 2022-2023

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 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!"