

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

Monday, June 17, 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

Grandey _____ B. Helman _____ C. Helman _____ Shaffer _____ 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 May 20, 2024, as presented.
2. Motion to approve the monthly financial reports and expenditures for May 2024.
3. Motion to authorize the treasurer to transfer \$50,000.00 from the general fund (001) to the athletic fund (300).
4. Motion to approve the following appropriation modifications, and to authorize any other modifications as needed for fiscal year end with approval by the Superintendent
003 Permanent Improvement \$200,000.00

5. Motion to approve temporary appropriations for the 2024-2025 fiscal year as follows:

General Fund	\$3,500,000.00
Bond Retirement	\$ 10,000.00
Permanent Improvement	\$ 300,000.00
Special Revenue	\$ 700,000.00
Fiduciary	\$ 3,000.00

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

VI. District Reports to the Board

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

VII. Superintendent Recommendations

A. Employments

_____ moved and _____ seconded

1. Motion to employ Shirley Shoemaker as a regular route bus driver for the 2024-2025 school year, pending proper certification & background check, at a salary of \$13,685.00 (Tier 8).
2. Motion to employ Kristen Bachman as Varsity Softball Coach for the 2024-2025 school year, at a salary of \$4,389.08 (Step 1).
3. Motion to employ Holly Heitman as a Student Supervisor retroactively for the 2023-2024 school year at a salary of \$500.00.

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

B. Resignations

_____ moved and _____ seconded

1. Motion to accept the resignation of Dana Anthony, Junior High Volleyball Coach & Elementary Volleyball Coordinator, effective immediately.

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

C. Approvals

_____ moved and _____ seconded

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

HS Student	Elementary Student	Athletic
HS Faculty	Elementary Faculty	

2. Motion to approve prices for the 2024-2025 athletic season passes as \$50.00 for students, and \$100.00 for adults and to allow Hardin-Houston students to purchase spirit shirts for \$25.00 and be admitted into home games for \$1.00.

3. Motion to approve the following student fees for the 2024-2025 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 , 7 th , 9 th , 10 th and 11 th grade	\$25.00
Ag Mechanical Principals	\$30.00
All other Ag courses	\$20.00
Middle School Ag (8 th grade intro to Ag)	\$10.00
Student Parking Pass	\$ 5.00
4. 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 2024-2025 school year. These programs include, but are not limited to Title I, Title II, Title IV, School Lunch, School Breakfast, etc.
5. Motion to approve the following 2024-2025 lunch prices:

Grades K-6	\$1.75	Grades 7-12	\$1.90
Breakfast	\$1.00	Reduced Lunch	\$.30
Reduced Breakfast	\$.20	Staff	\$3.00
Milk	\$.20		
6. Motion to approve the liability, fleet, property, theft and cyber insurance coverage for the 2024-2025 school year through with Southwestern Ohio EPC Program pricing of \$70,447.00.
7. Motion to approve the following Service Agreements between the Midwest Regional Educational Service Center for the 2024-2025 school year:

Resident Educator Program Services	Technology Teacher
Title IX Coordinator Services	School Nurse Services
Two on One Assistant	Instructional Assistant
8. Motion to approve a Health Service Contract with the Sidney-Shelby County Board of Health for the 2024-2025 school year.
9. Motion to approve the following extended time contracts for the 2024-2025 school year, as per adopted salary schedule per diem rate:

Stephanie Merickel	School Counselor, up to 20 days	\$8,618.26
Emily Barga	Band Director, up to 10 days	\$2,574.31
Abby Pleiman	FCCLA, up to 10 days	\$3,928.07
Janet McClurg	Librarian, up to 10 days	\$4,370.40
10. Motion to approve the following salary increases for administration for the 2024-2025 contract year:

Amy Ayers	4.83%
Ryan Maier	4.83%
Jeff Judy	4.83%
Craig Knouff	4.83%
Jeanie Riethman	4.83%
Sara Roseberry	4.83%
Matt Stephens	4.83%

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

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

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

The next board meeting is scheduled for Monday, July 15, 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!”