

**Hardin Houston Local School District**  
**Regular Session of the Board of Education**  
Monday, March 15, 2021 @ 7:00 PM  
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 on February 25, 2021, as presented.

**2. Financial Reports**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded

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

**3. Donation**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded  
Motion to approve the following donations:

\$ 50.00 WCOTOA-in Memory of Richard Gase Track Press Box  
\$10,000.00 Anonymous Athletic Department

B. Helman \_\_\_\_\_ Shaffer \_\_\_\_\_ Clark \_\_\_\_\_ Grandey \_\_\_\_\_ C. Helman \_\_\_\_\_

**4. Appropriation Modification**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded  
Motion to approve the following Appropriation Modification:

507 ESSER-CARES Act \$300,00.00

B. Helman \_\_\_\_\_ Shaffer \_\_\_\_\_ Clark \_\_\_\_\_ Grandey \_\_\_\_\_ C. Helman \_\_\_\_\_

**VI. District Reports to the Board**

**A. Education Reports**

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

**IDEA Part B Special Education Funds Annual Meeting**

Hardin-Houston receives Federal Special Education IDEA Part B funds to assist with the education of handicapped children aged 3 through 21. The District holds a brief informative meeting annually for any local community member to attend and discuss how the IDEA funds are used. The meeting will be held prior to the April 19, 2021 BOE meeting at 6:45 PM in the Library Media Center.

**VII. Superintendent Recommendations**

**1. Administrative Contract - Judy**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded  
Motion to approve the administrative contract extension for HS Principal Jeff Judy effective August 1, 2022, to July 31, 2025, as presented.

B. Helman \_\_\_\_\_ Shaffer \_\_\_\_\_ Clark \_\_\_\_\_ Grandey \_\_\_\_\_ C. Helman \_\_\_\_\_

**2. Administrative Contract - Maier**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded

Motion to approve the administrative contract extension for Superintendent Ryan Maier effective August 1, 2022 to July 31, 2027, as presented.

B. Helman \_\_\_\_\_ Shaffer \_\_\_\_\_ Clark \_\_\_\_\_ Grandey \_\_\_\_\_ C. Helman \_\_\_\_\_

**3. Letter of Engagement**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded

Motion to approve the letter of engagement with Rea & Associates for Medicaid audit services for fiscal years 2020-2022, as presented.

B. Helman \_\_\_\_\_ Shaffer \_\_\_\_\_ Clark \_\_\_\_\_ Grandey \_\_\_\_\_ C. Helman \_\_\_\_\_

**4. Service Agreement**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded

Motion to approve the service agreement with Sinclair Community College for College Credit Plus services, as presented.

B. Helman \_\_\_\_\_ Shaffer \_\_\_\_\_ Clark \_\_\_\_\_ Grandey \_\_\_\_\_ C. Helman \_\_\_\_\_

**5. Employment Supplemental**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded

Motion to employ Lauren Vagedes as Varsity Volleyball Coach for the 2021-2022 school year, at a rate of \$3,711.38.

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 the motion to adjourn.  
Motion to adjourn the meeting.

B. Helman \_\_\_\_\_ Shaffer \_\_\_\_\_ Clark \_\_\_\_\_ Grandey \_\_\_\_\_ C. Helman \_\_\_\_\_

***The next board meeting is scheduled for Monday, April 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!"*