

Hardin Houston Local School District
Regular Session of the Board of Education
Monday, March 21, 2022 @ 7:00 PM
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

B. Helman _____ C. Helman _____ Clark _____ Grandey _____ 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 and Work Session on February 21, 2022, as presented.

2. Financial Reports

_____ moved and _____ seconded

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

3. Donation

_____ moved and _____ seconded
Motion to approve the following donation:

\$160.00 Superior Aluminum – John McKinney Track Press Box

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

4. Appropriation Modification

_____ moved and _____ seconded
Motion to approve the following Appropriation Modification:

003 Permanent Improvement \$100,000.00

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

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 18, 2022 BOE meeting at 6:45 PM in the Library Media Center.

VII. Superintendent Recommendations

1. Track Press Box Project

_____ moved and _____ seconded
Motion to approve Westerheide Construction Company as the low bidder for the track press box project as recommended by Freytag & Associates, Inc. in the amount of \$171,800.00.

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

2. Substitute Teacher List

_____ moved and _____ seconded

Motion to approve the updated substitute teacher list provided by the Midwest Regional ESC, as presented.

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

3. College Credit Plus

_____ moved and _____ seconded

Motion to approve the Edison State College Memorandum of Understanding for the College Credit Plus program, as presented.

B. Helman _____ C. Helman _____ Clark _____ Grandey _____ 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 statutes.
6. Consider specialized details of security arrangements.

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

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 _____ C. Helman _____ Clark _____ Grandey _____ Shaffer _____

The next board meeting is scheduled for Monday, April 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!”