

Hardin-Houston Local School District
Regular Session of the Board of Education
Monday, May 18, 2020 @ 7:00 p.m.
Virtual Meeting

Board of Education

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

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

1. Minutes

_____ moved and _____ seconded

Motion to approve the minutes of the Special Board Meeting held on April 2, 2020 and the Regular Board Meeting of April 20, 2020, as presented.

2. Financial Reports

_____ moved and _____ seconded

Motion to approve the monthly financial reports and expenditures for April 2020.

3. Five Year Forecast

_____ moved and _____ seconded

Motion to approve the 5 year forecast as presented for the May submission.

4. Donation

_____ moved and _____ seconded

Motion to accept the following donation:

\$300.00 Christine Helman Board Scholarship Fund

5. OCBOA

_____ moved and _____ seconded

Motion to enter into an agreement with Carol Riggle, CPA, for OCBOA preparation and reporting for the fiscal year ending June 30, 2020, at a cost of \$1,500.00.

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

VI. District Reports to the Board

A. Education Reports

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

VII. Superintendent Recommendations

1. In-Lieu of Transportation

_____ moved and _____ seconded

Motion to approve the Payment in Lieu of Transportation rate for the 2019-2020 school year at \$600 per student.

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

2. Sidney-Shelby County Board of Health Contract

_____ moved and _____ seconded

Motion to approve the service contract between the Hardin-Houston Local School District and the Sidney-Shelby County Board of Health for the 2020-2021 school year, as presented.

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

3. Service Agreements

_____ moved and _____ seconded

Motion to approve the following service agreements with the Midwest Regional ESC for the 2020-2021 school year:

Special Education Supervision Services
Intervention Specialist
Technology Teacher
Instructional Assistant
Gifted Intervention Specialist
One-on-One Aide

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

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

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

The next board meeting is scheduled for Monday, June 15, 2020 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 2019-2020**

District Goals

- Achieve the highest ratings on the state report card.
- Optimize all building systems and fulfill the 5-year strategic plan.
- Provide a safe and secure atmosphere for students, staff and community members of the school district.
- Continue progress toward completion of the campus.
- Maintain fiscal responsibility and continue to monitor the fiscal position 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!”