

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

Monday, May 15, 2023 @ 7:00 PM

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 on April 17, 2023, as presented.

2. Financial Reports

_____ moved and _____ seconded

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

3. Five Year Forecast

_____ moved and _____ seconded

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

4. Donations

_____ moved and _____ seconded

Motion to approve the following donations:

\$5,000.00	Rebecca Brumbaugh	Athletic Fund
\$5,000.00	Rebecca Brumbaugh	Music Department

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

VI. District Reports to the Board

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

VII. Superintendent Recommendations

1. NEOLA Policies

_____ moved and _____ seconded

Motion to approve the following NEOLA Policies, as presented:

0131.1	Technical Corrections
1615	Tobacco Use Prevention
2114	Meeting State Performance Indicators
2271	College Credit Plus Program
2412	Homebound Instruction Program
3215	Tobacco Use Prevention
4215	Tobacco Use Prevention
5310	Health Services
5460	Graduation Requirements
5512	Tobacco Use Prevention
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students
6325	Procurement – Federal Grants/Funds
7434	Tobacco Use Prevention
7540	Technology
7540.01	Technology Privacy
7540.02	Web Accessibility, Content, Apps and Services
7540.03	Student Technology Acceptable Use and Safety
7540.04	Staff Technology Acceptable Use and Safety
8120	Volunteers
8300	Continuity of Organizational Operations Plan
8305	Information Security
8315	Information Management
8390	Animals on District Property
8400	School Safety
8420	Emergency Situations at School

8462 Student Abuse and Neglect
9160 Public Attendance at School Events
9700.01 Advertising and Commercial Activities

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

2. Employment – Certified

_____ moved and _____ seconded

Motion to employ Kyle Borchers as a 7-12 English Teacher for the 2023-2024 school year, contingent upon successful background check and proper certification at a salary of \$66,759.47 (Step 11, M+).

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

3. Employment - Classified

_____ moved and _____ seconded

Motion to employ Karen Hardin as a summer custodian at a rate of \$16.31 per hour on an as needed basis.

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

4. Employment - Supplemental

_____ moved and _____ seconded

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

Lauren Vagedes	Elementary Volleyball Coordinator	\$ 473.47
Caleb Fledderjohann	Varsity Boys Basketball	\$9,232.69
Zach Freeling	Varsity Boys Basketball Assistant	\$4,062.38
Steve Mowery	JV Boys Basketball	\$5,113.49
Kennedy Hickman	8 th Gr. Boys Basketball	\$2,177.97
Caleb Fledderjohann	EL. Boys Basketball	\$ 994.29
Brian Gillespie	Varsity Girls Basketball	\$9,232.69
Angela Ahrens	JV Girls Basketball	\$5,113.49
Madison Curtner	8 th Gr. Girls Basketball	\$2,177.97
Jill York	Yearbook Advisor	\$2,462.05
Jill York	Fall Play Director	\$1,600.33
Jill York	Spring Play Director	\$ 861.72
Emily Barga	Pep Band Director	\$1,231.03
Stephanie Merickel	HS Student Council	\$1,723.44
Katy Koverman	EL Student Council	\$ 800.17
Cara Kellersmith	EL Student Council	\$ 800.17
Scott Bayless	Academia Advisor	\$1,600.33
Jenni Paulus	LPDC Representative	\$1,477.23
Jenni Paulus	Power of the Pen Gr. 7	\$1,363.60
Andrea Wintrow	Just Write	\$1,022.70
Tina Mertz	Junior Class Advisor	\$ 639.19
Gina Maier	Junior Class Advisor	\$ 639.19

Cara Kellersmith	Environmental Awareness Club Advisor	\$ 757.55
Janet McClurg	Performing Arts Club Advisor	\$ 757.55
Danielle Poeppelman	Phillip Abbott Honor Society Advisor	\$ 473.47
Deanna Chappie	Spanish Circle	\$ 757.55
Samantha Stephens	Elementary Musical	\$ 662.86
Tina Mertz	Faculty Manager	\$3,181.73

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

5. Service Agreements

_____ moved and _____ seconded

Motion to approve the following service agreements with the Midwest Regional ESC for the 2023-2024 school year:

Technology Teacher	Title IX Coordinator Services
Instructional Assistant	Floating Substitute Teacher
Gifted Intervention Specialist	

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

6. Summer School

_____ moved and _____ seconded

Motion to approve the following staff members for Summer School:

Teacher @ \$25.00 per hour

Scott Bayless	Sandy Heitkamp
Jane Borchers	Jenni Paulus

Aide @ \$20.00 per hour

Dana Anthony
Stephanie Duncum

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

7. Summer Camps/National Conference

_____ moved and _____ seconded

Motion to approve the following summer camps & overnight out of state trips for students:

Youth Volleyball	May 22-25	5:30-7:00 p.m.
HS Volleyball	July 24	5:00-8:00 p.m.
HS Volleyball	July 25	8:30-11:30 a.m.
Boys Basketball	May 30-June 1	9:30-11:30 a.m.
Girls Basketball	May 31-June 2	5:00-7:00 p.m.
FFA Camp	July 10-14	
FCCLA National Conference	July 2-7	

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

8. Volunteer Coach

_____ moved and _____ seconded

Motion to approve Brian Helman as a 7th Grade Volunteer Boys Basketball Coach, for the 2023-2024 school year.

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

9. Substitute Teacher List

_____ moved and _____ seconded

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

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

10. Memorandum of Understanding

_____ moved and _____ seconded

Motion to approve the Memorandum of Understanding with Hardin-Houston Education Association, as presented.

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

11. Service Agreement

_____ moved and _____ seconded

Motion to approve a Service Agreement with the Midwest Regional Educational Service Center for a Home Instruction Tutor for the 2022-2023 school year, as presented.

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 the motion to adjourn.
Motion to adjourn the meeting.

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

The next board meeting is scheduled for Monday, June 19, 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!"