

Hardin Houston Local School District
Regular Session of the Board of Education
Monday, November 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 Director

Agenda

I. Call to Order

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

II. Pledge of Allegiance

III. Recognition of Guests

IV. Hearing of Visitors

*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.

*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 be considered a public community meeting. There is a time for public participation during the 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 October 18, 2021, as presented.

2. Financial Reports

_____ moved and _____ seconded

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

3. Budget & Purpose Statement

_____ moved and _____ seconded

Motion to approve the Budget & Purpose statement for the Environmental Club for the 2021-2022 school year.

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

VI. District Reports to the Board

A. Education Reports

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

VII. Superintendent Recommendations

1. Bus Purchase

_____ moved and _____ seconded

Motion to approve the purchase of two 84 passenger Bluebird buses from Cardinal Bus Sales for \$99,174.00 each and a GM-MPV Micro Bus from Cardinal Bus Sales, for \$50,540.00, all according to EPC pricing.

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

2. Employment Supplemental Positions

_____ moved and _____ seconded

Motion to employ the following supplemental positions for the 2021-2022 school year:

Dan Barker	Varsity Baseball	\$4,542.73
Dan Barker	Baseball Coordinator	\$ 216.32
Mike Ely	Assistant Baseball	\$2,379.53
Tammy Vondenhuevel	Varsity Softball	\$6,056.97
Tammy Vondenhuevel	Softball Coordinator	\$ 288.43
Ron Boeke	Varsity Boys Track	\$6,056.97
Steve Mowery	Assistant Varsity Boys Track	\$1,982.94
Sharon Roeth	Varsity Girls Track	\$4,921.29
Glenn Brown	Assistant Varsity Girls Track	\$2,577.82
Robert (Jack) Earl	JH Girls Track – ½	\$ 937.39
Lisa Earl	JH Girls Track – ½	\$ 937.39
Robert (Jack) Earl	JH Boys Track – ½	\$ 937.39
Lisa Earl	JH Boys Track – ½	\$ 937.39
Tammy Vondenhuevel	7 th gr. Girls Basketball	\$2,523.74
Lauren Vagedes	EL. Volleyball Coordinator	\$ 180.27

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

3. Employment Supplemental Position

_____ moved and _____ seconded
Motion to employ Beth Shaffer as the Assistant Softball Coach at a rate of \$1,982.94 for the 2021-2022 school year.

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

4. NEOLA Policies

_____ moved and _____ seconded
Motion to approve the following board policies:

- 0169.1 Public Participation at Board Meeting
- 1530 Evaluation of Principals and Other Administrators
- 1617 Weapons
- 2271 College Credit Plus Program
- 3217 Weapons
- 4217 Weapons
- 5111 Eligibility of Resident/Nonresident Students
- 5111.02 Educational Opportunity for Military Children
- 5200 Attendance
- 5350 Student Mental Health and Suicide Prevention
- 5464 Early High School Graduation
- 5516 Student Hazing
- 5630.01 Positive Behavior Intervention and Supports and
Limited Use of Restraint and Seclusion
- 6114 Cost Principles – Spending Federal Funds
- 7300 Disposition of Real Property/Personal Property
- 7450 Property Inventory
- 8330 Student Records
- 8400 School Safety
- 8462 Student Abuse and Neglect
- 8600 Transportation
- 8651 Non-routine Use of School Buses
- 8740 Bonding

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

5. Employment Classified Position

_____ moved and _____ seconded
Motion to employ Chasity Holscher as a 5-hour cook effective 10/25/2021 for the remainder of the 2021-2022 school year at a salary of \$7,248.80.

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

6. Employment ED Bus Aide

_____ moved and _____ seconded

Motion to employ Lauren Vagedes as an ED Bus Aide (as needed) for the 2021-2022 school year at a rate of \$13.46 per hour.

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

7. Certified Substitutes

_____ moved and _____ seconded

Motion to approve the list of the certified substitutes provided by the MRESC, as presented.

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

8. Service Agreement

_____ moved and _____ seconded

Motion to approve the service agreement for alternative school instruction with Madison-Champaign ESC for the 2021-2022 school year, as presented.

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

9. Substitute Teachers

_____ moved and _____ seconded

Motion to approve the modified education requirements for substitute teachers, as presented.

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

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

Enter into Executive Session at _____ PM.

Return to Regular Session at _____ PM.

IX. Adjournment

_____ moved and _____ seconded
Motion to adjourn.

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

The next board meeting is scheduled for Monday, December 20, 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 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!”