

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

*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 17, 2022, as presented.

2. Financial Reports

_____ moved and _____ seconded

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

3. 5 Year Forecast

_____ moved and _____ seconded

Motion to approve the five year forecast, as presented.

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

VI. District Reports to the Board

A. Education Reports

1. Legislative Update
2. High School Report
3. Elementary School Report
4. 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 \$133,545.00 each, all according to EPC pricing.

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

2. Employment Supplemental Positions

_____ moved and _____ seconded

Motion to employ the following supplemental positions for the 2022-2023 school year:

Janelle Hillard	Elementary Girls Basketball	\$ 367.74
Brian Crim	Freshman Boys Basketball	\$2,390.34
Dan Barker	Varsity Baseball	\$4,633.58
Dan Barker	JH Baseball Coordinator	\$ 220.65
Mike Ely	Assistant Varsity Baseball	\$2,427.12
Tammy Vondenhuevel	Varsity Softball	\$6,178.11
Robert Earl	Varsity Boys Track	\$5,019.72
Steve Mowery	Assistant Varsity Boys Track	\$2,427.12
Sharon Roeth	Varsity Girls Track	\$5,405.85
Glenn Brown	Assistant Varsity Girls Track	\$2,629.38

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

3. Employment Supplemental Position

_____ moved and _____ seconded

Motion to employ Beth Shaffer as the Assistant Softball Coach at a rate of \$2,022.60 for the 2022-2023 school year.

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

4. Certified Substitutes

_____ moved and _____ seconded

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

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

5. Substitute Teachers

_____ moved and _____ seconded

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

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

6. Maternity Leave

_____ moved and _____ seconded

Motion to approve maternity leave of Teacher, Jill York, beginning approximately March 20, 2022, for 9 weeks.

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

7. Service Agreement

_____ moved and _____ seconded

Motion to approve the service agreement for alternative school instruction with Madison-Champaign ESC for the 2022-2023 school year, as presented.

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

8. Service Agreement

_____ moved and _____ seconded

Motion to approve the service agreement with the Midwest Regional ESC for Gifted Coaches, as presented.

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

9. Field Project

_____ moved and _____ seconded

Motion to approve vendor Maumee Bay Turf Center for the Kickball/Multipurpose Field project in the amount of \$199,877.00.

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

10. NEOLA Policies

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

1617	Weapons
2220	Adoption of Courses of Study
2413	Career Advising
2430	District Sponsored Clubs and Activities
2431	Interscholastic Athletics
3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
3217	Weapons
4217	Weapons
5111	Eligibility of Resident/Nonresident Students
5335	Care of Students with Chronic Health Conditions
5336	Care of Students with Diabetes
6700	Fair Labor Standards Act (FLSA)
7217	Weapons
7440	Facility Security
7440.03	Small Unmanned Aircraft Systems
8210	School Calendar
8320	Personnel Files
8330	Student Records
8600	Transportation

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

VIII. **HS Principal Recommendations**

1. Employment Supplemental Position

_____ moved and _____ seconded
Motion to employ the following supplemental positions for the 2022-2023 school year:

Madison Curtner - ½	8 th gr. girls' basketball	\$919.36
Ryan Maier – ½	8 th gr. girls' basketball	\$1,287.11

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

IX. 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 _____ PM.

Return to Regular Session at _____ PM.

X. Adjournment

_____ moved and _____ seconded

Motion to adjourn.

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

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