

Hardin Houston Local School District
Regular Session of the Board of Education
Monday, October 19, 2020 @ 7:00 PM
Media Center

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

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

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 September 21, 2020, as presented.

2. Financial Reports

_____ moved and _____ seconded:

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

3. Tuition Rate

_____ moved and _____ seconded
Motion to approve the tuition rate of \$4,733.24 for the 2020-2021 school year as set by the Ohio Department of Education.

4. Budget & Purpose Statements

_____ moved and _____ seconded
Motion to approve the Budget and Purpose Statements for the 2020-2021 school year activity accounts, as presented.

5. Five Year Forecast

_____ moved and _____ seconded
Motion to approve the 2020-2021 October Five Year Forecast, as presented.

6. Donations

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

\$500.00 Evan Winner Family Scholarship
Grandey _____ B. Helman _____ C. Helman _____ Shaffer _____ Clark _____

6. Appropriation Modifications

_____ moved and _____ seconded
Motion to approve the following appropriation modifications:

499	Misc. State Grants	\$42,204.23
510	RSTSD-Relief Fund	\$32,000.00

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

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. Memorandum of Understanding

_____ moved and _____ seconded

Motion to approve the Memorandum of Understanding for Title I Services with Sidney City Schools, as presented.

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

2. Memorandum of Understanding

_____ moved and _____ seconded

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

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

3. Service Agreement

_____ moved and _____ seconded

Motion to approve the Service Agreement with Midwest Regional Educational Service Center, as presented.

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

4. Service Agreement

_____ moved and _____ seconded

Motion to approve the Service Agreement with the Madison-Champaign Educational Service Center, as presented.

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

5. Employment – Supplemental Positions

_____ moved and _____ seconded

Motion to employ the following supplemental positions:

Becky Beaver	Elementary Girls Basketball	\$ 353.46
Nicole Sarver-Ludwig	JH Cheerleading Advisor	\$1,413.86
Andrea Wintrow	Just Write	\$ 706.93

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

6. Resignation – Classified

_____ moved and _____ seconded

Motion to accept the resignation of Sarah Hembree, Educational Aide, effective 10/9/2020.

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

7. 21st Century Grant

_____ moved and _____ seconded

Motion to employ the following staff members under the 21st Century Grant for the 2020/2021 school year:

Bus Drivers - \$30.00 per hour

Paul Burks

Tom Spurgeon

Craig Knouff

Lisa Ventura-Pickering

Dustin Meyer

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

8. Unpaid Leave

_____ moved and _____ seconded

Motion to approve 3 unpaid days of absence without approved leave for classified staff member Amanda (Hammer) Weber per Superintendent discretion.

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

9. Employment - Classified Substitute

_____ moved and _____ seconded

Motion to employ Christina Shultz as a classified substitute for the 2020-2021 school year, contingent upon successful background check.

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

10. Employment – Clearcreek Tutor

_____ moved and _____ seconded

Motion to approve Kellie Moore, at a rate of \$25.00 per hour, as a Clear Creek Tutor, pending successful background check and proper licensure, for the 2020-2021 school year.

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

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

Enter into Executive Session at _____ PM.

Return to Regular Session at _____ PM.

IX. Adjournment

_____ moved and _____ seconded
Motion to adjourn.

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

The next board meeting is scheduled for Monday, November 16, 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 2020-2021**

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.

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!”