

**Hardin Houston Local School District**  
**Regular Session of the Board of Education**  
Monday, October 17, 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**

Grandey \_\_\_\_\_ B. Helman \_\_\_\_\_ C. Helman \_\_\_\_\_ Clark \_\_\_\_\_ 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 September 19, 2022, as presented.

**2. Financial Reports**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded:

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

**3. Tuition Rate**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded  
Motion to approve the tuition rate of \$5,217.10 for the 2022-2023 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 2022-2023 school year activity accounts, as presented.

**5. Minster Bank**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded  
Motion to approve the Depository Agreement with Minster Bank for five years from December 1, 2022, to November 30, 2027.

Grandey \_\_\_\_\_ B. Helman \_\_\_\_\_ C. Helman \_\_\_\_\_ Clark \_\_\_\_\_ 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. Certified Substitute List**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded  
Motion to approve the updated certified substitute list, as presented.

Grandey \_\_\_\_\_ B. Helman \_\_\_\_\_ C. Helman \_\_\_\_\_ Clark \_\_\_\_\_ Shaffer \_\_\_\_\_

**2. Maternity Leave**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded  
Motion to approve maternity leave of Teacher, Danielle Poeppelman beginning approximately February 23, 2023, for six weeks.

Grandey \_\_\_\_\_ B. Helman \_\_\_\_\_ C. Helman \_\_\_\_\_ Clark \_\_\_\_\_ Shaffer \_\_\_\_\_

**3. Resignation Classified**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded  
Motion to approve the resignation of Bus Driver, Lisa Ventura-Pickering effective Thursday, October 13, 2022.

Grandey \_\_\_\_\_ B. Helman \_\_\_\_\_ C. Helman \_\_\_\_\_ Clark \_\_\_\_\_ Shaffer \_\_\_\_\_

**4. Resignation/Employment Classified**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded  
Motion to approve the resignation of Steve Mowery as Freshman Boys Basketball coach, and to employ him as the JV Boys Basketball coach for the 2022-2023 school year at a salary of \$4,633.58.

Grandey \_\_\_\_\_ B. Helman \_\_\_\_\_ C. Helman \_\_\_\_\_ Clark \_\_\_\_\_ Shaffer \_\_\_\_\_

**5. Supplemental Position**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded  
Motion to employ Caleb Fledderjohann as the Elementary Boys Basketball Coach on a one-year supplemental contract, at a rate of \$551.62, for the 2022-2023 school year.

Grandey \_\_\_\_\_ B. Helman \_\_\_\_\_ C. Helman \_\_\_\_\_ Clark \_\_\_\_\_ Shaffer \_\_\_\_\_

**6. Student Trips**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded  
Motion to approve the following student trips:

- |                                |                      |
|--------------------------------|----------------------|
| FCCLA Leadership Training Camp | October 10-11, 2022  |
| FCCLA Fall Conference          | November 11-12, 2022 |
| FFA National Convention        | October 26-28, 2022  |

Grandey \_\_\_\_\_ B. Helman \_\_\_\_\_ C. Helman \_\_\_\_\_ Clark \_\_\_\_\_ Shaffer \_\_\_\_\_

**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.

Grandey \_\_\_\_\_ B. Helman \_\_\_\_\_ C. Helman \_\_\_\_\_ Clark \_\_\_\_\_ Shaffer \_\_\_\_\_

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 \_\_\_\_\_ Clark \_\_\_\_\_ Shaffer \_\_\_\_\_

***The next board meeting is scheduled for Monday, November 21, 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!"*