

Hardin-Houston Local School District
Regular Session of the Board of Education
Monday, October 16, 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
Jeanie Riethman – Director of Student Services
Matt Stephens – Director of Technology

Agenda

I. Call to Order

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

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

_____ moved and _____ seconded to:

1. Approve the minutes of the regular board meeting on September 18, 2023, as presented.
2. Approve the monthly financial reports and expenditures for September 2023.
3. Approve the tuition rate of \$5,453.44 for the 2023-2024 school year as set by the Ohio Department of Education.
4. Approve the Budget and Purpose Statements for the 2023-2024 school year activity accounts, as presented.
5. Approve the following donations:

Carol Young	\$150.00	Linda Sidle Memorial
Barri Grandey	\$ 30.00	Carol Pearson Memorial

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

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

A. Employment

_____ moved and _____ seconded to:

1. Employ Sarah Rust as a Gifted Advisor for the 2023-2024 school year at a salary of \$615.52 (1/2 with Sharon Hager).
2. Employ Ashley Inman as a Clear Creek Tutor for the 2023-2024 school year at an hourly rate of \$25.00.
3. Employ the following on one year supplemental contracts for the 2023-2024 school year:

William Shoffner	7 th gr. Boys Basketball	\$3,266.95
Brian Gillespie	EL. Girls Basketball Coordinator	\$ 994.29

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

B. Approvals

_____ moved and _____ seconded to:

1. Approve the updated certified substitute list, as presented.
2. Approve the contract for consultation services with Key Behavior Services, as presented.
3. Approve the service agreement with Midwest Regional ESC for a Two-on-One Assistant, as presented.
4. Approve the overnight trip for FFA National Convention on November 1-3, 2023.

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

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

Enter into Executive Session at _____ PM.

Return to Regular Session at _____ PM.

IX. Adjournment

_____ moved and _____ seconded
Motion to adjourn.

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

The next board meeting is scheduled for Monday, November 20, 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 2023-2024**

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 analyze 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!"