

Hardin-Houston Local School District
Regular Session of the Board of Education
Monday, September 20, 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

Grandey _____ B. Helman _____ Shaffer _____ Clark _____ 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

_____ moved and _____ seconded:

1. Minutes

Motion to approve the minutes of the regular board meeting on August 12, 2021, as presented.

2. Financial Reports

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

3. Appropriations

Motion to approve the permanent appropriations for the 2021-2022 fiscal year, as presented.

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

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 with Sidney City Schools for Title I services, as presented.

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

2. Service Agreement

_____ moved and _____ seconded

Motion to approve the service agreements with the Midwest Regional Educational Service Center for Substitute Teacher services for the 2021-2022 school year, as presented.

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

3. Resource Officer

_____ moved and _____ seconded

Motion to approve a full time resource officer provided by the Shelby County Sheriff's Department at a cost of \$49,688.73 for the 2021-2022 school year.

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

4. Employment – Collins Writing

_____ moved and _____ seconded

Motion to employ the following as District Collins Writing Implementation Team Leaders at a rate of \$125.00 to be paid at the end of the school year:

Danielle Francis	Jenni Paulus
Leslie Heintz	Mark Platfoot
Teresa Knouff	Gwen Shoemaker
Carrie Larger	Jill York

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

5. Mentor Teachers

_____ moved and _____ seconded

Motion to employ the following Mentor Teachers for the 2021-2022 school year at \$550.00 each:

Michelle Foster Samantha Stephens
Tina Mertz

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

6. 21st Century Grant

_____ moved and _____ seconded

Motion to employ the following staff members under the 21st Century Grant for the 2021/2022 school year:

Site Coordinator - \$15,000.00

Charlotte Phipps

Teachers - \$30.00 per hour

Donna Long Deb Smith (as needed)
Doris Monnier Samantha Stephens
Charlotte Phipps Jennifer Turner (as needed)
Gwen Shoemaker

Educational Aide - \$15.00 per hour

Jennifer Turner

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

7. Student Supervisors

_____ moved and _____ seconded

Motion to employ the following morning supervisors for the 2021-2022 school year:

Morning-15 minutes - \$500.00

Trevor Barhorst
Sandy Heitkamp
Joan Lichtenberg
Sara Mowery
Andrea Wintrow

Morning – 30 minutes \$1,000.00

Jackie Selover

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

8. Certified Substitutes

_____ moved and _____ seconded

Motion to approve the updated certified substitute list, as presented.

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

9. Bus Fuel Bids

_____ moved and _____ seconded

Motion to accept the following fuel bids from Schafer Oil Co., for the period of September 2021 to August 2022.

B20	\$2.82	Premium Diesel	\$2.82
B5	\$2.82	15w 40 Case Oil	\$31.50

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

10. In-lieu-of

_____ moved and _____ seconded

Motion to declare transportation to Piqua Catholic School as impractical for the Hardin-Houston Board of Education and to authorize payment to the parents in the amount of \$700.00 for the 2021-2022 school year.

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

11. Supplemental Contracts

_____ moved and _____ seconded

Motion to employ the following on one year supplemental contracts for the 2021-2022 school year:

Elementary Boys Basketball	Steve Mowery	\$432.64
Elementary Girls Basketball	Becky Beaver	Volunteer

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

12. Building Goals

_____ moved and _____ seconded

Motion to approve the 2021-2022 Hardin-Houston Elementary & Houston High School Building goals as follows:

Houston High School Building Goals

- Continue to implement Collins Writing instructional strategies across the building as part of the district 5-year strategic plan. 100% of teachers will participate in individual and collaborative professional development to enhance Collins Writing instructional practices within classrooms throughout the building.
- Continue to work to improve the culture of our school by promoting The Culture Playbook and The Wildcat Way with all students and staff.
- All teachers will design instructional activities, assignments, and assessments that will produce high-quality data which will help to support student learning and growth. This data will also be used by teachers as evidence in the OTES 2.0 evaluation process.

Hardin-Houston Elementary Building Goals

- All staff will continue to develop a positive learning environment in the building through implementation of PAX strategies, PBIS, and the incorporation of the second step program in guidance lessons and the classroom.
- 100% of teachers will use common language and strategies for Collins Writing to guide instruction and self-assess their progress in implementation.
- Staff will seek to consistently utilize technology to enhance public awareness of our positive school climate.

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

13. District Goals

_____ moved and _____ seconded

Motion to approve the 2021-2022 Hardin-Houston Local School District Goals as follows:

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

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

Enter into Executive Session at _____ PM.

Return to Regular Session at _____ PM.

IX. Adjournment

_____ moved and _____ seconded the motion to adjourn.

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

The next board meeting is scheduled for Monday, October 18, 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 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!”