

Regular Board Meeting
Hardin-Houston Board of Education
Monday, April 15, 2019
Media Center
7:00 PM

Roll call: Bill Clark, Barri Grandey, Christine Helman, Jason Shaffer and Joel Knouff were present.

Board President, Mr. Knouff called the meeting to order and welcomed community guests.

1-4-19 Mrs. Grandey moved and Mrs. Helman seconded the motion to:

Minutes

- approve the minutes of the regular board meeting on March 18, 2019.

Financial Reports

- approve the monthly financial reports and expenditures for March 2019.

Donations

- Accept the following donations:

○ Anonymou	\$1,000.00	FFA Scholarship
○ Michael's Mowers	\$ 20.00	FCCLA Blanket Proj.
○ Meyers' Garage	\$ 25.00	FCCLA Blanket Proj.
○ Bonnie Wenrick Memorial	\$ 1,720.00	Press Box Fund
○ Ruth E Heins Memorial	\$ 640.00	Athletics
○ Barri Grandey	\$ 500.00	Board Scholarship
○ Jason Shaffer	\$ 300.00	Board Scholarship
○ Bill Clark	\$ 300.00	Board Scholarship
○ Christine Helman	\$ 300.00	Board Scholarship
○ Joel Knouff	\$ 300.00	Board Scholarship

Appropriation Modifications

- approve the following appropriation modifications:

○ 002	Debt Service	\$15,000.00
○ 034	Maintenance Fund	\$10,000.00

Ayes: Clark, Grandey, Helman, Shaffer, Knouff; Nays: none
Motion carried 5 - 0.

2-4-19 **Spring Play Director**

Mr. Clark moved and Mr. Shaffer seconded the motion to employ Jill York as the Spring Play Director retroactively for the 2018-2019 school year at a salary of \$507.15. Ayes: Clark, Grandey, Helman, Shaffer, Knouff; Nays: none Motion carried 5 - 0.

3-4-19 **Summer School Dates & Associated Costs**

Mr. Shaffer moved and Mrs. Grandey seconded the motion to approve the dates of June 3-7 for JH Summer School classes at a rate of \$50.00 per student. Ayes: Clark, Grandey, Helman, Shaffer, Knouff; Nays: none Motion carried 5 - 0.

4-4-19 **Summer School Teachers**

Mrs. Grandey moved and Mrs. Helman seconded the motion to employ Jenni Paulus and Scott Bayless as summer school teachers at a rate of \$20.00 per hour.
Ayes: Clark, Grandey, Helman, Shaffer, Knouff; Nays: none
Motion carried 5 - 0.

5-4-19 **Graduates**

Mr. Clark moved and Mrs. Grandey seconded the motion to approve the following students for graduation from the Class of 2019 from Houston High School, pending completion of all local and state requirements:

Peyton Christopher Arnold	Katherine Delia Gothberg	Summer Mae Saunders
Kaycie Lynn Asher	Makayla Lee Gudorf	Ethan Gabriel Schaffner
Shelby Madison Ayers	Caleb Michael Hayslett	Becca Ann Selanders
Madeline Mayme Bailey	Wyatt Michael Jacobs	Jacob David Slater
Dominic Garrison Beaver	Cheyenne Nicole Juillerat	Mallory Grace Slife
Hannah Dean Bixler	Alyssa Tracy Kemp	Scott Arthur Smith
Olivia Michelle Bowser	Clarissa Kay Kiehl	Lena Grace Stangel
Mason Alexander-Cohl Brewer	Ethan Charles-Francis Knouff	Nathaniel Harrison Stangel
Kiaria Gabriel Burkett	John David Leist	Paige Madison Stephens
Harley Madison Burns	Kayla Lichtenberg	Isaac Nathan Stephenson
Kelci Ann Cooper	Howard Edward Ludwig Jr.	Kurt Michael Stonerock
Benjamin Allen Couchot	Blaine Michael Mantor	Leah Rose Stoodt
Brianne Andrea Nichole Deal	Cassidy Ray Mayse	Owen Hawke Swigert
Kori Taylor Deal	Michael Alan Mayse	Kira Marie Thomas
Aubree Michele Dulin	Jeffrey Scott Meiring	Hollie Kay Voisard
John Connor Drury	Eliza Marie Mertz	Brooke Taylor VonAschen
Sydney Marie Dykes	Wyatt Michael Mohler	Drew Edward Walker
William Bradley Emerson	Jessica Rose Monnier	Austin Tyler Ward
Emilee Jae Foster	Selena Cheyene Ramirez	Morgan Rene Wemmer
Luke Alan Foster	Joshua Joseph Renner	Adelaine Rose White
Tristin Joseph Freistuhler	Hayden Christy Riesenbeck	
Katelyn Leann Garber	Jacob Joseph Riffell	
Derek Scott Girod	Lexi Ann Royle	

Ayes: Clark, Grandey, Helman, Shaffer, Knouff; Nays: none
Motion carried 5 - 0.

6-4-19 **Summer Camps**

Mr. Shaffer moved and Mr. Clark seconded the motion to approve the following summer camps:

- Volleyball May 20-22
- Girls Basketball May 28-31
- Boys Basketball May 21-24

Ayes: Clark, Grandey, Helman, Shaffer, Knouff; Nays: none
Motion carried 5 - 0.

7-4-19 **Service Agreement - VLA**

Mr. Clark moved and Mr. Shaffer seconded the motion to approve the Service Agreement with Jefferson County ESC for VLA Services effective July 1, 2019 – June 30, 2022, as presented. Ayes: Clark, Grandey, Helman, Shaffer, Knouff; Nays: none Motion carried 5 - 0

8-4-19 **Service Agreement - Waibel**

Mr. Shaffer moved and Mrs. Helman seconded the motion to approve the Service Agreement with the Waibel Energy Systems from April 1, 2019 – March 31, 2022, as presented. Ayes: Clark, Grandey, Helman, Shaffer, Knouff; Nays: none
Motion carried 5 - 0.

9-4-19 **Issuance of Contracts**

Mr. Clark moved and Mr. Shaffer seconded the motion to employ the following staff members on the stated contracts, beginning with the 2019-2020 contract year, per the adopted salary schedule, and superintendent recommendations:

<u>Certified Personnel</u>	<u>Type of Contract</u>
Jane Borchers	5 year
Alisha Eichhorn	5 year
Lisa Koesters	5 year
Amy Makela	5 year
Tammy Vondenhuevel	5 year
Andrea Wintrow	5 year
Donna Long	3 year
Haley Slonkosky	3 year
Leslie Heintz	1 year

<u>Classified Personnel & Job</u>	<u>Type of Contract</u>
Misty Gibson, Secretary	2 year
Beulah Clark, Aide	1 year, as needed
Chastity Crowder, Aide	1 year, as needed
Stephanie Duncum, Aide	1 year, as needed
Terry Ewing, Aide	1 year, as needed
Nicole Hartings, Aide	1 year, as needed
Sarah Hembree, Aide	1 year, as needed
Joan Lichteberg, Aide	1 year, as needed
Sara Mowery, Aide	1 year, as needed
Peggy Roeth, Aide	1 year, as needed
Jackie Selover, Aide	1 year, as needed
Carol Couchot, Transportation Aide	1 year, as needed
Belinda Hoelscher, Transportation Aide	1 year, as needed
Karen Ballou, Cook	1 year, as needed
Donna Feight, Cook	1 year, as needed
Karen Hardin, Cook	1 year, as needed
Belinda Hoelscher, Cook	1 year, as needed
Janis Ryan, Cook	1 year, as needed
Julie Adams, Bus Driver	2 year, limited
Dustin Meyer, Bus Driver	2 year, limited
Elizabeth Schrubbs, Bus Driver	2 year, limited
Lisa Ventura-Pickering, Bus Driver	2 year, limited
Karen Hardin, Custodian	1 year, as needed

Ayes: Clark, Grandey, Helman, Shaffer, Knouff; Nays: none
Motion carried 5 - 0.

10-4-19 **Certified Employment - Francis**

Mr. Shaffer moved and Mrs. Helman seconded the motion to employ on a 1 year limited contract, Danielle Francis as an Intervention Specialist for the 2019-2020 school year, contingent upon successful background check and proper certification at a salary of \$38,392.89 (BA+, Step 1). Ayes: Clark, Grandey, Helman, Shaffer, Knouff; Nays: none Motion carried 5 - 0.

11-4-19 **School Board Policies**

Mr. Clark moved and Mr. Shaffer seconded the motion to approve the following school board policies as per superintendent and NEOLA recommendations:

- | | |
|----------------|---|
| Policy 2271 | CC Plus Reinstatement for Probation & Restriction |
| Policy 5113.02 | School Choice Options |
| Policy 5610 | Removal, Suspension, Expulsion, and Permanent Exclusion of Students |
| Policy 5610.03 | Emergency Removal of Students |
| Policy 6320 | Purchasing and Bidding |
| Policy 6325 | Procurement - Federal Grants/Funds |
| Policy 6605 | Crowdfunding |
| Policy 7540.02 | Web Accessibility, Content, Apps, and Services |
| Policy 8400 | School Safety |
| Policy 8500 | Food Services |

Rescind:

- | | |
|----------------|-------------------------|
| Policy 2700 | School Report Card |
| Policy 2370.01 | Blended Learning |
| Policy 8403 | School Resource Officer |

Ayes: Clark, Grandey, Helman, Shaffer, Knouff; Nays: none
Motion carried 5 - 0.

12-4-19 **Adjournment**

Mr. Shaffer moved and Mrs. Helman seconded the motion to adjourn the meeting. Ayes: Clark, Grandey, Helman, Shaffer, Knouff; Nays: none
Motion carried 5 - 0.

_____President

Attest _____Treasurer

Special Session
Hardin-Houston Board of Education
Wednesday April 17, 2019
Media Center
5:30 P.M.

Roll call: Barri Grandey, Christine Helman, Jason Shaffer, Bill Clark and Joel Knouff were present.

Board President, Mr. Knouff called the meeting to order.

1-04A-19 Executive Session

Mr. Clark moved and Mr. Shaffer seconded the motion to employ Jeffrey Judy as the Junior High/High School Principal for the Hardin Houston Local School District on a 3 year administrative contract beginning August 1, 2019 at a salary of \$87,000. Ayes: Grandey, Helman, Shaffer, Clark, Knouff; Nays: none; Motion carried 5 - 0.

2-04A-19 Adjournment

Mr. Shaffer moved and Mrs. Grandey seconded the motion to adjourn. Ayes: Grandey, Helman, Shaffer, Clark, Knouff; Nays: none; Motion carried 5 - 0.

_____President

Attest _____Treasurer