

Work Session
Hardin-Houston Board of Education
Thursday, April 2, 2020
Virtual Meeting
7:00 P.M.

Roll call: Barri Grandey, Brian Helman, Christine Helman, Jason Shaffer and Bill Clark.

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

1-4WS-20 Executive Session

Mr. Shaffer moved and Mr. Helman seconded the motion to prepare for, conduct, or review negotiations or bargaining sessions with employees at 7:04 p.m. Ayes: Grandey, B. Helman, C. Helman, Shaffer, Clark; Nays: none; Motion carried 5 - 0.

The Board returned to Regular Session at 8:46 p.m.

2-4WS-20 Adjournment

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

President

Attest _____ Treasurer

Regular Board Meeting
Hardin-Houston Board of Education
Monday, April 20, 2020
Virtual Meeting
7:00 PM

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

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

1-4-20 Mr. Shaffer moved and Mrs. Grandey seconded the motion to:

Minutes

- approve the minutes of the regular board meeting on March 15, 2020.

Financial Reports

- approve the monthly financial reports and expenditures for March 2020.

Donations

- Accept the following donations:

○ Barri Grandey	\$ 500.00	Board Scholarship
○ Bill Clark	\$ 300.00	Board Scholarship
○ Jason Shaffer	\$ 300.00	Board Scholarship
○ Charles & Gail Knouff	\$ 150.00	Athletics-In Memory of Matt Zircher
○ Amerigas	\$ 275.12	School Days Program

Appropriation Modifications

- approve the following appropriation modifications:

○ 001-400	Purchased Services	\$ 300,000
○ 018	Public School Support	\$ 3,000
○ 590	Title II-A	\$ 968.60

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

2-4-20 **Memorandum of Understanding – Edison Community College**

Mr. Shaffer moved and Mr. Helman seconded the motion to approve the Memorandum of Understanding with Edison State Community College effective for the 2020-2021 academic year, as presented. Ayes: B. Helman, C. Helman, Shaffer, Grandey, Clark; Nays: none Motion carried 5 - 0.

3-4-20 **Certified Substitute List**

Mrs. Grandey moved and Mr. Helman seconded the motion to approve the certified substitute list provided weekly by the Midwest Regional ESC, as presented. Ayes: B. Helman, C. Helman, Shaffer, Grandey, Clark; Nays: none Motion carried 5 - 0.

4-4-20 Resignation – Lori Bornhorst

Mr. Shaffer moved and Mr. Helman seconded the motion to accept the resignation, with regret, of teacher Lori Bornhorst at the conclusion of the 2019-2020 contract year. Ayes: B. Helman, C. Helman, Shaffer, Grandey, Clark; Nays: none Motion carried 5 - 0.

5-4-20 COVID-19 State of Emergency

Mrs. Grandey moved and Mrs. Helman seconded the motion to authorize the Superintendent and Treasurer, due to the COVID-19 State of Emergency, to take emergency measures, make decisions using their best judgment in these unique circumstances and to expend funds for products and services needed to respond to this emergency up to \$25,000, as presented. Ayes: B. Helman, C. Helman, Shaffer, Grandey, Clark; Nays: none Motion carried 5 - 0.

6-4-20 COVID-19 Contingency Plan

Mr. Helman moved and Mr. Shaffer seconded the motion to adopt the COVID-19 Contingency Plan for the 2019-2020 school year, as presented. Ayes: B. Helman, C. Helman, Shaffer, Grandey, Clark; Nays: none Motion carried 5 - 0.

7-4-20 Honor Employment Contracts

Mr. Shaffer moved and Mrs. Helman seconded the motion to authorize the Treasurer to honor employment contracts and compensate positions normally requiring additional time as originally agreed upon due to the COVID-19 State of Emergency. Ayes: B. Helman, C. Helman, Shaffer, Grandey, Clark; Nays: none Motion carried 5 - 0.

8-4-20 School Board Policies

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

Policy 1520	Employment of Administrators
Policy 2464	Gifted Education & Identification
Policy 3120	Employment of Professional Staff
Policy 3120.04	Employment of Substitutes
Policy 3120.05	Employment of Personnel In Summer School Programs
Policy 3120.08	Employment of Personnel for Co-Curricular/Extra Curricular Activities
Policy 4120	Employment of Classified Staff
Policy 4120.08	Employment of Personnel for Co-Curricular/Extra Curricular Activities
Policy 4124	Employment Contract
Policy 4162	Drug & Alcohol Testing of CDL License Holders & Other Employees Who Perform Safety Sensitive Functions
Policy 5460	Graduation Requirements
Policy 5460.02	Students at Risk of Not Qualifying for a High School Diploma
Policy 6107	Authorize to Accept & Distribute Electronic Records & To Use Electronic Signatures

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

9-4-20

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 2020-2021 contract year, per the adopted salary schedule, and superintendent recommendations:

<u>Certified Personnel</u>	<u>Type of Contract</u>
Glenn Brown	5 year
Mark Platfoot	5 year
Abby Pleiman	5 year
Lauren Schwieterman	5 year
Kara Smith	5 year
Samantha Smith	5 year
Jill York	5 year
Leslie Heintz	3 year
Trevor Barhorst	1 year
Danielle Francis	1 year
Danielle Poeppelman	1 year

<u>Classified Personnel & Job</u>	<u>Type of Contract</u>
Michelle Garber, Secretary	continuing
Beulah Clark, Aide	2 year, limited
Terry Ewing, Aide	2 year, limited
Peggy Roeth, Aide	2 year, limited
Jackie Selover, Aide	2 year, limited
Joan Lichtenberg, Aide	2 year, limited
Nicole Hartings, Aide	2 year, limited
Sara Mowery, Aide	2 year, limited
Stephanie Duncum, Aide	2 year, limited
Sarah Hembree, Aide	2 year, limited
Jennifer Turner, Aide	2 year, limited
Belinda Hoelscher, Transportation Aide	1 year, as needed
Carol Couchot, Transportation Aide	1 year, as needed
Donna Feight, Transportation Aide	1 year, as needed
Belinda Hoelscher, Cook	2 year, limited
Karen Ballou, Cook	2 year, limited
Janis Ryan, Cook	2 year, limited
Donna Feight, Cook	2 year, limited
Karen Hardin, Cook	2 year, limited
Louis Reindel, Bus Driver	continuing
Anthony Sell, Bus Driver	2 year, limited
Amanda Hammer, Custodial	2 year, limited
Karen Hardin, Custodial	2 year, limited

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

10-4-20

Graduates

Mrs. Grandey moved and Mr. Shaffer seconded the motion to approve the following students for graduation from the Class of 2020 from Houston High School, pending completion of all local and state requirements:

Kyle Wesley James Allen
 Rockelle Elaine Anderson
 Brennan Andrew Arnold
 Nathaniel James Arseneau
 Clayten Patrick Barga
 Andrew David Biddle
 Regan Louise Bolden
 Madalynn Alycea-Caye Brewer
 Donald Charles Crawford
 Jaclyn Nicolle Curtis
 Elijah Blake Douglas
 Jairon William Douglas
 Brooke Leann Duncum
 Joseph Robert Charles Earl
 Andrew Kim Elson
 Hayley Nicole Ely
 Kaitlyn Ann Marie Fishel
 Allisen Michelle Foster
 Alexandra Jean Freytag
 Jadeyn Brianna Goings
 Killian Joseph Gray
 Stephen Matthew Hall
 Kendra Ann Hecht
 Hannah Grace Hollinger
 Andrew Blake Holscher
 Kayla Marie Huber
 Chelsea Elizabeth Ike
 Blake Andrew Jacobs
 Wesley Shane Jester
 Abigail Harmony Johnson
 Kayleigh Suzanne Juillerat
 Ryan Howard Kies
 Tyler Eugene Kies
 Kenneth Carl Knapke

Brandi Diane Kunk
 Joshua Cole Langenkamp
 Lydia Faith Lentz
 Ruslan Alexandrovich Maksimov
 Jordan Elizabeth-Mae Manuel
 Patrick Thomas Meiring
 Preston Allen Meiring
 Michael Edward Myers
 Kenneth Austin Nash
 Jennifer Lynn Oliver
 Jake Dawson Pence
 Elijah James Perkins
 David Joseph Pickering
 Chalen Anthony Pistole
 Cole Timothy Pitchford
 Wyatt Joseph Poling
 Matthew Lawrence Rice-Hartzell
 Ashlynn Ranae Roberts-Engley
 Kaylen Lance Sarver
 Charles John Schemmel
 Eve Sharon Rozine Siegel
 Hailey Breanna Slife
 Ethan William Smith
 April Ann Stammen
 Madison Elaine Stant
 Makayla Kathryn Stangel
 Jonathan Benjamin Steiner
 Corey Andrew Tingler
 Nathan Matthew Webb
 Mackenzie Francis Wenrick
 Adam Robert Winner
 Serenity Grace Wissman
 Andrew David Young

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

11-4-20

Adjournment

Mr. Helman moved and Mr. Shaffer seconded the motion to adjourn the meeting.

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

 President

Attest _____
 Treasurer