

Work Session
Hardin-Houston Board of Education
Thursday, April 8, 2021
Media Center
7:30 P.M.

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

Board President, Mrs. Helman called the meeting to order.

1-4WS-21 Executive Session

Mr. Shaffer moved and Mrs. Grandey seconded the motion to 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 and to prepare for, conduct, or review negotiations or bargaining sessions with employees at 7:31 p.m. Ayes: B. Helman, Shaffer, Clark, Grandey, C. Helman; Nays: none; Motion carried 5 - 0.

The Board returned to Regular Session at 9:45 p.m.

2-4WS-21 Adjournment

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

_____President

Attest _____Treasurer

Work Session
Hardin-Houston Board of Education
Saturday, April 17, 2021
Commons
4:00 P.M.

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

Board President, Mrs. Helman called the meeting to order.

1-4WS2-21 Executive Session

Mr. Shaffer moved and Mr. Clark seconded the motion to prepare for, conduct, or review negotiations or bargaining sessions with employees at 4:02 p.m. Ayes: B. Helman, Shaffer, Clark, Grandey, C. Helman; Nays: none; Motion carried 5 - 0.

The Board returned to Regular Session at 10:46 p.m.

2-4WS2-21 Adjournment

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

_____President

Attest _____Treasurer

Regular Board Meeting
Hardin-Houston Board of Education
Monday, April 19, 2021
Media Center
7:00 PM

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

Board President, Mrs. Helman called the meeting to order and welcomed community guests.

1-4-21 Mrs. Grandey moved and Mr. Clark seconded the motion to:

Minutes

- approve the minutes of the regular board meeting on March 15, 2021.

Financial Reports

- approve the monthly financial reports and expenditures for March 2021.

Donations

- accept the following donations:

| | | |
|--------------------|------------|-------------------|
| ○ Bill Clark | \$ 300.00 | Board Scholarship |
| ○ Barri Grandey | \$ 500.00 | Board Scholarship |
| ○ Christine Helman | \$ 300.00 | Board Scholarship |
| ○ Brian Helman | \$ 300.00 | Board Scholarship |
| ○ Jason Shaffer | \$ 300.00 | Board Scholarship |
| ○ Bill Clark | \$ 300.00 | Drama Club |
| ○ Steve Knouff | \$1,647.50 | Music Department |

Appropriation Modifications

- approve the following appropriation modification:
 - 006 Food Service \$50,000.00

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

2-4-21 **Certified Substitute List**

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

3-4-21 **Resignation – Classified**

Mr. Clark moved and Mr. Shaffer seconded the motion to approve the resignation, with regret, of bus driver Louis Reindel at the conclusion of the 2020-2021 contract year. Ayes: Clark, Grandey, B. Helman, Shaffer, C. Helman; Nays: none
Motion carried 5 - 0.

4-4-21 **Employment – EMIS Coordinator Stipend**

Mr. Shaffer moved and Mr. Helman seconded the motion to approve the EMIS Coordinator stipend for training purposes in the amount of \$1,000.00 for Sara Mowery for the remainder of the 2020-2021 contract year. Ayes: Clark, Grandey, B. Helman, Shaffer, C. Helman; Nays: none
Motion carried 5 - 0.

5-4-21

Graduates

Mr. Helman moved and Mrs. Grandey seconded the motion to approve the following students for graduation from the Class of 2021 from Houston High School, pending completion of all local and state requirements:

| | | |
|---------------------------|-----------------------------|----------------------------|
| Kyle Edward Asher | Kyleigh Nicole Gardner | MaKayla Van Peacock |
| Mariah Lenae Booher | Dana Lynn Gillem | Brandon Lee Pollock |
| Brendan Clay Bowman | Kyle Matthew Gillem | Autumn Renee Pryor |
| Kiersten Courtney Bowser | Gustav Garber Gothberg | Kobie Deann Rice-Hartzell |
| Makayla Paige Brelsford | Yvette Belle Hammer | Marah Nicole Sanders |
| Briana Michelle Brown | Brooke Ashley Hereford | Elijah Cameron Schaffner |
| Camden Riley Church | Haley Grace Huffman | Skai Ashton Schlater |
| Christian Allen Compton | Julian Marie Kies | Cody James Selanders |
| Lillian Marie Copeland | Wyatt Michael Kunk | Alexis Nichole Sowers |
| Sage Marie Cowan | Chase Michael James Lappies | Amber Rose Stangel |
| Madison Leeann Shayne Cox | Vita Aleksandrovna Maksimov | Danielle Renee Stephenson |
| Alec Joseph Detrick | Andrea James Mantor | Andrew Donald |
| Gideon Nathan Dienhart | Bailey Leeann Mantor | Timmerman |
| Matthew Arron Dodd | William Keith McKee | Collin Austin Walker |
| Iona Marie Downing | Dustyn Lee McMaken | Allyson Gale Ward |
| Macy Sierra Duhaime | Katelyn Paige Miller | Madelyn Eleanor Wills |
| Sean Thomas Fair | Samantha Ann Miller | Gabe Allen Wood |
| Caleb Joshua Farrier | Catryn Rebekah Mohler | Patrick James William Wyen |
| Cheyenne Lee Foote | Kierstyn Grace Oberdorf | Korrine Olivia Young |
| Aidriana Nicole Fulkerson | Karlee Rose Paulus | |

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

6-4-21

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 2021-2022 contract year, per the adopted salary schedule, and superintendent recommendations:

| <u>Employee</u> | <u>Type of Contract</u> |
|----------------------------------------|-------------------------|
| Brad Allen, Teacher | 5 year, limited |
| Zach Barlage, Teacher | 5 year, limited |
| Beth Hollinger, Teacher | 5 year, limited |
| Trevor Barhorst, Teacher | 3 year, limited |
| Danielle Francis, Teacher | 3 year, limited |
| Danielle Poeppelman, Teacher | 3 year, limited |
| Kevin Brackman, Teacher | 1 year, limited |
| Riley Hausfeld, Teacher | 1 year, limited |
| Misty Gibson, Secretary | continuing |
| Carol Couchot, Transportation Aide | 1 year, as needed |
| Belinda Hoelscher, Transportation Aide | 1 year, as needed |
| Donna Feight, Transportation Aide | 1 year, as needed |
| Julie Adams, Bus Driver | continuing |
| Dustin Meyer, Bus Driver | continuing |
| Lisa Ventura-Pickering, Bus Driver | continuing |
| Mandi Calloway, Bus Driver | 2 year, limited |
| Nichole Meyers, Cook | 2 year, limited |
| Nichole Meyers, Custodian | 2 year, limited |

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

7-4-21 **Professional Services Agreement**
 Mr. Shaffer moved and Mr. Helman seconded the motion to approve the Professional Services agreement with Freytag & Associates for the Press Box, as presented. Ayes: Clark, Grandey, B. Helman, Shaffer, C. Helman; Nays: none Motion carried 5 - 0.

8-4-21 **Employment - Supplemental**
 Mr. Shaffer moved and Mrs. Grandey seconded the motion to employ Gina Maier as the Elementary Volleyball Coordinator for the 2020-2021 school year at a rate of \$265.10. Ayes: Clark, Grandey, B. Helman, Shaffer, C. Helman; Nays: none Motion carried 5 - 0.

9-4-21 **Employment – Classified Substitute**
 Mr. Shaffer moved and Mr. Helman seconded the motion to employ Ryan Maier as a substitute Bus Driver, for the 2020-2021 school year, contingent upon successful background check and proper licensure. Ayes: Clark, Grandey, B. Helman, Shaffer, C. Helman; Nays: none Motion carried 5 - 0.

10-4-21 **Executive Session**
 Mr. Helman moved and Mr. Shaffer seconded the motion to 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; to prepare for, conduct, or review negotiations or bargaining sessions with employees and consider specialized details of security arrangements at 7:38 p.m. Ayes: Clark, Grandey, B. Helman, Shaffer, C. Helman; Nays: none Motion carried 5 - 0.

The Board returned to Regular Session at 9:28 p.m.

11-4-21 **Adjournment**
 Mr. Helman moved and Mr. Clark seconded the motion to adjourn the meeting. Ayes: Clark, Grandey, B. Helman, Shaffer, C. Helman; Nays: none Motion carried 5 - 0.

_____ President

Attest _____ Treasurer

Special Session
Hardin-Houston Board of Education
Tuesday, April 27, 2021
Media Center
8:00 P.M.

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

Board President, Mrs. Helman called the meeting to order.

1-4SS-21 Appropriation Modification

Mrs. Grandey moved and Mr. Helman seconded the motion to approve the following appropriation modification:

- 590 Title II-A \$37.21

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

2-4SS-21 Negotiated Agreement

Mr. Clark moved and Mr. Shaffer seconded the motion to approve the Negotiated Agreement between the Hardin-Houston Board of Education and the Hardin-Houston Education Association, as presented. Ayes: Grandey, B. Helman, Shaffer, Clark, C. Helman; Nays: none; Motion carried 5 - 0.

3-4SS-21 Certified Retirement - Reister

Mrs. Grandey moved and Mr. Shaffer seconded the motion to accept the resignation due to retirement, of teacher David Reister, with appreciation for his 38 years of devoted service to the Hardin-Houston Local School District, effective May 31, 2021. Ayes: Grandey, B. Helman, Shaffer, Clark, C. Helman; Nays: none; Motion carried 5 - 0.

4-4SS-21 Classified Resignation - Couchot

Mr. Clark moved and Mr. Helman seconded the motion to accept the resignation, with regret, of bus aide Carol “Kay” Couchot, at the conclusion of the 2020-2021 contract year. Ayes: Grandey, B. Helman, Shaffer, Clark, C. Helman; Nays: none; Motion carried 5 - 0.

5-4SS-21 Executive Session

Mr. Shaffer moved and Mrs. Grandey seconded the motion to 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 at 8:07 p.m. Ayes: Grandey, B. Helman, Shaffer, Clark, C. Helman; Nays: none; Motion carried 5 - 0.

The Board returned to Regular Session at 8:40 p.m.

6-4SS-21 Adjournment

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

_____President

Attest _____Treasurer