Regular Board Meeting Hardin-Houston Board of Education Monday, April 15, 2024 Media Center 7:00 P.M.

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

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

1-4-24 Mr. Shaffer moved and Mrs. Grandey seconded the motion to:

Minutes

• approve the minutes of the Regular Board Meeting on March 18, 2024, as presented.

Financial Reports

• approve the monthly financial reports and expenditures for March 2024.

Donations

- approve the following donations:
 - o \$ 300 Bill Clark Board Scholarship
 - \$ 300 Jason Shaffer Board Scholarship
 - \$ 500 Barri Grandey Board Scholarship
 - \$10,000 Rebecca Brumbaugh Athletics

Appropriation Modifications

• approve the following appropriation modifications:

0	001-200	Employee Benefits	\$ 200,000
0	001-500	Supplies	\$ 100,000
0	200	Student Activities	\$ 25,000

OCBOA

• Enter into an agreement with Carol Riggle, CPA, for OCBOA preparation and reporting for the fiscal year ending June 30, 2024 at a cost of \$2,500.

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

2-4-24 Mr. Helman moved and Mr. Shaffer seconded the motion to:

Employments

- employ the following staff members on the stated contracts, beginning with the 2024-2025 contract year, per the adopted salary schedules, and superintendent recommendation:
 - Certified
 - Continuing
 - Andrea Wintrow
 - 5 year limited
 - Trevor Barhorst
 - Jane Borchers
 - Danielle Francis
 - Lisa Koesters
 - Amy Meyer
 - Danielle Poeppelman
 - Tammy Vondenhuevel
 - 3 year limited
 - Caleb Fledderjohann
 - Emily Ginn
 - David Hall
 - Natalie Renfroe
 - Emilee Tannyhill
 - 1 year limited
 - Kyle Borchers
 - Cara Stephey
 - Bethany Wical
 - Classified
 - 2 year limited

•	Brooke Duncum	Educational Aide
•	Jennifer Turner	Floating Sub & Educ Aide
•	Janelle Hillard	Register Behavior Technician
•	Tony Sell	Bus Driver
•	Tom Steiner	Bus Driver

• Sarah Rust Cook & Educ Aide

Amanda Weber Custodial

- 1 year limited
 - Craig Burroughs Custodial with Bus Cert
- 1 year as needed

Donna Feight ED Bus AideBelinda Hoelscher MH Bus Aide

Supplementals

• employ the following on one year supplemental contracts for the 2024-2025 school year:

0	Amanda Jolly	Jr Hi Cheer Advisor	\$1,853.17
0	Nate Fridley	Varsity Golf Coach	\$3,169.89
0	Bill McKinney	Boys HS & Jr Hi CC - 1/2	\$1,706.87
0	Teresa Knouff	Boys HS & Jr Hi CC - 1/2	\$1,219.19
0	Bill McKinney	Girls HS & Jr Hi CC - 1/2	\$1,706.87
0	Teresa Knouff	Girls HS & Jr Hi CC - 1/2	\$1,219.19
0	Karissa Allen	Asst Varsity Volleyball	\$2,438.38
0	Dana Anthony	8 th Grade Volleyball	\$1,853.17
0	Janelle Hillard	7 th Grade Volleyball	\$1,853.17
0	Dana Anthony	Elem Volleyball Coord.	\$ 487.68

Maintenance Supervisor & Supplemental

• Employ David Ewing as the Retired/Rehired Maintenance Supervisor & employ on a Maintenance Supplemental Contract for the 2024-2025 school year.

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

3-4-23 Mr. Shaffer moved and Mr. Helman seconded the motion to:

Resignation

• accept the resignation of Suzin Borchers at the end of the 2023-2024 school year.

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

4-4-24 Mrs. Grandey moved and Mr. Shaffer seconded the motion to:

Certified Substitute List

 Approve the updated certified substitute list provided by the Midwest Regional ESC, as presented.

Classified Salary Schedules

• approve the classified salary schedules for the 2024-2025 contract year, as presented. The salary schedules include a 5% increase.

JH/HS Summer School

• approve the dates of June 3 - 14, 2024, for the JH/HS Summer School classes.

Classified Substitute

• approve Rhonda Ritter as a classified substitute for the remainder of the 2023-2024 school year effective retroactively March 1, 2024.

Athletic Sports Workers

• approve the Athletic Sports Workers salary schedule, as presented.

Substitute Teacher Rates

- approve the following substitute teacher rates beginning with the 2024-2025 school year:
 - o Daily substitute teacher rate \$115.00
 - Long Term (greater than 10 days in the same position) daily substitute teacher rate - \$135.00

Memorandum of Understanding

• approve the Memorandum of Understanding with Catholic Social Services for the 2024-2025 school year.

Overnight Trips

approve the following overnight trips:

FFA State Convention
 FCCLA State Convention
 April 25 – 26

Graduates – Class of 2024

• approve the following students for graduation for the Class of 2024 from Houston High School, pending completion of all local and state requirements:

Connor Scott Branscum Alexia Lillian Mae Hamilton Adriana Jaelin Price Kegan Alexander Brelsford Kayla Leann Heine Kellen Raine Purkeypile Jessie Tyler Brown Lucas William Jacobs Jayden Cole Reisinger Katarina Mackenzie Burger Alayna Mae Johnson Wyatt David Royse Lily Marie Coffman Tameya Jazzmine LeeAnna Keeran Maddox Owen Schutte Madison Renee Copeland Cienna Rose Kennedy Austin David Lee Schutz Janessa Nicole Coverstone Ethan Braden Krieger Aiden Alexander Shellenberg Alicia Nicole Crawford Reece Addison Lawhorn Haleigh Marie Smith Elizabeth Noel Low Jadyn Elizabeth Stambuagh Ella Michele Crim Gabriel Ryan Stangel Gabriel David Dershem Ethan Jeffrey Lukey Kameron Nathaniel Lukey Ethan Ray Dienhart Trace Owen Thomas Jaxon Ray Douglas Katie Elisabeth Maier Keiren Kailey Thorpe Chloe Nicole Drees Stas Aleksandrovich Maksimov Natalie Ann Valentine Emma Catherine Duncum Joseph Chase Mangen Rusty Shane Vondenhuevel Wesley Heitkamp Vondenhuevel Lilonda Rae Falls Faith Le Huan McKee Emma Jean Waesch Isaac James Fishel Samuel Riley Miller Gabriel Alexander Foote Rebekah Louise Partin Kayla Anne Winner Cameron Daniel Graber Chad Mason Penny Caleb Ryan Woodward

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

5-4-24 Mr. Helman moved and Mrs. Helman seconded the motion to:

Executive Session

adjourn to executive session to consider the appointment, employment, dismissal, discipline, promotion or compensation of an employee or the investigation of charges against the employee officials, licensee, or student unless the employee, official, licensee, or student requests a public hearing at 7:31 p.m. Ayes: C. Helman, Shaffer, Grandey, B. Helman, Clark; Nays: none; Motion carried 5-0.

The board returned to regular session at 8:04 p.m.

6-4-24 Mr. Helman moved and Mrs. Helman seconded the motion to:

Adjournment

• adjourn the meeting.

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

	President
Attest	Treasurer