

Regular Meeting
Hardin-Houston Board of Education
Monday, August 19, 2019
Media Center
7:00 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 and welcomed community guests.

1-8-19 Mrs. Grandey moved and Mr. Shaffer seconded the motion to:

Minutes

- approve the minutes of the regular board meeting on July 15, 2019, as presented.

Financial Reports

- approve monthly financial reports and expenditures for July 2019.

Petty Cash & Change Funds

- approve the following petty cash and change funds for the 2019-2020 school year.

<u>Petty Cash</u>	<u>Change Funds</u>
Athletics \$ 5,000	Athletics \$ 2,500.00
Central Office \$ 200	Flexible Spending \$ 5,162.03

Donation

- accept the following donations:
 - \$50.00 Conrad Booher Memorial – Library
 - \$50.00 Chris Knouff Memorial – Press Box Fund

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

2-8-19 **Student Supervisors**

Mr. Clark moved and Mrs. Helman seconded the motion to employ the following staff members as Morning Student Supervisors for the 2019-2020 school year:

Morning – 15 minutes	Morning – 30 minutes
Sara Mowery - \$500.00	Jackie Selover - \$1,000.00

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

3-8-19 **College Credit Plus Teachers**

Mr. Shaffer moved and Mrs. Helman seconded the motion to employ the following College Credit Plus teachers for the 2019-2020 school year at a rate of \$300.00 per course, payable at the end of the school year and \$75.00 per staff member for summer professional development session payable in September:

Zach Barlage	Deanna Chappie	Cara Kellersmith
Tina Mertz	Andrea Wintrow	Jill York

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

4-8-19 **Title I Position**

Mrs. Grandey moved and Mr. Clark seconded the motion to employ Andrea Kittel as the Title I Coordinator for the 2019-2020 school year at a salary of \$1,250.00.
Ayes: Grandey, Helman, Shaffer, Clark, Knouff ; Nays: none
Motion carried 5 – 0.

5-8-19 **Mentors**

Mrs. Helman moved and Mrs. Grandey seconded the motion to employ the following staff members as Mentors for the 2019-2020 school year at a salary of \$500.00 each:

Teresa Knouff	Tina Mertz
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Ayes: Grandey, Helman, Shaffer, Clark, Knouff ; Nays: none
Motion carried 5 – 0.

6-8-19 **Clear Creek Tutor**

Mr. Clark moved and Mr. Shaffer seconded the motion to approve Julie Micali as the Clear Creek Tutor for the 2019-2020 school year at a rate of \$24.00 per hour.
Ayes: Grandey, Helman, Shaffer, Clark, Knouff ; Nays: none
Motion carried 5 – 0.

7-8-19 **Breakfast Cashiers**

Mr. Clark moved and Mrs. Helman seconded the motion to employ the following as breakfast cashiers for the 2019-2020 school year at a salary of \$500 each:

Peggy Roeth	Jackie Selover
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Ayes: Grandey, Helman, Shaffer, Clark, Knouff ; Nays: none
Motion carried 5 – 0.

8-8-19 **Classified & Certified Substitutes**

Mr. Shaffer moved and Mrs. Helman seconded the motion to approve the certified and classified substitutes lists for the 2019-2020 school year, as presented. Ayes: Grandey, Helman, Shaffer, Clark, Knouff ; Nays: none Motion carried 5 – 0.

9-8-19

Bus Routes

Mr. Clark moved and Mr. Shaffer seconded the motion to approve bus routes as presented for the 2019-2020 school year with the superintendent having the final authorization to change bus routes throughout the year as needed. Ayes: Grandey, Helman, Shaffer, Clark, Knouff ; Nays: none Motion carried 5 – 0.

10-8-19

EPC Vendors

Mr. Shaffer moved and Mrs. Grandey seconded the motion to approve all EPC vendors for purchases including but not limited to bakery, dairy, ice cream, custodial, food, paper and office supplies. Ayes: Grandey, Helman, Shaffer, Clark, Knouff ; Nays: none Motion carried 5 – 0.

11-8-19

Service Agreements

Mr. Clark moved and Mrs. Helman seconded the motion to approve the following service agreements between the Hardin-Houston Local School District and the Midwest Regional ESC, as presented:

Intervention Specialist	Technology Teacher
Gifted Intervention Specialist	Special Education Supervision

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

12-8-19

OSBA Annual Business Meeting

Mrs. Helman moved and Mrs. Grandey seconded the motion to appoint Bill Clark as the delegate and Jason Shaffer as the alternate to the 2019 OSBA Annual Business Meeting. Ayes: Grandey, Helman, Shaffer, Clark, Knouff ; Nays: none Motion carried 5 – 0.

13-8-19

Resignation – Bus Driver - Schrubb

Mr. Clark moved and Mr. Shaffer seconded the motion to accept the resignation of Elizabeth Schrubb, with regret as bus driver at the conclusion of the 2018-2019 school year. Ayes: Grandey, Helman, Shaffer, Clark, Knouff ; Nays: none Motion carried 5 – 0.

14-8-19

Employment – Bus Driver - Sell

Mrs. Grandey moved and Mrs. Helman seconded the motion to employ Anthony Sell as a Bus Driver for the 2019-2020 contract year, contingent upon successful background check and proper licensure, at a salary of \$12,995.00. Ayes: Grandey, Helman, Shaffer, Clark, Knouff ; Nays: none Motion carried 5 – 0.

15-8-19

Employment – Supplementals - Athletic

Mr. Shaffer moved and Mrs. Grandey seconded the motion to employ the following supplemental positions for the 2019-2020 school year:

Matt Beaver	Assistant Boys Basketball	\$ 3,134.17
Tammy Vondenhuevel	Varsity Softball	\$ 5,850.45
Brad Allen	JV Volleyball	\$ 1,915.33
Danielle Poepelman	7 th Grade Girls Basketball	\$ 1,741.21
Anna Picker	Jr Hi Cheerleader Advisor	\$ 1,392.96

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

16-8-19 **Maternity Leave - Kittel**

Mr. Shaffer moved and Mr. Clark seconded the motion to approve the maternity leave for teacher Andrea Kittel beginning approximately September 27, 2019, for 10 1/2 weeks. Ayes: Grandey, Helman, Shaffer, Clark, Knouff ; Nays: none Motion carried 5 – 0.

17-8-19 **Adjournment**

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

_____ President

Attest _____ Treasurer