

Regular Meeting
Hardin-Houston Board of Education
Monday, August 17, 2020
Media Center
7:00 P.M.

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

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

1-8-20 Mrs. Helman moved and Mr. Shaffer seconded the motion to:

Minutes

- approve the minutes of the regular board meeting on July 20, 2020.

Financial Reports

- approve monthly financial reports and expenditures for July 2020.

Petty Cash & Change Funds

- approve the following petty cash and change funds for the 2020-2021 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 an anonymous donation of \$5,000.00 to the athletic fund.

Ayes: C. Helman, Shaffer, Grandey, B. Helman, Clark; Nays: none

Motion carried 5 – 0.

2-8-20

Student Supervisors

Mr. Helman moved and Mrs. Helman seconded the motion to employ the following staff members as Morning Student Supervisors for the 2020-2021 school year:

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

Ayes: C. Helman, Shaffer, Grandey, B. Helman, Clark; Nays: none

Motion carried 5 – 0.

3-8-20

College Credit Plus Teachers

Mrs. Grandey moved and Mr. Shaffer seconded the motion to employ the following staff members as College Credit Plus teachers for the 2020-2021 school year at a rate of \$300.00 each per course:

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

Ayes: C. Helman, Shaffer, Grandey, B. Helman, Clark; Nays: none

Motion carried 5 – 0.

4-8-20

Title I Position

Mrs. Grandey moved and Mr. Shaffer seconded the motion to employ Andrea Kittel as the Title I Coordinator for the 2020-2021 school year at a salary of \$1,250.00. Ayes: C. Helman, Shaffer, Grandey, B. Helman, Clark; Nays: none Motion carried 5 – 0.

5-8-20

Mentors

Mr. Helman moved and Mrs. Helman seconded the motion to employ the following staff members as Mentors for the 2020-2021 school year at a salary of \$550.00 each:

Michelle Foster	Teresa Knouff
Tina Mertz	Charlotte Phipps

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

6-8-20

Breakfast Cashiers

Mrs. Grandey moved and Mr. Shaffer seconded the motion to employ the following as Breakfast Cashiers for the 2020-2021 school year at a salary of \$500 each:

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

7-8-20

Classified & Certified Substitutes

Mr. Helman moved and Mr. Shaffer seconded the motion to approve the certified and classified substitute lists for the 2020-2021 school year, contingent upon successful background check and proper licensure, as presented. Ayes: C. Helman, Shaffer, Grandey, B. Helman, Clark; Nays: none Motion carried 5 – 0.

8-8-20

Bus Routes

Mr. Shaffer moved and Mr. Helman seconded the motion to approve bus routes as presented for the 2020-2021 school year with the superintendent having the final authorization to change bus routes throughout the year as needed. Ayes: C. Helman, Shaffer, Grandey, B. Helman, Clark; Nays: none Motion carried 5 – 0.

9-8-20

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

10-8-20

Service Agreements

Mrs. Helman moved and Mrs. Grandey seconded the motion to approve a service agreement for Title IX Coordination Services, between the Hardin-Houston Local School District and the Midwest Regional ESC, as presented. Ayes: C. Helman, Shaffer, Grandey, B. Helman, Clark; Nays: none Motion carried 5 – 0.

11-8-20 Resignation – Bus Driver – Smith

Mrs. Grandey moved and Mr. Shaffer seconded the motion to accept the resignation, with regret of Ellen Smith as bus driver effective August 10, 2020. Ayes: C. Helman, Shaffer, Grandey, B. Helman, Clark; Nays: none Motion carried 5 – 0.

12-8-20 Employment Classified

Mr. Shaffer moved and Mr. Helman seconded the motion to employ Nichole Meyers, on a one year limited contract, as a part time cook (step 0) and custodian (step 0), along with event cleanup and lawn care on an as needed basis, contingent upon successful background check and proper licensure, at a rate of \$10.45 per hour for cook and \$15.37 per hour for custodian. Ayes: C. Helman, Shaffer, Grandey, B. Helman, Clark; Nays: none Motion carried 5 – 0.

13-8-20 Service Level Agreement

Mr. Shaffer moved and Mr. Helman seconded the motion to approve the Service Level Agreement with Western Ohio Computer Organization, as presented. Ayes: C. Helman, Shaffer, Grandey, B. Helman, Clark; Nays: none Motion carried 5 – 0.

14-8-20 Reopening Plan

Mr. Shaffer moved and Mrs. Grandey seconded the motion to approve the Hardin-Houston Return to School Plan for the 2020-2021 school year, as presented. Ayes: C. Helman, Shaffer, Grandey, B. Helman, Clark; Nays: none Motion carried 5 – 0.

15-8-20 Remote Learning Plan

Mr. Helman moved and Mr. Shaffer seconded the motion to approve the Hardin-Houston Remote Learning Plan for the 2020-2021 school year, as presented. Ayes: C. Helman, Shaffer, Grandey, B. Helman, Clark; Nays: none Motion carried 5 – 0.

16-8-20 Resource Officer

Mr. Shaffer moved and Mrs. Helman seconded the motion to approve the full time school Resource Officer for the 2020-2021 school year at a cost of \$52,277.76. Ayes: C. Helman, Shaffer, Grandey, B. Helman, Clark; Nays: none Motion carried 5 – 0.

17-8-20 Career Tech Education

Mr. Helman moved and Mr. Shaffer seconded the motion to approve the Career Tech Education options for 8th grade students only, therefore waiving grade 7, for the 2020-2021 school year. Ayes: C. Helman, Shaffer, Grandey, B. Helman, Clark; Nays: none Motion carried 5 – 0.

18-8-20 Memorandum of Understanding

Mr. Shaffer moved and Mrs. Helman seconded the motion to approve the Memorandum of Understanding with Sidney City Schools for transportation to Mac-A-Cheek Learning, as presented. Ayes: C. Helman, Shaffer, Grandey, B. Helman, Clark; Nays: none Motion carried 5 – 0.

19-8-20 Internal Substitute Teachers

Mr. Shaffer moved and Mrs. Grandey seconded the motion to employ Carie New and David Hall as internal substitute teachers, on an as-needed basis, at a rate of \$22.50 per period. Ayes: C. Helman, Shaffer, Grandey, B. Helman, Clark; Nays: none Motion carried 5 – 0.

20-8-20 Service Agreement

Mr. Shaffer moved and Mr. Helman seconded the motion to approve the Service Agreement with Educere, as presented. Ayes: C. Helman, Shaffer, Grandey, B. Helman, Clark; Nays: none Motion carried 5 – 0.

21-8-20 HS Girls Golf Coach

Mr. Helman moved and Mrs. Helman seconded the motion to recognize Nate Fridley as the High School Girls Golf Coach for the 2020-2021 school year. Ayes: C. Helman, Shaffer, Grandey, B. Helman, Clark; Nays: none Motion carried 5 – 0.

22-8-20 Employment Classified - Calloway

Mr. Helman moved and Mr. Shaffer seconded the motion to employ Mandi Calloway, on a one year limited contract, as a regular route bus driver for the 2020-2021 contract year, contingent upon successful background check and proper licensure, at a salary of \$11,380.40. Ayes: C. Helman, Shaffer, Grandey, B. Helman, Clark; Nays: none Motion carried 5 – 0.

23-8-20 Executive Session

Mr. Shaffer moved and Mr. Helman 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 7:59 p.m. Ayes: C. Helman, Shaffer, Grandey, B. Helman, Clark; Nays: none Motion carried 5 – 0.

The Board returned to Regular Session at 8:37 p.m.

24-8-20 Adjournment

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

President

Attest _____
Treasurer