

Hardin Houston Local School District
Regular Session of the Board of Education
Monday, July 19, 2021 @ 7:00 PM
Media Center

Board of Education

Christine Helman - President
Jason Shaffer – Vice President
Bill Clark – Board Member
Barri Grandey - Board Member
Brian Helman – Board Member

Administration

Ryan Maier – Superintendent
Amy Ayers – Treasurer
Jeff Judy – High School Principal
Sara Roseberry – Elementary Principal
Craig Knouff – Assistant Principal/Athletic Director

Agenda

I. Call to Order

Shaffer _____ Clark _____ Grandey _____ B. Helman _____ C. Helman _____

II. Pledge of Allegiance

III. Recognition of Guests

IV. Hearing of Visitors

- A. This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting.
- B. Any person or group wishing to place an item on the agenda shall register their intent with the Superintendent no later than seven (7) days prior to the meeting and include name and address of the participant; group affiliating, if and when appropriate; and/or topic to be addressed. There is a three (3) minute duration per speaker. A maximum of 30 minutes of public participation will be permitted at each meeting.

V. Treasurer's Report to the Board

A. Treasurer Recommendations

1. Minutes

_____ moved and _____ seconded
Motion to approve the regular board meeting on June 21, 2021, as presented.

2. Financial Reports

_____ moved and _____ seconded
Motion to approve the monthly financial reports and expenditures for June 2021.

Shaffer _____ Clark _____ Grandey _____ B. Helman _____ C. Helman _____

VI. District Reports to the Board

A. Education Reports

1. Legislative Update
2. Superintendent Report

VII. Superintendent Recommendations

1. Southwestern Ohio EPC Bus Purchase

_____ moved and _____ seconded

Motion to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on Hardin-Houston Local School Board of Education's behalf as per the specifications submitted for the cooperative purchase of school buses.

Shaffer _____ Clark _____ Grandey _____ B. Helman _____ C. Helman _____

2. School Milk Price

_____ moved and _____ seconded

Motion approve the 2021-2022 milk price of \$.20 for Grades K-12.

Shaffer _____ Clark _____ Grandey _____ B. Helman _____ C. Helman _____

3. Employment – Supplemental Positions

_____ moved and _____ seconded

Motion to employ the following on one year supplemental contracts for the 2021-2022 school year:

Sara Mowery	Asst. Varsity Volleyball	\$ 2,379.53
Jennifer Vanover	7th Gr. Volleyball	\$ 1,442.14

Shaffer _____ Clark _____ Grandey _____ B. Helman _____ C. Helman _____

4. August Board Meeting

_____ moved and _____ seconded

Motion to move the August, 2021 Board of Education meeting to Thursday, August 12, 2021 at 7:00 p.m.

Shaffer _____ Clark _____ Grandey _____ B. Helman _____ C. Helman _____

5. Program Services Agreement

_____ moved and _____ seconded

Motion to approve the Program Services Agreement for the 2021-2022 school year with the Midwest Regional ESC, as presented.

Shaffer _____ Clark _____ Grandey _____ B. Helman _____ C. Helman _____

6. Resignation

_____ moved and _____ seconded

Motion to accept the resignation, with regret, of Gina Maier, as Philip S. Abbott Junior Honor Society advisor, for the 2021-2022 school year.

Shaffer _____ Clark _____ Grandey _____ B. Helman _____ C. Helman _____

VIII. Principal Recommendations

1. Volleyball Supplemental

_____ moved and _____ seconded

Motion to employ Gina Maier on a one year supplemental contract for Reserve Volleyball for the 2021-2022 school year at a salary of \$3,172.70.

Shaffer _____ Clark _____ Grandey _____ B. Helman _____ C. Helman _____

IX. Executive Session

_____ moved and _____ seconded

Motion to adjourn to executive session to:

1. 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.
2. Consider the purchase of property for public purposes or the sale of property at competitive bidding.
3. Meet with the Board's attorney to discuss matters that is the subject of pending or imminent court action.
4. Prepare for, conduct, or review negotiations or bargaining sessions with employees.
5. Consider matters required to be kept confidential by federal law or state statutes.
6. Consider specialized details of security arrangements.

Shaffer _____ Clark _____ Grandey _____ B. Helman _____ C. Helman _____

Enter into Executive Session at _____ PM.

Return to Regular Session at _____ PM.

X. Adjournment

_____ moved and _____ seconded the motion to adjourn.

Shaffer _____ Clark _____ Grandey _____ B. Helman _____ C. Helman _____

The next board meeting is scheduled for Thursday, August 12, 2021 at 7:00 pm in the Media Center.

***In accordance with State and Federal law, the District will provide reasonable accommodation to persons with disabilities who wish to attend and/or participate in school events. Such individuals should notify the principal/athletic director if they require a reasonable accommodation.*

***HARDIN-HOUSTON LOCAL SCHOOL
DISTRICT GOALS 2020-2021***

District Goals

- Achieve the highest ratings on the state report card.
- Optimize all building systems and fulfill the 5-year strategic plan.
- Provide a safe and secure atmosphere for students, staff and community members of the school district.
- Continue progress toward completion of the campus.
- Maintain fiscal responsibility and continue to monitor the fiscal position of the district.

Mission Statement

"It is the responsibility of Hardin-Houston Local School, parents, students, and community, to prepare lifelong learners, and develop productive, responsible citizens by empowering everyone to succeed."

Vision Statement

"Hardin-Houston Local School: Providing opportunities for every individual's success!"