

Hardin Houston Local School District
Regular Session of the Board of Education
Monday, July 17, 2023 @ 7:00 PM
Media Center

Board of Education

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

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

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 19, 2023, as presented.

2. Financial Reports

_____ moved and _____ seconded
Motion to approve the monthly financial reports and expenditures for June 2023.

3. Donation

_____ moved and _____ seconded
Motion to approve the donation of \$75.00 to the Boys Basketball Program from the Houston Community Association.

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

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.

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

2. Employment – Supplemental Positions

_____ moved and _____ seconded
Motion to employ the following on one year supplemental contracts for the 2023-2024 school year:

Stephanie Merickel	National Honor Society Advisor	\$1,107.92
Gina Maier	Washington DC Supervisor	\$ 795.43
Scott Bayless	Washington DC Supervisor	\$ 795.43
Marie Poeppelman	Washington DC Coordinator	\$1,060.58

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

3. Employment – Transportation Coordinator

_____ moved and _____ seconded
Motion to employ Rebecca Heitman as the Transportation Coordinator for the 2023-2024 school year as a salary of \$4,750.00.

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

4. Program Services Agreement

_____ moved and _____ seconded

Motion to approve the Program Services Agreement for the 2023-2024 school year with the Midwest Regional ESC, as presented.

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

5. Memorandum of Understanding

_____ moved and _____ seconded

Motion to approve the Memorandum of Understanding with the Hardin-Houston Education Association, as presented.

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

6. Employment – Educational Aide

_____ moved and _____ seconded

Motion to employ Brooke Duncum as an Educational Aide for the 2023-2024 school year, contingent upon successful background check and proper certification at a salary of \$17,997.59 (Tier 2.5).

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

7. Contract Addendum - Roseberry

_____ moved and _____ seconded

Motion to approve the contract addendum for Elementary Principal Sara Roseberry, as presented.

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

VIII. 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 statues.
6. Consider specialized details of security arrangements.

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

Enter into Executive Session at _____ PM.

Return to Regular Session at _____ PM.

IX. Adjournment

_____ moved and _____ seconded the motion to adjourn.

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

The next board meeting is scheduled for Monday, August 21, 2023 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 2022-2023**

District Goals

- Provide a safe and secure environment for students, staff and community members.
- Achieve the highest ratings on the state report card.
- Optimize all building systems and fulfill the current 5-year strategic plan.
- Maintain fiscal responsibility and continue to monitor student enrollment of the district.
- Continue the implementation process for a 1 to 1 technology initiative.

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!”