

Regular Meeting  
Hardin-Houston Board of Education  
Monday, July 15, 2019  
Media Center  
7:00 P.M.

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

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

**1-7-19** Mrs. Grandey moved and Mr. Shaffer seconded the motion to:

**Minutes**

- approve the minutes of the regular board meeting of June 17, 2019.

**Financial Reports**

- approve the monthly financial reports and expenditures for June 2019.

**Donation**

- accept the donation of \$250.00 from Sidney Body Carstar for the Baseball Program.

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

**2-7-19** **Southwestern Ohio EPC Bus Purchase**

Mr. Shaffer moved and Mrs. Grandey seconded the 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. Ayes: Clark, Grandey, Helman, Shaffer, Knouff; Nays: none Motion carried 5 - 0.

**3-7-19** **School Milk Price**

Mrs. Grandey moved and Mrs. Helman seconded the motion to approve the 2019-2020 milk price of \$.20 for Grades K-12. Ayes: Clark, Grandey, Helman, Shaffer, Knouff; Nays: none Motion carried 5 - 0.

**4-7-19** **Memorandum of Understanding**

Mr. Shaffer moved and Mrs. Grandey seconded the motion to approve the Title I Memorandum of Understanding with the Sidney City School District for the 2019-2020 school year, as presented. Ayes: Clark, Grandey, Helman, Shaffer, Knouff; Nays: none Motion carried 5 - 0.

**5-7-19** **Employment – Supplemental Positions**

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

Glenn Brown	Promotions/Communications Tech	\$ 696.48
Sarah Hembree	JV Girls Basketball Coach	\$3,656.53

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

- 6-7-19**      **FFA Overnight Trip**  
Mr. Clark moved and Mrs. Helman seconded the motion to approve the FFA Food Science & Technology Team out of state overnight trip on September 12 – 15, 2019 to West Springfield, Massachusetts. Ayes: Clark, Grandey, Helman, Shaffer, Knouff; Nays: none Motion carried 5 - 0.
- 7-7-19**      **Employment – Custodian/Substitute Bus Driver**  
Mr. Clark moved and Mr. Shaffer seconded the motion to employ Amanda Hammer as a Custodian/Substitute Bus Driver for the 2019-2020 contract year, contingent upon successful background check and proper licensure, at a salary of \$26,646.40. Ayes: Clark, Grandey, Helman, Shaffer, Knouff; Nays: none Motion carried 5 - 0.
- 8-7-19**      **Program Services Agreement**  
Mr. Shaffer moved and Mr. Clark seconded the motion to approve the Program Services Agreement for the 2019-2020 school year with the Midwest Regional ESC, as presented. Ayes: Clark, Grandey, Helman, Shaffer, Knouff; Nays: none Motion carried 5 - 0.
- 9-7-19**      **Resignation – Instructional Aide**  
Mrs. Grandey moved and Mr. Clark seconded the motion to accept the resignation with regret of Chastity Crowder as instructional aide effective at the end of the 2018-2019 school year. Ayes: Clark, Grandey, Helman, Shaffer, Knouff; Nays: none Motion carried 5 – 0.
- 10-7-19**      **Bus Driver Salary Schedule**  
Mr. Shaffer moved and Mrs. Grandey seconded the motion to approve the revised bus driver salary schedule for the 2019-2020 contract year, as presented. Ayes: Clark, Grandey, Helman, Shaffer, Knouff; Nays: none Motion carried 5 - 0.
- 11-7-19**      **Service Contract – Instructional Aide**  
Mr. Clark moved and Mrs. Helman seconded the motion to approve the Service Contract with the Midwest Regional ESC for 2019-2020 Instructional Aide Services, as presented. Ayes: Clark, Grandey, Helman, Shaffer, Knouff; Nays: none Motion carried 5 - 0.
- 12-7-19**      **Resignation – Supplemental – JV Volleyball & Jr Hi Cheerleading**  
Mr. Clark moved and Mr. Shaffer seconded the motion to accept the resignation with regret of Brianna Garber as JV Volleyball Coach and Jr Hi Cheerleading Coach effective at the end of the 2018-2019 school year. Ayes: Clark, Grandey, Helman, Shaffer, Knouff; Nays: none Motion carried 5 - 0.
- 13-7-19**      **Resignation – Supplemental – Assistant Girls Basketball**  
Mr. Shaffer moved and Mr. Clark seconded the motion to accept the resignation with regret of Zach Freeling as Assistant Varsity Girls Basketball Coach effective at the end of the 2018-2019 school year. Ayes: Clark, Grandey, Helman, Shaffer, Knouff; Nays: none Motion carried 5 - 0.

**14-7-19      Employment – Instructional Aide**

Mr. Shaffer moved and Mrs. Helman seconded the motion to employ Jennifer Turner as an Instructional Aide for the 2019-2020 contract year, contingent upon successful background check and proper licensure, at a salary of \$13,291.29. Ayes: Clark, Grandey, Helman, Shaffer, Knouff; Nays: none Motion carried 5 - 0.

**15-7-19      Master Supply Agreement**

Mrs. Helman moved and Mr. Shaffer seconded the motion to approve the second amendment to the Master Supply Agreement with IGS Energy through December, 2024, as presented. Ayes: Clark, Grandey, Helman, Shaffer, Knouff; Nays: none Motion carried 5 - 0.

**16-7-19      Adjournment**

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

\_\_\_\_\_ President

Attest \_\_\_\_\_ Treasurer