

Regular Meeting
Hardin-Houston Board of Education
Monday, June 17, 2019
Media Center
7:00 P.M.

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

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

1-6-19 **Executive Session**

Mrs. Grandey moved and Mr. Shaffer seconded the motion to adjourn to executive session 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 7:03 p.m. Ayes: Shaffer, Clark, Grandey, Knouff; Nays: none Motion carried 4 - 0.

The board returned to Regular Session at 7:58 p.m.

2-6-19 Mr. Shaffer moved and Mrs. Grandey seconded the motion to:

Minutes

- approve the minutes of the regular board meeting of May 20, 2019.

Financial Reports

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

Transfer of Funds

- Authorize the treasurer to transfer \$50,000 from the general fund (001) to the athletic fund (300).

Appropriation Modifications

- approve the following appropriation modifications and to authorize any other modifications as needed for fiscal year end with approval by the Superintendent.

▪	516	Idea B	\$ 1,275.28
▪	572	Title I	\$ 25,000.00

Temporary Appropriations

- Approve temporary appropriations for the 2019-2020 fiscal year as follows:

▪	General Fund	\$ 3,500,000
▪	Bond Retirement	\$ 10,000
▪	Permanent Improvement	\$ 300,000
▪	Special Revenue	\$ 350,000
▪	Fiduciary	\$ 2,000

Donations

- accept the following donations:
 - Steve Knouff \$1,709 Music Program
 - Bonnie Wenrick Memorial \$ 10 Press Box Fund
 - Delmar Webb Memorial \$ 835 Press Box Fund
 - Chester McKinney Memorial \$ 500 Press Box Fund
 - Joel Knouff \$ 750 2018 Wages

Ayes: Shaffer, Clark, Grandey, Knouff; Nays: none Motion carried 4 - 0.

3-6-19

Student, Faculty & Athletic Handbook Revisions

Mr. Shaffer moved and Mrs. Grandey seconded the motion to approve the following handbooks with associated revisions, as presented

- High School Student
- Elementary Student
- High School Faculty
- Elementary Faculty
- Athletic

Ayes: Shaffer, Clark, Grandey, Knouff; Nays: none Motion carried 4 - 0.

4-6-19

21st Century Grant Summer School Bus Drivers

Mr. Shaffer moved and Mr. Clark seconded the motion to employ the following as 21st Century Grant Summer School Bus Drivers at a rate of \$30 per hour:

- Lori Barhorst
- Dustin Meyer

Ayes: Shaffer, Clark, Grandey, Knouff; Nays: none Motion carried 4 - 0.

5-6-19

Athletic Passes

Mr. Clark moved and Mr. Shaffer seconded the motion to approve prices for the 2019-2020 athletic season passes:

- \$30 Students
- \$85 Adults

Ayes: Shaffer, Clark, Grandey, Knouff; Nays: none Motion carried 4 - 0.

6-6-19

Student Fees – EL & HS

Mr. Shaffer moved and Mrs. Grandey seconded the motion to approve the following student fees for the 2019-2020 school year:

- K – 6 \$65
- 7 – 12 as presented

Ayes: Shaffer, Clark, Grandey, Knouff; Nays: none Motion carried 4 - 0.

7-6-19

Participation – Federal & State Programs

Mr. Clark moved and Mrs. Grandey seconded the motion to authorize the superintendent to commit the district to participate in all Federal and State Programs deemed to be in the best interest to Hardin Houston Local School for the 2019-2020 school year. These programs include, but are not limited to: Title I, Title II, Title IV, School Lunch, School Breakfast, etc. Ayes: Shaffer, Clark, Grandey, Knouff; Nays: none Motion carried 4 - 0.

8-6-19 **Memorandum of Understanding**

Mr. Shaffer moved and Mrs. Grandey seconded the motion to approve the Memorandum of Understanding between the Hardin Houston Local School District and the Hardin Houston Education Association, as presented. Ayes: Shaffer, Clark, Grandey, Knouff; Nays: none Motion carried 4 - 0.

9-6-19 **Classified Salary Schedules**

Mrs. Grandey moved and Mr. Clark seconded the motion to approve the classified salary schedules for the 2019-2020 contract year, as presented. Ayes: Shaffer, Clark, Grandey, Knouff; Nays: none Motion carried 4 - 0.

10-6-19 **Administrative Salary Increases**

Mr. Shaffer moved and Mr. Clark seconded the motion to approve a 3% salary increase to the following administrators for the 2019-2020 contract year as follows:

- Amy Ayers
- Sara Roseberry
- Craig Knouff
- Matt Stephens

Ayes: Shaffer, Clark, Grandey, Knouff; Nays: none Motion carried 4 - 0.

11-6-19 **Resignation – Supplemental – Softball Coach**

Mr. Shaffer moved and Mrs. Grandey seconded the motion to accept the resignation with regret of Brent New as Varsity Softball Coach effective immediately. Ayes: Shaffer, Clark, Grandey, Knouff; Nays: none Motion carried 4 - 0.

12-6-19 **Career Advising Policy**

Mr. Clark moved and Mrs. Grandey seconded the motion to review and approve Policy 2413 Career Advising, as presented. Ayes: Shaffer, Clark, Grandey, Knouff; Nays: none Motion carried 4 - 0.

13-6-19 **Employment – Supplementals**

Mrs. Grandey moved and Mr. Clark seconded the motion to employ the following on a one year supplemental contract for the 2019-2020 school year:

▪ Tina Mertz	Faculty Manager	\$ 2,716.28
▪ Glenn Brown	Weight Room Supervisor- ½	\$ 1,880.50
▪ Scott Bayless	Weight Room Supervisor- ½	\$ 1,567.09
▪ Dan Barker	Varsity Boys Baseball	\$ 3,656.53
▪ Mike Ely	Assistant Boys Baseball	\$ 1,915.33
▪ Mark Platfoot	Varsity Boys Basketball	\$ 7,017.06
▪ Zach Barlage	JV Boys Basketball	\$ 4,387.84
▪ Steve Mowery	8 th Grade Boys Basketball	\$ 1,741.21
▪ Brian Helman	7 th Grade Boys Basketball	\$ 1,741.21
▪ Curt Mohler	Elementary Boys Basketball	\$ 417.89
▪ Ron Boeke	Varsity Boys Track	\$ 5,850.45
▪ Ron Boeke	Indoor Boys/Girls Track	\$ 1,950.15
▪ Jack Earl	Jr Hi Boys Track – ½	\$ 835.78
▪ Lisa Earl	Jr Hi Boys Track – ½	\$ 835.78

▪ Brad Allen	Varsity Girls Basketball	\$ 8,636.38
▪ Zach Freeling	Assistant Girls Basketball	\$ 3,134.17
▪ Lance Collum	8 th Grade Girls Basketball	\$ 2,437.69
▪ Brian Crim	Elementary Girls Basketball	\$ 348.24
▪ Kim Voisard	HS Cheerleading	\$ 2,942.64
▪ Brianna Garber	Jr Hi Cheerleading	\$ 1,392.96
▪ Sharon Roeth	Varsity Girls Track	\$ 4,753.49
▪ Glenn Brown	Assistant Girls Track	\$ 2,298.39
▪ Jack Earl	Jr HI Girls Track – ½	\$ 835.78
▪ Lisa Earl	Jr HI Girls Track – ½	\$ 835.78
▪ Scott Bayless	Academia	\$ 1,253.67
▪ Gina Maier	Washington DC Trip Supervisor	\$ 522.36
▪ Mark Platfoot	Washington DC Trip Supervisor	\$ 522.36
▪ Marie Poepelman	Washington DC Coordinator	\$ 835.78
▪ Cara Kellersmith	Environmental Club	\$ 557.19
▪ Janet McClurg	Performing Arts	\$ 522.36
▪ Stephanie Merickel	National Honor Society	\$ 835.78
▪ Gina Maier	Abbott Junior Honor Society	\$ 557.19
▪ Dave Reister	Pep Band	\$ 1,671.56
▪ Jill York	Play/Musical	\$ 1,253.67
▪ Kim Vestal	Power of the Pen – 8 th	\$ 1,114.37
▪ Jenni Paulus	Power of the Pen – 7 th	\$ 1,114.37
▪ Gina Maier	Jr Class Advisor - Prom – ½	\$ 452.72
▪ Tina Mertz	Jr Class Advisor - Prom – ½	\$ 452.72
▪ Deanna Chappie	Spanish Circle	\$ 522.36
▪ Stephanie Merickel	HS Student Council	\$ 1,358.14
▪ Jill York	Yearbook	\$ 4,178.89
▪ Katy Koverman	Elementary Student Council – ½	\$ 522.36
▪ Cara Kellersmith	Elementary Student Council – ½	\$ 522.36
▪ Katy Koverman	Gifted Coach – ½	\$ 522.36
▪ Cara Kellersmith	Gifted Coach – ½	\$ 626.84
▪ Samantha Stephens	Elementary Musical	\$ 452.71
▪ Melissa Bowers	LPDC	\$ 1,671.56

Ayes: Shaffer, Clark, Grandey, Knouff; Nays: none Motion carried 4 - 0.

14-6-19 Employment – Danielle Poepelman

Mr. Clark moved and Mr. Shaffer seconded the motion to employ on a one year limited contract Danielle Poepelman as Jr Hi/HS Math teacher for the 2019-2020 school year, contingent upon successful background check and proper certification at a salary of \$42,659.54 (BA, Step 5). Ayes: Shaffer, Clark, Grandey, Knouff; Nays: none Motion carried 4 - 0.

15-6-19 Employment – Trevor Barhorst

Mr. Shaffer moved and Mrs. Grandey seconded the motion to employ on a one year limited contract Trevor Barhorst as 4th Grade Math teacher for the 2019-2020 school year, contingent upon successful background check and proper certification at a salary of \$37,958.64 (BA, Step 2). Ayes: Shaffer, Clark, Grandey, Knouff; Nays: none Motion carried 4 - 0.

16-6-19 **Phone Service – NK Telco**

Mr. Clark moved and Mr. Shaffer seconded the motion to approve the contract for phone service with NK Telco for the term of June 2019 through June 2022, as presented. Ayes: Shaffer, Clark, Grandey, Knouff; Nays: none
Motion carried 4 - 0.

17-6-19 **School Lunch Prices**

Mr. Clark moved and Mrs. Grandey seconded the motion to approve the following 2019-2020 school lunch prices:

Grades K – 6	\$1.75
Grades 7 – 12	\$1.90
Reduced Lunch	\$.30
Breakfast	\$1.00
Reduced Breakfast	\$.20
Staff	\$2.50

Ayes: Shaffer, Clark, Grandey, Knouff; Nays: none Motion carried 4 - 0.

18-6-19 **Executive Session**

Mr. Shaffer moved and Mrs. Grandey seconded the motion to adjourn to executive session 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 8:26 p.m. Ayes: Shaffer, Clark, Grandey, Knouff; Nays: none Motion carried 4 - 0.

The board returned to Regular Session at 10:17 p.m.

19-6-19 **Adjournment**

Mr. Clark moved and Mr. Shaffer seconded the motion to adjourn the meeting. Ayes: Shaffer, Clark, Grandey, Knouff; Nays: none Motion carried 4 - 0.

_____President

Attest _____Treasurer