

Special Session
Hardin-Houston Board of Education
Friday, June 5, 2020
Commons
7:00 P.M.

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

Board President, Mr. Clark called the meeting to order.

1-6S-20 **Executive Session**

Mrs. Grandey moved and Mr. Helman seconded the motion to prepare for, conduct, or review negotiations or bargaining sessions with employees at 4:00 p.m. Ayes: Shaffer, Grandey, B. Helman, C. Helman, Clark; Nays: none; Motion carried 5 - 0.

The Board returned to Regular Session on June 6, 2020 at 4:20 a.m.

2-6S-20 **Adjournment**

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

_____ President

Attest _____ Treasurer

Regular Meeting
Hardin-Houston Board of Education
Monday, June 15, 2020
Commons
7:00 P.M.

Roll call: Jason Shaffer, Barri Grandey, Brian Helman, Christine Helman and Bill Clark. Board President, Mr. Clark called the meeting to order and welcomed community guests.

1-6-20 Mr. Shaffer moved and Mr. Helman seconded the motion to:

Minutes

- approve the minutes of the regular board meeting of May 18, 2020.

Financial Reports

- approve the monthly financial reports and expenditures for May 2020.

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	(\$2,075.05)
▪	590	Title II-A	\$1,076.48
▪	599	Title IV	\$ 257.95

Temporary Appropriations

- Approve temporary appropriations for the 2020-2021 fiscal year as follows:

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

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

2-6-20

Handbook Revisions

Mr. Shaffer moved and Mr. Helman 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, Grandey, B. Helman, C. Helman, Clark; Nays: none Motion carried 5 - 0.

3-6-20

Athletic Passes

Mr. Helman moved and Mrs. Grandey seconded the motion to approve prices for the 2020-2021 athletic season passes:

- \$30 Students
- \$85 Adults

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

4-6-20

Student Fees

Mr. Shaffer moved and Mrs. Grandey seconded the motion to approve the following student fees for the 2020-2021 school year:

- K – 6 \$65
- 7 – 12 as presented

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

5-6-20

Participation – Federal & State Programs

Mrs. Grandey moved and Mr. Helman 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 2020-2021 school year. These programs include, but are not limited to: Title I, Title II, Title IV, School Lunch, School Breakfast, etc. Ayes: Shaffer, Grandey, B. Helman, C. Helman, Clark; Nays: none Motion carried 5 - 0.

6-6-20

Memorandum of Understanding

Mr. Shaffer moved and Mr. Helman 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, Grandey, B. Helman, C. Helman, Clark; Nays: none Motion carried 5 - 0.

7-6-20

Employment – Supplementals - Athletic

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

Dan Barker	Jr Hi Baseball Coordinator	\$174.12
Tammy Vondenhuevel	Jr Hi Softball Coordinator	\$278.59
Misty Gibson	Elem Volleyball Coordinator	\$243.77

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

8-6-20

Employment - Supplemental

Mr. Shaffer moved and Mrs. Helman seconded the motion to employ Jenni Paulus as LPDC Coordinator on a one year supplemental contract for the 2020-2021 school year at a rate of \$1,044.72. Ayes: Shaffer, Grandey, B. Helman, C. Helman, Clark; Nays: none Motion carried 5 - 0.

9-6-20 **School Lunch Prices**

Mr. Shaffer moved and Mrs. Helman seconded the motion to approve the following 2020-2021 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, Grandey, B. Helman, C. Helman, Clark; Nays: none Motion carried 5 – 0,

10-6-20 **Extended Time**

Mr. Shaffer moved and Mrs. Helman seconded the motion to approve the following extended time contracts for the 2020-2021 school year as per adopted salary schedule per diem rate:

Stephanie Merickel	School Counselor, up to 20 days	\$7,117.06
David Reister	Band Director, up to 15 days	\$6,015.95
Abby Pleiman	FCCLA, up to 10 days	\$3,139.90
Janet McClurg	Librarian, up to 10 days	\$3,736.93

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

11-6-20 **Youth Camps**

Mr. Helman moved and Mrs. Grandey seconded the motion to approve potential summer camps for volleyball, baseball, softball, girls basketball and boys basketball under the guidance of all health department regulations. Ayes: Shaffer, Grandey, B. Helman, C. Helman, Clark; Nays: none Motion carried 5 - 0.

12-6-20 **Safety Plan Manual**

Mr. Helman moved and Mrs. Grandey seconded the motion to approve the Safety Plan Manual revision, as presented. Ayes: Shaffer, Grandey, B. Helman, C. Helman, Clark; Nays: none Motion carried 5 - 0.

13-6-20 **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 7:45 p.m. Ayes: Shaffer, Grandey, B. Helman, C. Helman, Clark; Nays: none Motion carried 5 - 0.

The board returned to Regular Session at 8:53 p.m.

14-6-20

Adjournment

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

_____ President

Attest _____ Treasurer

Special Session
Hardin-Houston Board of Education
Monday, June 22, 2020
Commons
6:00 P.M.

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

Board President, Mr. Clark called the meeting to order.

1-6SA-20 Master Negotiations Agreement

Mrs. Grandey moved and Mrs. Helman seconded the motion to approve the Master Negotiations Agreement between the Hardin-Houston Board of Education and the Hardin-Houston Education Association, as presented. Ayes: Grandey, B. Helman, C. Helman, Shaffer, Clark; Nays: none Motion carried 5 - 0.

2-6SA-20 Employment – Kevin Brackman

Mr. Shaffer moved and Mr. Helman seconded the motion to employ on a one year limited contract Kevin Brackman as an elementary teacher for the 2020-2021 school year, contingent upon a successful background check and proper certification at a salary of \$41,708.50 (BA, Step 4). Ayes: Grandey, B. Helman, C. Helman, Shaffer, Clark; Nays: none Motion carried 5 - 0.

3-6SA-20 Reading Improvement Plan

Mrs. Helman moved and Mrs. Grandey seconded the motion to approve the Elementary Reading Improvement Plan, as presented. Ayes: Grandey, B. Helman, C. Helman, Shaffer, Clark; Nays: none Motion carried 5 - 0.

4-6SA-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 6:03 p.m. Ayes: Grandey, B. Helman, C. Helman, Shaffer, Clark; Nays: none; Motion carried 5 - 0.

The Board returned to Regular Session at 6:11 p.m.

5-6SA-20 Classified Salary Schedules

Mrs. Helman moved and Mr. Helman seconded the motion to approve the Classified Salary Schedules for the 2020-2021 school year, as presented. Ayes: Grandey, B. Helman, C. Helman, Shaffer, Clark; Nays: none; Motion carried 5 - 0.

6-6SA-20 **Administrative Salary Increases**

Mr. Shaffer moved and Mrs. Grandey seconded the motion to approve a 1% salary increase to the following administrators for the 2020-2021 contract year as follows:

- Amy Ayers
- Jeff Judy
- Craig Knouff
- Ryan Maier
- Sara Roseberry
- Matt Stephens

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

7-6SA-20 **Adjournment**

Mr. Helman moved and Mr. Shaffer seconded the motion to adjourn the meeting.

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

_____President

Attest _____Treasurer