

Regular Board Meeting
Hardin-Houston Board of Education
Monday, May 20, 2019
Media Center
7:00 P.M.

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

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

1-5-19 Mr. Shaffer moved and Mrs. Grandey seconded the motion to:

Minutes

- approve the minutes of the regular board meeting on April 15, 2019 and the special board meeting on April 17, 2019.

Financial Reports

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

Five Year Forecast

- approve the 5 year forecast as presented for the May submission.

Donations

- approve the following donations:
 - \$230 Athletic Fund – Ruth Heins Memorial
 - \$300 Athletic Fund
 - \$112 Press Box Fund – Wenrick Memorial
 - \$ 25 Press Box Fund – McKinney Memorial
 - \$250 Press Box Fund – Delmar Webb Memorial

403(b) plan Document

- approve the amendment and the restatement of the 403(b) plan document and approve the updated 403(b) employer non-elective contribution resolution, as presented.

GAAP & OCBOA

- enter into an agreement with Carol Riggle, CPA for both GAAP and OCBOA preparation and reporting for the fiscal year ending June 30, 2019 at a cost of \$4,500.00.

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

2-5-19 **Ohio High School Athletic Association (OHSAA) Membership**

Mr. Shaffer moved and Mrs. Helman seconded the motion to approve OHSAA Membership for grades 7 – 12. Ayes: Grandey, Helman, Shaffer, Clark, Knouff; Nays: none Motion carried 5 - 0.

3-5-19 **Employment - Supplementals**

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

Ron Boeke	Jr Hi/HS Boys Cross Country – ½	\$1,149.20
Bill McKinney	Jr Hi/HS Boys Cross Country – ½	\$1,149.20
Ron Boeke	Jr Hi/HS Girls Cross Country – ½	\$1,149.20
Bill McKinney	Jr Hi/HS Girls Cross Country – ½	\$1,149.20
Misty Gibson	Varsity Volleyball	\$5,119.15
Brianna Garber	JV Volleyball	\$1,915.33
Sara Mowery	7 th Grade Volleyball	\$1,671.56
Gina Maier	8 th Grade Volleyball	\$2,089.45
Nate Fridley	Golf	\$2,298.39

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

4-5-19 **Transportation Coordinator**

Mr. Clark moved and Mrs. Grandey seconded the motion to approve a stipend of \$4,000.00 to Becky Heitman, as Transportation Coordinator for the 2019-2020 school year. Ayes: Grandey, Helman, Shaffer, Clark, Knouff; Nays: none Motion carried 5 - 0.

5-5-19 **Extended Time**

Mrs. Grandey moved and Mrs. Helman seconded the motion to approve the following extended time contracts for the 2019-2020 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	\$5,811.00
Abby Pleiman	FCCLA, up to 10 days	\$3,035.24
Janet McClurg	Librarian, up to 10 days	\$3,682.22

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

6-5-19 **Earth Lab Dates**

Mr. Shaffer moved and Mrs. Grandey seconded the motion to approve the dates for Earth Lab Summer School as June 10 – 14, 2019 from 9 am to 12 pm. Ayes: Grandey, Helman, Shaffer, Clark, Knouff; Nays: none Motion carried 5 - 0.

7-5-19 **Earth Lab Summer School Staff**

Mrs. Grandey moved and Mrs. Helman seconded the motion to approve the following teachers for the 21st Century Grant Earth Lab Summer School at \$30.00 per hour:

Charlotte Phipps
 Donna Long
 Molly McKee
 Deb Smith
 Samantha Smith
 Jennifer Turner

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

- 8-5-19** **In-Lieu of Transportation**
Mr. Shaffer moved and Mr. Clark seconded the motion to approve the payment in Lieu of Transportation rate for the 2019-2020 school year at \$600 per student. Ayes: Grandey, Helman, Shaffer, Clark, Knouff; Nays: none Motion carried 5 - 0.
- 9-5-19** **Resignation – JV Girls Basketball Coach**
Mr. Clark moved and Mr. Shaffer seconded the motion to accept the resignation of Haley Slonkosky as JV Girls Basketball Coach effective immediately. Ayes: Grandey, Helman, Shaffer, Clark, Knouff; Nays: none Motion carried 5 - 0.
- 10-5-19** **Preschool Education Contract**
Mr. Clark moved and Mr. Shaffer seconded the motion to approve the Preschool Education contract between the Hardin-Houston Local School District and the Shelby County Board of Developmental Disabilities for the 2019-2020 and 2020-2021 school years, as presented. Ayes: Grandey, Helman, Shaffer, Clark, Knouff; Nays: none Motion carried 5 - 0.
- 11-5-19** **Sidney-Shelby County Board of Health Contract**
Mrs. Grandey moved and Mrs. Helman seconded the motion to approve the service contract between the Hardin-Houston Local School District and the Sidney-Shelby County Board of Health for the 2019-2020 school year, as presented. Ayes: Grandey, Helman, Shaffer, Clark, Knouff; Nays: none Motion carried 5 - 0.
- 12-5-19** **Personal Day Payment – Classified Staff**
Mrs. Grandey moved and Mrs. Helman seconded the motion to approve the payment of \$75 per personal day remaining for classified staff members effective beginning with the 2018-2019 school year. Ayes: Grandey, Helman, Shaffer, Clark, Knouff; Nays: none Motion carried 5 - 0.
- 13-5-19** **Additional days – Incoming Superintendent and HS Principal**
Mr. Shaffer moved and Mrs. Grandey seconded the motion to approve up to 10 per diem days for Ryan Maier, incoming Superintendent and Jeff Judy, incoming HS principal to be used prior to their August 21, 2019, contract start date. Ayes: Grandey, Helman, Shaffer, Clark, Knouff; Nays: none Motion carried 5 - 0.
- 14-5-19** **FFA Camp Date Changes**
Mr. Clark moved and Mr. Shaffer seconded the motion to approve a change in the dates for the FFA Camp from June 29 – July 3, 2019 to June 24 – June 28, 2019. Ayes: Grandey, Helman, Shaffer, Clark, Knouff; Nays: none Motion carried 5 – 0.
- 15-5-19** **Volleyball Camp Dates**
Mrs. Grandey moved and Mr. Shaffer seconded the motion to approve the following camp dates for Volleyball:
High School July 8 – 11 8:30 – 12:00
Ayes: Grandey, Helman, Shaffer, Clark, Knouff; Nays: none Motion carried 5 - 0.

16-5-19 **Suspension – Ventura-Pickering**

Mr. Clark moved and Mr. Shaffer seconded the motion to approve three days unpaid suspension of duties for Lisa Ventura-Pickering for insubordination as a result of 3 days without pay unauthorized leave of absence. Ayes: Grandey, Shaffer, Clark, Knouff; Nays: Helman Motion carried 4 - 1.

17-5-19 **Executive Session**

Mr. Shaffer moved and Mrs. Helman 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 8:16 p.m. Ayes: Grandey, Helman, Shaffer, Clark, Knouff; Nays: none Motion carried 5 - 0.

The board returned to Regular Session at 10:20 p.m.

18-5-19 **Adjournment**

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

_____ President

Attest _____ Treasurer