

Regular Board Meeting
Hardin-Houston Board of Education
Monday, May 15, 2023
Media Center
7:00 P.M.

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

Board President, Mrs. Grandey called the meeting to order and welcomed community guests.

1-5-23 Mr. Shaffer moved and Mr. Helman seconded the motion to:

Minutes

- approve the minutes of the Regular Board Meeting on April 17, 2023, as presented.

Financial Reports

- approve the monthly financial reports and expenditures for April 2023.

Five Year Forecast

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

Donations

- approve the following donations:
 - \$5,000 Rebecca Brumbaugh Athletic Fund
 - \$5,000 Rebecca Brumbaugh Music Department

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

2-5-23

NEOLA Policy

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

0131.1	Technical Corrections
1615	Tobacco Use Prevention
2114	Meeting State Performance Indicators
2271	College Credit Plus Program
2412	Homebound Instruction Program
3215	Tobacco Use Prevention
4215	Tobacco Use Prevention
5310	Health Services
5460	Graduation Requirements
5512	Tobacco Use Prevention
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students

6325	Procurement – Federal Grants/Funds
7434	Tobacco Use Prevention
7540	Technology
7540.01	Technology Privacy
7540.02	Web Accessibility, Content, Apps and Services
7540.03	Student Technology Acceptable Use and Safety
7540.04	Staff Technology Acceptable Use and Safety
8120	Volunteers
8300	Continuity of Organizational Operations Plan
8305	Information Security
8315	Information Management
8390	Animals on District Property
8400	School Safety
8420	Emergency Situations at School
8462	Student Abuse and Neglect
9160	Public Attendance at School Events
9700.01	Advertising and Commercial Activities

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

3-5-23

Employment - Certified

Mr. Helman moved and Mrs. Helman seconded the motion to employ Kyle Borchers as a 7-12 English Teacher for the 2023-2024 school year, contingent upon successful background check and proper certification at a salary of \$66,759.47 (Step, 11, MA+). Ayes: Shaffer, Clark, B. Helman, C. Helman, Grandey; Nays: none Motion carried 5 - 0.

4-5-23

Employment - Classified

Mr. Clark moved and Mr. Shaffer seconded the motion to employ Karen Hardin as a summer custodian at a rate of \$16.31 per hour on an as needed basis. Ayes: Shaffer, Clark, B. Helman, C. Helman, Grandey; Nays: none Motion carried 5 - 0.

5-5-23

Employment - Supplemental

Mr. Helman moved and Mrs. Helman seconded the motion to employ the following on a one year supplemental contract for the 2023-2024 school year:

Lauren Vagedes	Elementary Volleyball Coord.	\$ 473.47
Caleb Fledderjohann	Varsity Boys Basketball	\$9,232.69
Zach Freeling	Varsity Boys Basketball Asst.	\$4,062.38
Steve Mowery	JV Boys Basketball	\$5,113.49
Kennedy Hickman	8 th Gr. Boys Basketball	\$2,177.97
Caleb Fledderjohann	EL. Boys Basketball	\$ 994.29
Brian Gillespie	Varsity Girls Basketball	\$9,232.69
Angela Ahrens	JV Girls Basketball	\$5,113.49
Madison Curtner	8 th Gr. Girls Basketball	\$2,177.97
Jill York	Yearbook Advisor	\$2,462.05
Jill York	Fall Play Director	\$1,600.33
Jill York	Spring Play Director	\$ 861.72
Emily Barga	Pep Band Director	\$1,231.03

Stephanie Merickel	HS Student Council	\$1,723.44
Katy Koverman	EL Student Council	\$ 800.17
Cara Kellersmith	EL Student Council	\$ 800.17
Scott Bayless	Academia Advisor	\$1,600.33
Jenni Paulus	LPDC Representative	\$1,477.23
Jenni Paulus	Power of the Pen Gr. 7	\$1,363.60
Andrea Wintrow	Just Write	\$1,022.70
Tina Mertz	Junior Class Advisor	\$ 639.19
Gina Maier	Junior Class Advisor	\$ 639.19
Cara Kellersmith	Environmental Awareness Club	\$ 757.55
Janet McClurg	Performing Arts Club Advisor	\$ 757.55
Danielle Poeppelman	Phillip Abbott Honor Society	\$ 473.47
Deanna Chappie	Spanish Circle	\$ 757.55
Samantha Stephens	Elementary Musical	\$ 662.86
Tina Mertz	Faculty Manager	\$3,181.73

Ayes: Clark, B. Helman, C. Helman, Grandey; Nays: none; Abstain: Shaffer
Motion carried 4-0-1.

6-5-23

Service Agreements

Mr. Shaffer moved and Mr. Helman seconded the motion to approve the following service agreements with the Midwest Regional ESC for the 2023-2024 school year:

- Technology Teacher
- Instructional Assistant
- Gifted Intervention Specialist
- Title IX Coordinator Services
- Floating Substitute Teacher

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

7-5-23

Summer School Staff

Mr. Clark moved and Mr. Shaffer seconded the motion to approve the following staff members for Summer School:

Scott Bayless	Teacher	\$25.00/hour
Jane Borchers	Teacher	\$25.00/hour
Sandy Heitkamp	Teacher	\$25.00/hour
Jenni Paulus	Teacher	\$25.00/hour
Dana Anthony	Aide	\$20.00/hour
Stephanie Duncum	Aide	\$20.00/hour

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

8-5-23 Summer Camps/Travel

Mr. Helman moved and Mrs. Helman seconded the motion to approve the following summer camps and overnight out of state trip for students:

Youth Volleyball	May 22-25	5:30-7:00 p.m.
HS Volleyball	July 24	5:00-8:00 p.m.
HS Volleyball	July 25	8:30-11:30 a.m.
Boys Basketball	May 30-June 1	9:30-11:30 a.m.
Girls Basketball	May 31-June 2	5:00-7:00 p.m.
FFA Camp	July 10-14	
FCCLA National Conf.	July 2-7	

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

9-5-23 Volunteer Coach

Mr. Shaffer moved and Mr. Clark seconded the motion to approve Brian Helman as a 7th Grade Volunteer Boys Basketball Coach, for the 2023-2024 school year. Ayes: Shaffer, Clark, Grandey, Nays: none, Abstain: B. Helman, C. Helman Motion carried 3 – 0 - 2.

10-5-23 Substitute Teacher List

Mr. Helman moved and Mrs. Helman seconded the motion to approve the updated certified substitute list provided by the Midwest Regional ESC, as presented. Ayes: Shaffer, Clark, B. Helman, C. Helman, Grandey; Nays: none Motion carried 5 - 0.

11-5-23 Memorandum of Understanding

Mr. Shaffer moved and Mr. Clark seconded the motion to approve the Memorandum of Understanding with Hardin Houston Education Association, as presented. Ayes: Shaffer, Clark, B. Helman, C. Helman, Grandey; Nays: none Motion carried 5 - 0.

12-5-23 Service Agreement

Mr. Helman moved and Mr. Shaffer seconded the motion to approve a Service Agreement with the Midwest Regional ESC for a Home Instruction Tutor for the 2022-2023 school year. Ayes: Shaffer, Clark, B. Helman, C. Helman, Grandey; Nays: none Motion carried 5 - 0.

13-5-23 Executive Session

Mr. Shaffer moved and Mr. Clark 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
- Consider specialized details of security arrangements at 7:43 p.m.

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

The Board returned to Regular Session at 8:30 p.m.

14-5-23 Adjournment

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

_____President

Attest _____Treasurer