

Regular Meeting  
Hardin-Houston Board of Education  
Monday, September 16, 2019  
Media Center  
7:00 P.M.

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

**1-9-19** Mrs. Grandey moved and Mrs. Helman seconded the motion to:

**Minutes**

- approve the minutes of the regular board meeting on August 19, 2019, as presented.

**Financial Reports**

- approve monthly financial reports and expenditures for August 2019.

**Appropriations**

- approve the permanent appropriations for the 2019-2020 fiscal year as presented.

**Donation**

- accept the donation of \$100.00 from the Steve Schoemann Memorial for the Athletic Press Box Fund.

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

**2-9-19**

**Student Trips**

Mr. Clark moved and Mr. Shaffer seconded the motion to approve the following student trips:

Camp Willson (6<sup>th</sup> grade) – October 24 - 25 (Bellefontaine, OH)  
FFA National Convention – October 30 – November 2 (Indianapolis, IN)  
FCCLA Leadership Camp – October 14 – 15 (Marengo, OH)

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

**3-9-19**

**Bus Fuel Bids**

Mr. Shaffer moved and Mrs. Grandey seconded the motion to accept the following fuel bids from Schafer Oil Co. for the period from September 2019 to August 2020.

|     |         |                 |          |
|-----|---------|-----------------|----------|
| B20 | \$ 2.29 | Premium Diesel  | \$ 2.29  |
| B5  | \$ 2.29 | 15W 40 Case Oil | \$ 28.95 |

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

4-9-19

**Building Goals**

Mr. Clark moved and Mr. Shaffer seconded the motion to approve the 2019-2020 Houston High School and Hardin-Houston Elementary School goals as follows:

**Houston High School Building Goals**

- Houston High School staff will work throughout the year to model the “10 items that require zero talent” to create a school culture that promotes self-efficacy.
- Utilize Wildcat Time to provide all students with academic intervention and enrichment and to address student social/emotional needs using comprehensive lessons built by staff.
- Improve communication and collaboration between administration, staff, and students in an effort to maximize the educational experience.
- Create and maintain a physically and emotionally safe environment in order to foster a positive atmosphere for learning.

**Hardin-Houston Elementary School Building Goals**

- Successfully implement standards-based grade cards at all grades in the building and assist parents in understanding the process with at least 3 forms of communication.
- Begin to develop a trauma-free environment in the building by utilizing PAX strategies and strive for a 40% improvement in benchmarking by spring.
- Begin the development of a PBIS model by teaching 100% of the staff the foundations of the model and working as a team to set common expectations and language for use in all areas of the building.

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

5-9-19

**District Goals**

Mrs. Grandey moved and Mrs. Helman seconded the motion to approve the 2019-2020 Hardin Houston Local School District goals as follows:

- Achieve the highest ratings on the state report card.
- Optimize all building systems and fulfill the 5 year strategic plan.
- Provide a safe and secure atmosphere for students, staff and community members of the school district.
- Continue progress toward completion of the campus.
- Maintain fiscal responsibility and continue to monitor the fiscal position of the district.

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

6-9-19

**Career Tech Education**

Mr. Clark moved and Mr. Shaffer seconded the motion to approve the Career Tech Education options for 8<sup>th</sup> grade students only, therefore waiving grade 7, for the 2019-2020 school year. Ayes: Helman, Shaffer, Clark, Grandey, Knouff; Nays: none Motion carried 5 - 0.

**7-9-19**      **Employment – Certified Substitute**

Mr. Clark moved and Mr. Shaffer seconded the motion to employ Karinne Lotz as a long term substitute teacher for the 2019-2020 school year, contingent upon successful background check and proper licensure. Ayes: Helman, Shaffer, Clark, Grandey, Knouff; Nays: none Motion carried 5 - 0.

**8-9-19**      **Employment – Classified Substitute**

Mr. Shaffer moved and Mr. Clark seconded the motion to employ Chasity Holscher as a classified substitute for the 2019-2020 school year, contingent upon successful background check and proper licensure. Ayes: Helman, Shaffer, Clark, Grandey, Knouff; Nays: none Motion carried 5 - 0.

**9-9-19**      **Maternity Leave - Smith**

Mr. Shaffer moved and Mrs. Helman seconded the motion to approve maternity leave for teacher Samantha Smith beginning approximately November 16, 2019, for 6 weeks. Ayes: Helman, Shaffer, Clark, Grandey, Knouff; Nays: none Motion carried 5 - 0.

**10-9-19**      **Maternity Leave - Pleiman**

Mr. Clark moved and Mrs. Helman seconded the motion to approve maternity leave for teacher Abby Pleiman beginning approximately November 12, 2019, for 10 weeks. Ayes: Helman, Shaffer, Clark, Grandey, Knouff; Nays: none Motion carried 5 - 0.

**11-9-19**      **Resource Officer**

Mr. Clark moved and Mr. Shaffer seconded the motion to approve the full-time school Resource Officer for the 2019-2020 school year at a cost of \$59,035.93. Ayes: Helman, Shaffer, Clark, Grandey, Knouff; Nays: none Motion carried 5 - 0.

**12-9-19**      **Service Agreement**

Mr. Clark moved and Mrs. Helman seconded the motion to approve the service agreement with the Midwest Regional Educational Service Center for One-on-One aide services for the 2019-2020 school year. Ayes: Helman, Shaffer, Clark, Grandey, Knouff; Nays: none Motion carried 5 - 0.

**13-9-19**      **Staff Development**

Mr. Shaffer moved and Mrs. Grandey seconded the motion to approve an additional 2-hour delay on September 27, 2019, for staff professional development. Ayes: Helman, Shaffer, Clark, Grandey, Knouff; Nays: none Motion carried 5 - 0.

14-9-19

**Adjournment**

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

Ayes: Helman, Shaffer, Clark, Grandey, Knouff; Nays: none

Motion carried 5 - 0.

\_\_\_\_\_President

Attest \_\_\_\_\_Treasurer