

Regular Meeting
Hardin-Houston Board of Education
Monday, September 20, 2021
Media Center
7:00 P.M.

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

1-9-21 Mrs. Grandey moved and Mr. Helman seconded the motion to:

Minutes

- approve the minutes of the regular board meeting on August 12, 2021, as presented.

Financial Reports

- approve monthly financial reports and expenditures for August 2021.

Appropriations

- approve the permanent appropriations for the 2021-2022 fiscal year as presented.

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

2-9-21 **Memorandum of Understanding**

Mr. Shaffer moved and Mr. Clark seconded the motion to approve the Memorandum of Understanding with Sidney City Schools for Title I Services, as presented. Ayes: Grandey, B. Helman, Shaffer, Clark, C. Helman; Nays: none
Motion carried 5 - 0.

3-9-21 **Service Agreements**

Mr. Helman moved and Mrs. Grandey seconded the motion to approve the Service Agreements with the Midwest Regional Educational Service Center for Substitute Teacher Services for the 2021-2022 school year, as presented. Ayes: Grandey, B. Helman, Shaffer, Clark, C. Helman; Nays: none
Motion carried 5 - 0.

4-9-21 **Resource Officer**

Mr. Shaffer moved and Mr. Clark seconded the motion to approve a full time Resource Officer provided by the Shelby County Sheriff's Department at a cost of \$49,688.73 for the 2021-2022 school year. Ayes: Grandey, B. Helman, Shaffer, Clark, C. Helman; Nays: none
Motion carried 5 - 0.

5-9-21 **Employment – Collins Writing**

Mr. Shaffer moved and Mr. Clark seconded the motion to employ the following as District Collins Writing Implementation Team Leaders at a rate of \$125.00 to be paid at the end of the school year:

Danielle Francis	Jenni Paulus
Leslie Heintz	Mark Platfoot
Teresa Knouff	Gwen Shoemaker
Carrie Larger	Jill York

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

6-9-21 **Employment – Mentor Teachers**

Mr. Helman moved and Mrs. Grandey seconded the motion to employ the following as Mentor Teachers for the 2021-2022 school year at \$550.00 each:

Michelle Foster	Samantha Stephens
Tina Mertz	

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

7-9-21 **21st Century Grant**

Mr. Shaffer moved and Mr. Clark seconded the motion to employ the following staff members under the 21st Century Grant for the 2021-2022 school year:

Site Coordinator - \$15,000.00
Charlotte Phipps

Teachers - \$30.00 per hour
Julie Harker (as needed) Gwen Shoemaker
Donna Long Deb Smith (as needed)
Doris Monnier Samantha Stephens
Charlotte Phipps Jennifer Turner (as needed)

Educational Aide - \$15.00 per hour
Julie Harker
Jennifer Turner

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

8-9-21**Student Supervisor**

Mr. Helman moved and Mrs. Grandey seconded the motion to employ the following morning supervisors for the 2021-2022 school year:

Morning – 15 minutes - \$500.00

Trevor Barhorst
Sandy Heitkamp
Joan Lichtenberg
Sara Mowery
Andrea Wintrow

Morning – 30 minutes - \$1,000.00

Jackie Selover

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

9-9-21**Certified Substitutes**

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

10-9-21**Bus Fuel Bids**

Mr. Helman moved and Mrs. Grandey seconded the motion to accept the following fuel bids from Schafer Oil Co. for the period from September 2021 to August 2022.

B20	\$ 2.82	Premium Diesel	\$ 2.82
B5	\$ 2.82	15W 40 Case Oil	\$ 31.50

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

11-9-21**In-lieu-of Transportation**

Mr. Shaffer moved and Mr. Clark seconded the motion to declare transportation to Piqua Catholic School as impractical for the Hardin-Houston Board of Education and to authorize payment to the parents in the amount of \$700.00 for the 2021-2022 school year. Ayes: Grandey, B. Helman, Shaffer, Clark, C. Helman; Nays: none Motion carried 5 - 0.

12-9-21**Supplemental Contracts**

Mr. Helman moved and Mrs. Grandey seconded the motion to employ the following on one year supplemental contracts for the 2021-2022 school year:

Elementary Boys Basketball	Steve Mowery	\$432.64
Elementary Girls Basketball	Becky Beaver	Volunteer

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

13-9-21

Building Goals

Mr. Shaffer moved and Mr. Clark seconded the motion to approve the 2021-2022 Houston High School and Hardin-Houston Elementary School Building goals as follows:

Houston High School Building Goals

- Continue to implement Collins Writing instructional strategies across the building as part of the district 5-year strategic plan. 100% of teachers will participate in individual and collaborative professional development to enhance Collins Writing instructional practices within classrooms throughout the building.
- Continue to work to improve the culture of our school by promoting The Culture Playbook and The Wildcat Way with all students and staff.
- All teachers will design instructional activities, assignments, and assessments that will produce high-quality data which will help to support student learning and growth. This data will also be used by teachers as evidence in the OTES 2.0 evaluation process.

Hardin-Houston Elementary Building Goals

- All staff will continue to develop a positive learning environment in the building through implementation of PAX strategies, PBIS, and the incorporation of the second step program in guidance lessons and the classroom.
- 100% of teachers will use common language and strategies for Collins Writing to guide instruction and self-assess their progress in implementation.
- Staff will seek to consistently utilize technology to enhance public awareness of our positive school climate.

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

14-9-21

District Goals

Mr. Helman moved and Mrs. Grandey seconded the motion to approve the 2021-2022 Hardin Houston Local School District goals as follows:

- Provide a safe and secure environment for students, staff and community members including managing safety concerns of the current COVID-19 pandemic.
- Achieve the highest ratings on the state report card.
- Optimize all building systems and fulfill the current 5-year strategic plan.
- Maintain fiscal responsibility and continue to monitor student enrollment of the district.
- Continue the implementation process for a 1 to 1 technology initiative.

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

15-9-21 **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 and consider matters required to be kept confidential by federal law or state statues at 8:05 p.m. Ayes: Grandey, B. Helman, Shaffer, Clark, C. Helman; Nays: none Motion carried 5 - 0.

The Board returned to Regular Session at 9:04 p.m.

16-9-21 **Adjournment**

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

_____ President

Attest _____ Treasurer