

Regular Meeting
Hardin-Houston Board of Education
Monday, September 18, 2023
Media Center
7:00 P.M.

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

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

1-9-23 Mrs. Helman moved and Mr. Clark seconded the motion to:

Minutes

- approve the minutes of the regular board meeting on August 21, 2023, as presented.

Financial Reports

- approve monthly financial reports and expenditures for August 2023.

Appropriations

- approve the permanent appropriations for the 2023-2024 fiscal year as presented.

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

2-9-23 **Employment**

Mr. Shaffer moved and Mrs. Helman seconded the motion to employ Tom Steiner as a regular route bus driver retroactive for the 2023-2024 school year, at a salary of \$11,656.40 (Tier 0). Ayes: Clark, C. Helman, Shaffer, Grandey; Nays: none Motion carried 4 - 0.

3-9-23 **Resignation**

Mr. Clark moved and Mr. Shaffer seconded the motion to accept the resignation of Brian Helman as the 7th grade boys Basketball Coach for the 2023-2024 contract year. Ayes: Clark, Shaffer, Grandey; Nays: none; Abstain: C. Helman Motion carried 3 – 0 - 1.

4-9-23 Mr. Shaffer moved and Mr. Clark seconded the motion to:

Certified Substitute List

- approve the updated certified substitute list, as presented.

Service Agreement

- approve service agreement with the Midwest Regional Educational Service Center for School Nurse Services for the 2023-2024 school year, as presented.

Fuel Bids

- accept the following fuel bids from Schafer Oil Co., for the period of September 2023 to June 2024.
 - B20 \$3.78 Premium Diesel \$3.78
 - B5 \$3.78 15w 40 Case Oil \$46.05

FCCLA Leadership Camp

- approve the FCCLA Leadership Camp overnight trip on October 9-10, 2023.

Building Goals**Houston High School Building Goals**

1. Continue implementing Collins Writing instructional strategies across the building as part of the district's 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.
2. Provide all students will a supportive and nurturing environment that allows them to succeed academically, grow emotionally, and acclimate socially.
3. All teachers will create standards-aligned lessons and assessments that support classroom and student goals. These goals will help all students work toward mastery of the targeted information.

Hardin-Houston Elementary Building Goals

1. Develop a trauma-free/positive environment in the building through implementation of PAX strategies and PBIS, striving for 100% staff participation.
2. A common language and approach for writing using the Collins Writing Project will be implemented in 100% of classrooms and 100% of teachers will self-assess their progress in the implementation.
3. Begin a transition to utilize Science of Reading strategies for all appropriate students so that by 2024-25, K-3 ELA teachers will all use the strategies and 4-6 ELA teachers will use the strategies for all students not reading at grade level.

Hardin-Houston Local School District Goals

- Provide a safe and secure environment for students, staff and community members.
- 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 analyze student enrollment of the district.
- Continue the implementation process for a 1 to 1 technology initiative.

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

5-9-23

Executive Session

Mrs. Helman moved and Mr. Shaffer 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.

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

Enter into Executive Session at 8:31 p.m.

Return to Regular Session at 8:43 p.m.

6-9-23

Adjournment

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

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

President

Attest _____ Treasurer