

Hardin Houston Local School District
Regular Session of the Board of Education

Monday, August 19, 2024 @ 7:00 PM

Media Center

Board of Education

Bill Clark - President
Jason Shaffer – Vice President
Barri Grandey
Brian Helman
Christine Helman

Administration

Ryan Maier – Superintendent
Amy Ayers - Treasurer
Jeff Judy – High School Principal
Sara Roseberry – Elementary Principal
Craig Knouff – Assistant Principal/Athletic Director
Jeanie Riethman – Director of Student Services
Matt Stephens – Director of Technology

Agenda

I. Call to Order

C. Helman _____ Shaffer _____ Grandey _____ B. Helman _____ Clark _____

II. Pledge of Allegiance

III. Recognition of Guests

IV. Hearing of Visitors

- A. This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting.
- B. Any person or group wishing to place an item on the agenda shall register their intent with the Superintendent no later than seven (7) days prior to the meeting and include name and address of the participant; group affiliating, if and when appropriate; and/or topic to be addressed. There is a three (3) minute duration per speaker. A maximum of 30 minutes of public participation will be permitted at each meeting.

V. Treasurer’s Report to the Board

A. Treasurer Recommendations

_____ moved and _____ seconded

- 1. Motion to approve the minutes of the Regular Board Meeting on July 15, 2024, as presented.
- 2. Motion to approve the monthly financial reports and expenditures for July 2024.
- 3. Motion to accept the following donations:

\$1,000.00	Anonymous	Cross Country Fund
\$1,678.81	Sidney Moose Lodge	Athletic Department
- 4. Motion to approve the following Petty Cash and Change Funds for the 2024-2025 school year:

	<u>Petty Cash</u>		<u>Change Funds</u>
Athletics	\$5,000	Athletics	\$4,000
Central Office	\$ 200	Flexible Spending	\$5,162.68

C. Helman _____ Shaffer _____ Grandey _____ B. Helman _____ Clark _____

VI. District Reports to the Board

1. Elementary Principal Report
2. High School Principal Report
3. Legislative Update
4. Superintendent Report

VII. Superintendent Recommendations

A. Employments

_____ moved and _____ seconded

1. Motion to employ the following staff members as Morning Student Supervisors for the 2024-2025 school year:
Morning – 15 minutes - \$500.00
Andrea Wintrow
Sandy Heitkamp
Trevor Barhorst
Holly Heitman
Karissa Allen
Morning – 30 minutes - \$1,000.00
Peggy Roeth
2. Motion to employ Peggy Roeth as a Breakfast Cashier for the 2024-2025 school year at a salary of \$500.00.
3. Motion to employ the following staff members as Mentor teachers for the 2024-2025 school year at a salary of \$550.00:
Tina Mertz Jeanie Riethman
4. Motion to employ the following staff members as College Credit Plus Teachers for the 2024-2025 school year at a salary of \$400 per course:
Zach Barlage (3) Kyle Borchers (2) Glenn Brown (2)
Deanna Chappie (4) Cara Kellersmith (2) Tina Mertz (2)
Andrea Wintrow (2) Jill York (2)
5. Motion to employ Donna Long as the Title I Coordinator for the 2024-2025 school year at a salary of \$1,300.00.
6. Motion to employ Ashley Inman as a Clear Creek Tutor for the 2024-2025 school year at an hourly rate of \$25.00
7. Motion to employ Karissa Allen as an Educational Aide for the 2024-2025 school year, pending proper certification and background check, at a salary of \$18,219.94.
8. Motion to employ William Shoffner as a Flex Schedule Custodian/Substitute Bus Driver for the 2024-2025 contract year, beginning August 12, 2024, pending a background check, at a salary of \$35,512.00.
9. Motion to employ the following on one year supplemental contracts for the 2024-2025 school year:

8 th Grade Volleyball	Amy Meyer	\$2,594.43
8 th Grade Girls Basketball	Lexi Schmiesing	\$2,243.31
Washington DC Supervisor	Brad Allen	\$ 682.75
Academia	Cara Kellersmith	\$1,267.96

C. Helman _____ Shaffer _____ Grandey _____ B. Helman _____ Clark _____

B. Resignations

_____ moved and _____ seconded

1. Motion to accept the resignation Madison Curtner, 8th Grade Girls Basketball coach, effective immediately.

C. Helman _____ Shaffer _____ Grandey _____ B. Helman _____ Clark _____

C. Approvals

_____ moved and _____ seconded

1. Motion to appoint _____ as Board of Education delegate to the 2024 OSBA Annual Business Meeting and _____ as the alternate.
2. Motion to approve the classified substitute list for the 2024-2025 school year, contingent on successful background checks and proper licensure, as presented.
3. Motion to approve the bus routes as presented for the 2024-2025 school year, with the superintendent having the final authorization to change bus routes throughout the year as needed.
4. Motion to approve all EPC vendors for purchases, including but not limited to bakery, dairy, ice cream, custodial, food, paper and office supplies.
5. Motion to approve the full time School Resource Officer for the 2024-2025 school year at a cost of \$66,459.21.
6. Motion to approve the Career Tech Education options for 8th grade students only, therefore waiving grade 7, for the 2024-2025 school year.
7. Motion to employ Carie New as internal substitute teacher, on an as-needed basis, at a rate of \$22.50 per period.
8. Motion to approve the Service Level Agreement with Western Ohio Computer Organization, as presented.
9. Motion to approve the purchase of one bus from Cardinal Bus Sales through the Southwest Ohio EPC purchasing program at a cost of \$140,892.00.
10. Motion to approve medical leave for Belinda Hoelscher for approximately 4 weeks.
11. Motion to approve medical leave for Andrea Roberts for approximately 6 weeks.

C. Helman _____ Shaffer _____ Grandey _____ B. Helman _____ Clark _____

VIII. Executive Session

_____ moved and _____ seconded

Motion to adjourn to executive session to:

1. 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.
2. Consider the purchase of property for public purposes or the sale of property at competitive bidding.
3. Meet with the Board's attorney to discuss matters that is the subject of pending or imminent court action.
4. Prepare for, conduct, or review negotiations or bargaining sessions with employees.
5. Consider matters required to be kept confidential by federal law or state statues.
6. Consider specialized details of security arrangements.

C. Helman _____ Shaffer _____ Grandey _____ B. Helman _____ Clark _____

Enter into Executive Session at _____ P.M.

Return to Regular Session at _____ P.M.

IX. Adjournment

_____ moved and _____ seconded the motion to adjourn.
Motion to adjourn the meeting.

C. Helman _____ Shaffer _____ Grandey _____ B. Helman _____ Clark _____

The next board meeting is scheduled for Monday, September 16, 2024 at 7:00 pm in the Media Center.

***In accordance with State and Federal law, the District will provide reasonable accommodation to persons with disabilities who wish to attend and/or participate in school events. Such individuals should notify the principal/athletic director if they require a reasonable accommodation.*

***HARDIN-HOUSTON LOCAL SCHOOL
DISTRICT GOALS 2023-2024***

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.

Mission Statement

"It is the responsibility of Hardin-Houston Local School, parents, students, and community, to prepare lifelong learners, and develop productive, responsible citizens by empowering everyone to succeed."

Vision Statement

"Hardin-Houston Local School: Providing opportunities for every individual's success!"