

**Hardin-Houston Local School District**  
**Regular Session of the Board of Education**  
Monday, February 17, 2024 @7:00 p.m.  
Media Center

**Board of Education**

Jason Shaffer – President  
Brian Helman – Vice President  
Bill Clark  
Barri Grandey  
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**

Grandey \_\_\_\_\_ B. Helman \_\_\_\_\_ C. Helman \_\_\_\_\_ Clark \_\_\_\_\_ Shaffer \_\_\_\_\_

**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. Approve the minutes of the Organizational & Regular Board Meetings of January 13, 2025, as presented.
- 2. Approve the monthly financial reports and expenditures for January 2025.

3. Adopt tax rates per Shelby County Budget Commission as follows:

Inside Mills General	5.70	Outside Mills	21.80
		Bond Retirement	3.25
		Classroom Facilities	<u>.50</u>
Total Inside Millage	5.70	Total Outside Millage	25.55

4. Approve the following Appropriation Modifications:

001-200 Employee Benefits \$300,000

Grandey \_\_\_\_\_ B. Helman \_\_\_\_\_ C. Helman \_\_\_\_\_ Clark \_\_\_\_\_ Shaffer \_\_\_\_\_

## VI. District Report to the Board

### A. Education Reports

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

## VII. Superintendent Recommendations

### A. Employment

\_\_\_\_\_ moved and \_\_\_\_\_ seconded motion to:

1. Approve the administrative contract extension for Treasurer Amy Ayers effective August 1, 2026 to July 31, 2031, as presented.
2. Approve the administrative contract extension for Director of Student Services Jeanie Riethman effective August 1, 2026 to July 31, 2029, as presented.

Grandey \_\_\_\_\_ B. Helman \_\_\_\_\_ C. Helman \_\_\_\_\_ Clark \_\_\_\_\_ Shaffer \_\_\_\_\_

### B. Approvals

\_\_\_\_\_ moved and \_\_\_\_\_ seconded motion to:

1. Approve the 2025-2026 school calendar, as presented.
2. Approve the 2025-2026 membership in the Ohio High School Athletic Association for grades 7-12.
3. Approve the updated list of certified substitutes provided by the Midwest Regional Educational Service Center, as presented.
4. Approve the Memorandum of Understanding with the Hardin-Houston Education Association, as presented.
5. Approve the AED Emergency Action Plans, as presented.
6. Approve the Professional Agreement with Freytag & Associates, Inc., as presented.

Grandey \_\_\_\_\_ B. Helman \_\_\_\_\_ C. Helman \_\_\_\_\_ Clark \_\_\_\_\_ Shaffer \_\_\_\_\_

## 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 statutes.
6. Consider specialized details of security arrangements.

Grandey \_\_\_\_\_ B. Helman \_\_\_\_\_ C. Helman \_\_\_\_\_ Clark \_\_\_\_\_ Shaffer \_\_\_\_\_

Enter into Executive Session at \_\_\_\_\_ P.M.

Return to Regular Session at \_\_\_\_\_ P.M.

## IX. Adjournment

\_\_\_\_\_ moved and \_\_\_\_\_ seconded

Motion to adjourn the meeting.

Grandey \_\_\_\_\_ B. Helman \_\_\_\_\_ C. Helman \_\_\_\_\_ Clark \_\_\_\_\_ Shaffer \_\_\_\_\_

**The next board meeting is scheduled for Monday, March 17, 2025 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 2024-2025**

#### **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 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!"*