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

Monday, January 13, 2025 Immediately following the Organizational Board Meeting Media Center

Board of Education	Administration
Bill Clark	Ryan Maier – Superintendent
Barri Grandey	Amy Ayers - Treasurer
Brian Helman	Jeff Judy – High School Principal
Christine Helman	Sara Roseberry – Elementary Principal
Jason Shaffer	Craig Knouff – Assistant Principal/Athletic Director
	Jeanie Riethman – Director of Student Services
	Matt Stephens – Director of Technology

Agenda

I. Call to Order

Clark_____ Grandey _____ B. Helman _____ C. Helman _____ Shaffer _____

II. Recognition of Guests

III. 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.

IV. Treasurer's Report to the Board

A. Treasurer Recommendations

_____ moved and ______ seconded to:

- 1. Approve the minutes of the Regular Board Meeting of December 16, 2024, as presented.
- 2. Approve the monthly financial reports and expenditures for December 2024.
- 3. Approve the following donation:
 Fraternal Order of Police #138
 \$1,285.94
 Meal Program

 4. Approve Appropriation Modifications:
 018
 School Support
 \$10,000.00

 Clark_____ Grandey _____ B. Helman _____ C. Helman _____ Shaffer _____

V. District Report to the Board

A. Education Reports

- 1. Superintendent Report
 - *25-26 School Calendar 1st reading
- 2. Legislative Update

VI. Superintendent Recommendations

A. Employments

	_	mov	ed and	seconded to:			
	1.	Employ the followin Joshua Masters	-	ract for the 2025-2026 \$4,520.75	school year:		
	Cl	ark Grandey _	B. Helman	C. Helman	Shaffer		
B. <u>Approvals</u>							
		move	d and	seconded to:			
	 Approve the list of certified substitutes provided by the MRESC, as presented. Approve Service Agreement with the Midwest Regional ESC for RBT Supervision, presented. 				•		
	3.	3. Approve medical leave for Scott Branscum, custodian, for approximately 6 weeks beginning January 17, 2025.					
	4.	 Approve Employment of Substitute Teacher Resolution, as presented. 					
	5.	5. Approve Employee Resignation Resolution, as presented.					
	6.	Approve Special Edu	cation Model Policie	es & Procedures Resolu	tion, as presented.		
	7.	7. Approve the following board policies, as presented:					
		0100	Definitions				
		0142.1	Oath				
		0151	Organizatio	nal Meeting			
		0152	Officers				
		0155	Committees				
		0163	Presiding Of	ficer			
		0164	Notice of M	eetings			
		0165	Board Meet	ings			
		0165.1 (Rescind	Regular Mee	etings			
		0165.2 (Rescind	Special Mee	tings			
		0166	Agendas				
		0167.2	Executive Se	ession			
		0167.7	Use of Perso	onal Communication De	evices		
		0173 (Rescind)	Board Office				
		1130	Conflict of Ir	nterest			
		2265		f Individual Beliefs, Aff ciples of Political Move			
		3113	Conflict of Ir	•			

	3440	Job Related-Expenses	
	4113	Conflict of Interest	
	4120.08	Employment of Personnel for Co-Curricular	
		/Extra-Curricular Activities	
	4121	Criminal History Record Check	
	4440	Job-Related Expenses	
	5136	Personal Communication Devices	
	5136.01	Electronic Equipment	
	5200	Attendance	
	5500	Student Conduct	
	5780	Student/Parent Rights	
	6110	Grant Funds	
	6111	Internal Controls	
	6112	Cash Management of Grants	
	6114	Cost Principles – Spending Federal Funds	
	6220	Budget Preparation	
	6320	Purchasing and Bidding	
	6325	Procurement – Federal Grants/Funds	
	6460	Vendor Relations	
	6550	Travel Payment & Reimbursement/Relocation Costs	
	7310	Disposition of Surplus Property	
	7450	Property Inventory	
	7530.01	Cellular Telephone Allowance	
	7530.02	Staff Use of Personal Communication Devices	
	7540.03	Student Acceptable Use and Safety	
	7540.04	Student Technology Acceptable Use and Safety	
	7540.09	Artificial Intelligence ("AI")	
	8310	Public Records	
	9160	Public Attendance at School Events	
8.	Approve the updated District 5-year Strategic Plan, as presented.		

Clark_____ Grandey _____ B. Helman _____ C. Helman _____ Shaffer _____

VII. Executive Session

_____ moved and ______ seconded to adjourn to executive session to:

1. Consider the appointment, employment, dismissal, discipline, promotion or compensation of an employee or the investigation of charges again 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.

Clark_____ Grandey _____ B. Helman _____ C. Helman _____ Shaffer _____

	Enter into Executive Session at P.M.	
	Return to Regular Session at P.M.	
VIII. Adjournment		
	moved and seconded	
	Motion to adjourn the meeting.	
	Clark Grandey B. Helman C. Helman Shaffer	

The next board meeting is scheduled for Monday, February 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!"