

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

Bill Clark
Barri Grandey
Brian Helman
Christine Helman
Jason Shaffer

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

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 _____

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 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.

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!"