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

Monday, June 16, 2025 @ 7:00 PM 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
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I.	Call	tο	Ord	er
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Grandey B. Helman C. Helman Clark Shaffer	
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- 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

Α.	Treasurer	Recommen	dations
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	moved and	d seconde	d to:
1.	Approve the minutes of the R	egular Board Meeting on Ma	ay 19, 2025, as presented.

- 2. Approve the monthly financial reports and expenditures for May 2025.
- 3. Approve the creation of the 070 Capital Projects Fund for the purpose of projects on school property, as presented.
- 4. Approve the following fund transfers:

001-General Fund to 300-Athletic Fund\$ 50,000.00001-General Fund to 035-Termination Benefits Fund\$ 500,000.00001-General Fund to 070-Capital Projects Fund\$1,500,000.00

		5.	5. Approve the following appropriation modifications, and to authorize any other modifications as needed for the fiscal year end with approval by the Superinte					
			590	Title II-A	•	\$	609.06	
			001-900	Transfers		-	,000.00	
		6.	Approve tempor General Fund Bond Retirer	•	4,000,000.00	026 fiscal	year as follows:	
				'	10,000.00			
				•	300,000.00			
			Special Reve	nue ş	700,000.00			
			Fiduciary	7	3,000.00			
		Gra	andey B. H	elman C. Hel	man (	Clark	Shaffer	_
VI.	Dis	strict Re	oorts to the Board	l				
		1.	Elementary F	Report				
		2.	High School	•				
		3.	Legislative U	pdate				
		4.	Superintendo	ent Report				
VII.	Su	perinten	dent Recommend	lations				
	A.	Employ	<u>yments</u>					
			move	d and	seconded	I to:		
		1. Employ Diana Heitkamp as 4-9 Math/Science Teacher for the 2025-2026 school year, pending						
	1.		•	as 4-9 Math/Science background check, at				bending
		Grande	ey B. Helm	an C. Helmar	Clark	·	Shaffer	
	В.	Approv	<u>vals</u>					
			move	d and	seconded	I to:		
	1.	Approv presen	_	ındbooks with associ	ated revisions	for the	2025-2026 school y	ear, as
			HS Student	Elementa	ry Student			
			Athletic	Faculty				
	2.	Approv	e prices for the 20	)25-2026 athletic sea	ison passes as	\$50.001	or students, and	
		\$100.00 for adults and to allow Hardin-Houston students to purchase spirit shirts for						
		\$25.00	and be admitted	into home games for	\$1.00.			
	3.		_	udent fees for the 20 cultural classes, as pr		ol year w	ith additional	
		Grades	-	uiturai ciasses, as pr	esenteu.		\$25.00	
		Grades					\$50.00	
				ts for 5 <sup>th</sup> -12th grade			\$25.00	
			chanical Principals	•			\$30.00	
		_	er Ag courses '				\$20.00	
			School Ag (8 <sup>th</sup> gra	de intro to Ag)			\$10.00	
		Studen	t Parking Pass				\$ 5.00	

- 4. Authorize the superintendent to commit to participate in all Federal & State programs deemed to be in the best interest to Hardin-Houston School, for the 2025-2026 school year. These programs include, but are not limited to Title I, Title II, Title IV, School Lunch, School Breakfast, etc.
- 5. Approve the liability, fleet, property, theft and cyber insurance coverage for the 2025-2026 school year through with Southwestern Ohio EPC Program pricing of \$75,731.00.
- 6. Approve the following Service Agreements with the Midwest Regional Educational Service Center for the 2025-2026 school year:

**Summer Speech Services** 

7. Approve the following extended time contracts for the 2025-2026 school year, as per adopted salary schedule per diem rate:

Stephanie Merickel	School Counselor, up to 20 days	\$9,003.04
Hunter Sheafer	Band Director, up to 10 days	\$2,294.71
Abby Pleiman	FCCLA, up to 10 days	\$4,106.28
Janet McClurg	Librarian, up to 10 days	\$4,501.52

8. Approve the following salary increases for administration for the 2025-2026 contract year:

Amy Ayers	4.25%
Ryan Maier	4.25%
Jeff Judy	4.25%
Craig Knouff	4.25%
Jeanie Riethman	4.25%
Sara Roseberry	4.25%
Matt Stephens	4.25%

VIII.

IX.

- 9. Approve Dylan Arnett and Owen Shortridge as early graduates who have satisfied all local and state requirements.
- 10. Approve Matthew Grillot who earned his 22+adult high school diploma.
- 11. Approve maternity leave for teacher Jill York for 12 weeks beginning approximately August 14, 2025.
- 12. Approve medical leave for Sara Mowery for 6 weeks beginning July 2, 2025.

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

HS Principal Recommendations							
A.	Employmen			seconded to:			
1.	Employ Gina salary of \$80		ip Abbott Honor S	ociety Advisor f	or the 2025-2026 school year at a		
Gra	andey	B. Helman	C. Helman	Clark	Shaffer		
Exe	Executive Session						

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.

\_\_\_\_\_ moved and \_\_\_\_\_ seconded to adjourn to executive session to:

- 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.

	Grandey	B. Helman	C. Helman	Clark	Shaffer		
	Enter into Executive Session at P.M.						
Return to Regular Session at P.M.							
X. <u>Adjournment</u>							
	Adjourn the mee	moved and eting.		seconded to:			
	Grandey	B. Helman	C. Helman	Clark	Shaffer		

The next board meeting is scheduled for Wednesday, July 16, 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!"