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

Monday, March 17, 2025 @7:00 p.m. Media Center

Board of Education Administration Jason Shaffer – President Ryan Maier – Superintendent Brian Helman - Vice President Amy Ayers - Treasurer Bill Clark Jeff Judy - High School Principal Barri Grandey Sara Roseberry – Elementary Principal Christine Helman Craig Knouff – Assistant Principal/Athletic Director Jeanie Riethman – Director of Student Services Matt Stephens - Director of Technology Agenda **Call to Order** I. B. Helman _____ C. Helman ____ Clark ____ Grandey ____ 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. ٧. Treasurer's Report to the Board A. **Treasurer Recommendations** __ moved and _____ seconded 1. Approve the minutes of the Regular Board Meeting of February 17, 2025, as presented. 2. Approve the monthly financial reports and expenditures for February 2025. 3. Approve the following donations: \$10,000 **Anonymous** Athletic Fund \$ 325 Jack Dillehay Memorial Athletic Fund 4. Approve the following Appropriation Modifications: 001-400 Purchased Services \$300,000

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

VI. District Report to the Board

A. Education Reports

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

IDEA Part B Special Education Funds Annual Meeting

Hardin-Houston receives Federal Special Education IDEA Part B funds to assist with the education of handicapped children aged 3 through 21. The District holds a brief informative meeting annually for any local community member to attend and discuss how the IDEA funds are used. The meeting will be held prior to the April 21, 2025 BOE meeting at 6:45 PM in the Library Media Center.

VII. Superintendent Recommendations

A.	<u>Employments</u>
	moved and seconded to:
1.	Employ Chasity Holscher as the JH Softball Coordinator for the 2024-2025 school year, at a salary of \$502.31.
2.	Employ Meranda Sherman as the JH Cheer Coach for the 2025-2026 school year, at a salary of \$1,908.76.
	B. Helman C. Helman Clark Grandey Shaffer
В.	Resignations
	moved and seconded to:
	 Accept the resignation of Custodian William Shoffner, effective March 5, 2025. Accept the resignation of Teacher Emily Barga, effective at the 2024-2025 school year. B. Helman C. Helman Clark Grandey Shaffer
C.	<u>Approvals</u>
	moved and seconded to:
	 Authorize the Superintendent & Treasurer to advertise and accept bids for the Athletic Complex Parking Lot.
	 Approve the Memorandum of Understanding with Edison State Community College for College Credit Plus program, as presented.
	 Approve the updated certified substitute list provided by the Midwest Regional ESC, as presented.
	4. Approve Donna Calloway as a classified substitute for the 2024-2025 school year.
	B. Helman C. Helman Clark Grandey 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 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.
	B. Helman C. Helman Clark Grandey 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.
	B. Helman C. Helman Clark Grandey Shaffer

The next board meeting is scheduled for Monday, April 21, 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!"