

Hardin-Houston Local School District
Regular Session of the Board of Education
Monday, November 18, 2024 @ 7:00 PM
Media Center

Board of Education

Bill Clark - President
Jason Shaffer - Vice President
Barri Grandey - Board Member
Brian Helman - Board Member
Christine Helman - Board Member

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

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

II. Pledge of Allegiance

III. Recognition of Guests

IV. Hearing of Visitors

*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.

*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 be considered a public community meeting. There is a time for public participation during the meeting.

V. Treasurer's Report to the Board

A. Treasurer Recommendations

_____ moved and _____ seconded to:

1. Approve the minutes of the regular board meeting on October 21, 2024, as presented.
2. Approve the monthly financial reports and expenditures for October 2024.
3. Approve the five year forecast, as presented.
4. Approve the following appropriation modifications:

001-400	Purchased Services	\$300,000
001-900	Transfers	\$ 50,000
5. Approve the following transfers:

\$50,000	001 General Fund to 003-5000 Permanent Improvement-Roof/HVAC
\$25,000	003 Permanent Improvement to 003-5000 Permanent Improvement-Roof/HVAC

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

VI. District Reports to the Board

A. Education Reports

1. Legislative Update
2. High School Report
3. Elementary School Report
4. Superintendent Report - *Review of Nutrition Standards*

VII. Superintendent Recommendations

A. Employment

_____ moved and _____ seconded to:

1. Employ the following on one year supplemental contracts for the 2024-2025 school year:

Tammy Vondenhuevel	Assistant Softball	\$3,901.40
Cory Jolly	8 th Grade Boys Basketball	\$1,365.49
Zach Barlage	8 th Grade Boys Basketball	\$1,141.15
2. Employ William McKinney as a van driver effective retroactively on 10/24/2024.

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

B. Approvals

_____ moved and _____ seconded to:

1. Approve the service agreement with Madison-Champaign ESC, as presented.
2. Approve the list of certified substitutes provided by the MRESC, as presented.
3. Approve the Memorandum of Understanding with the Hardin-Houston Education Association, as presented.
4. Approve food service following all state and federal guidelines regarding nutrition standards.
5. Approve Hayden Mowery as a classified substitute for the 2024-2025 school year.

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

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.

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

Enter into Executive Session at _____ PM.

Return to Regular Session at _____ PM.

IX. Adjournment

_____ moved and _____ seconded
Motion to adjourn.

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

The next board meeting is scheduled for Monday, December 16, 2024 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!”