

**Hardin-Houston Local School District**  
**Regular Session of the Board of Education**  
Monday, October 21, 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**

Grandey \_\_\_\_\_ B. Helman \_\_\_\_\_ C. Helman \_\_\_\_\_ Shaffer \_\_\_\_\_ 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 September 16, 2024, as presented.
2. Approve the monthly financial reports and expenditures for September 2024.
3. Approve the tuition rate of \$7,173.93 for the 2024-2025 school year as set by the Ohio Department of Education and Workforce.
4. Approve the Budget and Purpose Statements for the 2024-2025 school year activity accounts, as presented.

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

**VI. District Reports to the Board**

**A. Education Reports**

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

**VII. Superintendent Recommendations**

**A. Employment**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded to:

Dan Barker	Varsity Baseball	\$5,705.80
Mike Ely	Assistant Varsity Baseball	\$3,169.89
Dan Barker	JH Baseball Coordinator	\$ 633.98
Robert (Jack) Earl	½ Varsity Boys Track	\$3,072.36
Lisa Earl	½ Varsity Boys Track	\$3,072.36
Robert (Jack) Earl	½ Varsity Girls Track	\$3,072.36
Lisa Earl	½ Varsity Girls Track	\$3,072.36
Steve Mowery	½ Assistant Varsity Boys Track	\$1,463.03
Wes Ritter	½ Assistant Varsity Boys Track	\$1,219.19
Steve Mowery	½ Assistant Varsity Girls Track	\$1,463.03
Wes Ritter	½ Assistant Varsity Girls Track	\$1,219.19
Holly Heitman	½ JH Boys Track	\$ 926.59
Joseph Earl	½ JH Boys Track	\$ 926.59
Holly Heitman	½ JH Girls Track	\$ 926.59
Joseph Earl	½ JH Girls Track	\$ 926.59

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

**B. Resignations**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded to:

1. Accept the retirement resignation for teacher Julie Kies effective at the end of the 2024-2025 school year.
2. Accept the retirement resignation for teacher Sandy Heitkamp effective at the end of the 2024-2025 school year.
3. Accept the resignation of custodian Nicki Miller effective 10/25/2024.

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

**C. Approvals**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded to:

1. Approve the Dual Credit agreement with Ohio Christian University, as presented.
2. Approve the Service Agreement with Freytag & Associates, Inc., as presented.
3. Approve the Service Agreement with Choice One Engineering, as presented.

4. Approve the following Service Agreements with Midwest Regional ESC, as presented:  
     One-on-one Assistant  
     Destination Imagination Coordinator
5. Approve the updated certified substitute list, as presented.
6. Approve the revised 2024-2025 school calendar, as presented.
7. Approve the Transportation Service Agreement for Fairlawn School, as presented.
8. Approve medical leave for bus driver Thomas Spurgeon for 3 months beginning September 25, 2024.

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

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

Enter into Executive Session at \_\_\_\_\_ PM.

Return to Regular Session at \_\_\_\_\_ PM.

**IX. Adjournment**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded

Motion to adjourn.

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

***The next board meeting is scheduled for Monday, November 18, 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!”*