

**Hardin-Houston Local School District**  
**Regular Session of the Board of Education**  
Monday, January 15, 2018  
Immediately following the Organizational Board Meeting  
Media Center

**Board of Education**

Bill Clark  
Barri Grandey  
Christine Helman  
Joel Knouff  
Jason Shaffer

**Administration**

Larry Claypool – Superintendent  
Amy Ayers – Treasurer  
Ryan Maier – High School Principal  
Sara Roseberry – Elementary Principal  
Craig Knouff – Assistant Principal/Athletic Director

**Agenda**

**I. Call to Order**

Clark \_\_\_\_\_ Grandey \_\_\_\_\_ Helman \_\_\_\_\_ Knouff \_\_\_\_\_ Shaffer \_\_\_\_\_

**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.

**V. Treasurer's Report to the Board – Amy Ayers**

**A. Treasurer Recommendations**

**1. Minutes**

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

Motion to approve minutes of the Special Board Meeting of December 12, 2017 and the Regular Board Meeting of December 18, 2017, as presented.

**2. Financial Reports**

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

Motion to approve the monthly financial reports and expenditures for December 2017.

**3. Appropriation Modification**

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

Motion to approve the following Appropriation Modification:

022 Agency Fund \$2,000

Clark \_\_\_\_\_ Knouff \_\_\_\_\_ Maier \_\_\_\_\_ Mowery \_\_\_\_\_ Shaffer \_\_\_\_\_

**VI. Superintendent's Report to the Board – Larry Claypool**

**A. Education Reports**

1. Superintendent Report – Larry Claypool
2. Legislative Update – Joel Knouff

**VII. Superintendent Recommendations**

**1. Professional Design Services Agreement**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded  
Motion to approve the Professional Design Services Agreement, for Baseball Field Improvements, from Freytag and Associates Inc., as presented.

Clark \_\_\_\_\_ Grandey \_\_\_\_\_ Helman \_\_\_\_\_ Knouff \_\_\_\_\_ Shaffer \_\_\_\_\_

**2. Washington DC Trip**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded  
Motion to approve the 2018 Eighth Grade Washington DC trip from October 22-26, 2018.

Clark \_\_\_\_\_ Grandey \_\_\_\_\_ Helman \_\_\_\_\_ Knouff \_\_\_\_\_ Shaffer \_\_\_\_\_

**3. Employment Classified Substitute**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded  
Motion to employ Susan Leugers, as a classified substitute, contingent upon successful background check, for the 2017/2018 school year.

Clark \_\_\_\_\_ Grandey \_\_\_\_\_ Helman \_\_\_\_\_ Knouff \_\_\_\_\_ 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 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 \_\_\_\_\_ Helman \_\_\_\_\_ Knouff \_\_\_\_\_ Shaffer \_\_\_\_\_

Enter into Executive Session at \_\_\_\_\_ P.M.

Return to Regular Session at \_\_\_\_\_ P.M.

**IX. Adjournment**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to adjourn.  
Motion to adjourn the meeting.

Clark \_\_\_\_\_ Grandey \_\_\_\_\_ Helman \_\_\_\_\_ Knouff \_\_\_\_\_ Shaffer \_\_\_\_\_

***The next board meeting is scheduled for Monday, February 19, 2018 at 7:00 pm in the Media Center.***

**HARDIN-HOUSTON LOCAL SCHOOL  
DISTRICT GOALS 2017-2018**

**District Goals**

- *Achieve the highest ratings on the state report card.*
- *Optimize all building systems and fulfill the 5 year strategic plan.*
- *Provide a safe and secure atmosphere for students, staff and community members of the school district.*
- *Continue progress toward completion of the campus.*
- *Maintain fiscal responsibility and continue to monitor the fiscal position of the district.*

**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!”*