

Regular Board Meeting
Hardin-Houston Board of Education
Monday, April 18, 2016
Media Center
7:00 P.M.

Roll call: Wes Maier, Jason Shaffer, Joel Knouff, Steve Mowery and Bill Clark were present.

Board President, Mr. Clark called the meeting to order and welcomed community guests.

1-4-16 Mr. Maier moved and Mr. Knouff seconded the motion to:

Minutes

- approve the minutes of the special board meeting on March 7, 2016 and the regular board meeting on March 21, 2016.

Financial Reports

- approve the monthly financial reports and expenditures for March 2016.

Donations

- Accept the following donation for the Board Scholarship Fund:
 - Bill Clark \$ 300.00
 - Joel Knouff \$ 300.00
 - Wes Maier \$ 300.00

Investments

- approve the investment relationship with Cetera Investment Services, LLC, as presented.

GAAP & OCBOA

- approve the motion to enter into an agreement with Carol Riggle, CPA for both GAAP and OCBOA preparation and reporting for the fiscal year ending June 30, 2016 at a cost of \$4,375.00.

Appropriations

- approve the following appropriation modification:

007	Special Trust	\$5,000.00
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Ayes: Maier, Shaffer, Knouff, Mowery, Clark; Nays: none Motion carried 5 - 0.

2-4-16 **Resignation – Kelly Steineman**

Mr. Mowery moved and Mr. Knouff seconded the motion to accept the resignation, with regret of Kelly Steineman, JV Girls Basketball Coach effective at the completion of the 2015-2016 school year. Ayes: Maier, Shaffer, Knouff, Mowery, Clark; Nays: none Motion carried 5 - 0.

3-4-16 Resignation – Misty Gibson

Mr. Maier moved and Mr. Shaffer seconded the motion to accept the resignation, with regret of Misty Gibson, JV Volleyball Coach effective at the completion of the 2015-2016 school year. Ayes: Maier, Shaffer, Knouff, Mowery, Clark; Nays: none Motion carried 5 - 0.

4-4-16 Resignation – Amy Makela

Mr. Mowery moved and Mr. Shaffer seconded the motion to accept the resignation, with regret of Amy Makela, Varsity Volleyball Coach effective at the completion of the 2015-2016 school year. Ayes: Maier, Shaffer, Knouff, Mowery, Clark; Nays: none Motion carried 5 - 0.

5-4-16 Employment – Adam Seas

Mr. Maier moved and Mr. Knouff seconded the motion to employ Adam Seas on a 1 year limited contract as a bus driver retro-active April 11, 2016 for the 2015-2016 school year, contingent upon successful background check and proper licensure at \$21.99 per hour. Ayes: Maier, Shaffer, Knouff, Mowery, Clark; Nays: none Motion carried 5 - 0.

6-4-16 Termination – Jacob Benanzer

Mr. Knouff moved and Mr. Shaffer seconded the motion to terminate the contract of Jacob Benanzer as Varsity Girls Track Coach effective April 12, 2016. Ayes: Maier, Shaffer, Knouff, Mowery, Clark; Nays: none Motion carried 5 - 0.

7-4-16 Employment – Sharon Roeth

Mr. Maier moved and Mr. Mowery seconded the motion to approve Sharon Roeth as the Varsity Girls Track Coach, effective April 12, 2016. Ayes: Maier, Shaffer, Knouff, Mowery, Clark; Nays: none Motion carried 5 - 0.

8-4-16 Summer School Dates & Associated Costs

Mr. Knouff moved and Mr. Maier seconded the motion to approve the dates of May 31 – June 10, 2016 for Jr Hi Summer School classes at a rate of \$50.00 per student. Ayes: Maier, Shaffer, Knouff, Mowery, Clark; Nays: none Motion carried 5 - 0.

9-4-16 Summer PE Dates & Associated Costs

Mr. Shaffer moved and Mr. Knouff seconded the motion to approve the dates of May 23 – June 3, 2016 for summer Physical Education class, free for Hardin Houston School students and \$100.00 for non Hardin Houston Schools students contingent on available seats. Ayes: Maier, Shaffer, Knouff, Mowery, Clark; Nays: none Motion carried 5 - 0.

10-4-16 **Summer School Teachers**

Mr. Maier moved and Mr. Mowery seconded the motion to employ the following summer school teachers at a rate of \$20.00 per hour:

- Scott Bayless & Jenni Paulus Summer School
- Ron Boeke & Doris Monnier Physical Education

Ayes: Maier, Shaffer, Knouff, Mowery, Clark; Nays: none Motion carried 5 - 0.

11-4-16 **FFA Summer Camp**

Mr. Knouff moved and Mr. Shaffer seconded the motion to approve the dates of June 6 – June 10, 2016 for FFA Camp Muskingum in Carroll, Ohio. Ayes: Maier, Shaffer, Knouff, Mowery, Clark; Nays: none Motion carried 5 - 0.

12-4-16 **FFA State Convention**

Mr. Mowery moved and Mr. Maier seconded the motion to approve the dates of May 5 & 6, 2016 for FFA State Convention. Ayes: Maier, Shaffer, Knouff, Mowery, Clark; Nays: none Motion carried 5 - 0.

13-4-16 **NEOLA Policy #5112**

Mr. Mowery moved and Mr. Shaffer seconded the motion to approve NEOLA Policy #5112 regarding the cut-off date change for incoming Kindergarten students from August 1 to September 30 and protected children language as presented. Ayes: Shaffer, Mowery; Nays:Maier, Knouff, Clark Motion failed 2-3.

14-4-16 **Graduates**

Mr. Maier moved and Mr. Knouff seconded the motion to approve the following students for graduation from the Class of 2016 from Houston High School, pending completion of all local and state requirements:

Aaron Christopher Anderson	Zachary Ryan Jolly	Azen Michael Reier
Deion Scott Booher	Cara Louise Kellerman	Grace Linette Riffell
Alexis Ann Branscum	Michaela Marie Kelly	Troy Michael Riley
Matthew Aaron Campbell	Dalton Jeffrey Ketrow	Isaiah Thomas Robinson
Emily Marie Cozad	Natalie Nicole King	Mark Anthony Schaffer II
Devron Lucai Cupp-Howery	Darian Renee Kissinger	Gracyn Elizabeth May Schaffner
Josephine Marie Davis	Nicole Elaine Lichtenberg	Faith Dakota Schmidt
Taylor Cheyenne Dean	Madison Nicole Mantor	Nicholas David Shoemaker
Shaun Tyler Dysert	Caleb Michael Martin	Mariah Noël Slife
Anthony Tyler Eberle	Derrek Reed Mayse	Andrew Clay Sluss
Katherine Grace Everett	Zachariah Joseph McKee	Kelsey Alanna Spears
Deanna Jade Filyaw	Cody James Meyer	Kyler Alec Spears
Kaylynne Darlene Francis	Luke William Meyer	Macey Renay Stang
Zachary James Freytag	Andrew Jacob Miller	Ryan Davis Swob
Jacob Scott Gates	Jenna Leigh Mounts	Richard Kenneth Taylor
Andrew Logan Gent	Trisha Raylene Murphy	Gage Daniel Timmons
Alexander Matthew Gilson	Brayden Denielle Murray	Lillian Virginia Walters
Sophia Christine Gilson	Devan Andrew Nagel	Cierra Renee Wells
Abigail Katherine Grilliot	Nathan Edward Napier	Rachel Marie Wells
Arron Reed Heckman	Morgan Almeda-Rose Nash	Maya Kathryn Wills
Micalah Brooke Hensley	Kayla Marie New	Jenna Marie Winner
Jonathon Scott Hereford	Domyneik Randall Phipps	Malachi Joseph Wissman
Collin Michael Hughes	Shelby Leigh Platt	Katelynn Shianne Young
Reiley Elizabeth Hughes	Roselyn Alyzabeth Delores Price	

Ayes: Maier, Shaffer, Knouff, Mowery, Clark; Nays: none Motion carried 5 - 0.

15-4-16 **Employment – Erica Jester**

Mr. Shaffer moved and Mr. Knouff seconded the motion to employ Erica Jester on a 1 year limited contract as a custodian/substitute bus driver for the 2016-2017 school year contingent upon successful background check and proper licensure. Ayes: Maier, Shaffer, Knouff, Mowery, Clark; Nays: none Motion carried 5 - 0.

16-4-16 **Executive Session**

Mr. Maier moved and Mr. Knouff seconded the motion to adjourn to executive session to 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 at 8:10 p.m. Ayes: Maier, Shaffer, Knouff, Mowery, Clark; Nays: none Motion carried 5 - 0.

The board returned to Regular Session at 8:35 p.m.

17-4-16 **Issuance of Contracts**

Mr. Knouff moved and Mr. Mowery seconded the motion to employ the following staff members on the stated contracts, beginning with the 2016-2017 contract year, per the adopted salary schedule, and superintendent recommendations:

<u>Certified Personnel</u>	<u>Type of Contract</u>
Stephanie Merickel	Continuing
Brad Allen	5 Year
Beth Hollinger	5 Year
Lisa Koesters	3 Year
Amy Makela	3 Year
Andrea Wintrow	3 Year
Amy Makela	1 Year
Josh Billing	1 Year
Jill Bornhorst	1 Year
Mark Platfoot	1 Year
Abby Pleiman	1 Year
Kara Smith	1 Year
Samantha Smith	1 Year
Lauren Tunte	1 Year

<u>Classified Personnel & Job</u>	<u>Type of Contract</u>
Sandy Kemp, HS Aide	1 year, as needed
Beulah Clark, EL Aide	1 year, as needed
Chastity Crowder, EL Aide	1 year, as needed
Terry Ewing, EL Aide	1 year, as needed
Peggy Roeth, EL Aide	1 year, as needed
Jackie Selover, EL Aide	1 year, as needed
Kay Couchot, Transportation Aide	1 year, as needed
Belinda Hoelscher, Transportation Aide	1 year, as needed
Karen Ballou, Cook	1 year, as needed
Belinda Hoelscher, Cook	1 year, as needed
Joan Lichtenberg, Cook	1 year, as needed
Lee Wemmer, Cook	1 year, as needed

<u>Classified Personnel & Job</u>	<u>Type of Contract</u>
Julie Adams, Bus Driver	1 year, as needed
Elizabeth Schrubb, Bus Driver	1 year, as needed
Adam Seas, Bus Driver	1 year, as needed
Scott Branscum, Bus Driver	2 year, as needed
Carol Voorhees-Elliott, Bus Driver	2 year, as needed
Charles Reid, Bus Driver	2 year, as needed
Terry Graves-Thumma	2 year, as needed
Jerry T. Schmidt, Bus Driver	Continuing
Erica Jester, Custodian	1 year, as needed
Lee Wemmer, Custodian	1 year, as needed
Scott Branscum, Custodian	2 year, as needed

Ayes: Maier, Shaffer, Knouff, Mowery, Clark; Nays: none Motion carried 5 - 0.

18-4-16 Employment – Classified Substitutes

Mr. Maier moved and Mr. Shaffer seconded the motion to employ Nicole Hartings & Lynda Higgins as classified substitutes for the 2015-2016 school year contingent upon successful background check and proper licensure. Ayes: Maier, Shaffer, Knouff, Clark; Nays: Mowery Motion carried 4 - 1.

19-4-16 Executive Session

Mr. Maier moved and Mr. Shaffer seconded the motion to adjourn to executive session to 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 at 8:37 p.m. Ayes: Maier, Shaffer, Knouff, Mowery, Clark; Nays: none Motion carried 5 - 0.

The board returned to Regular Session at 10:50 p.m.

20-4-16 Adjournment

Mr. Knouff moved and Mr. Shaffer seconded the motion to adjourn the meeting. Ayes: Maier, Shaffer, Knouff, Mowery, Clark; Nays: none Motion carried 5 - 0.

_____President

Attest _____

Special Session Board Meeting
 Hardin-Houston Board of Education
 Wednesday, April 27, 2016
 Media Center
 5:45 P.M.

Roll call: Jason Shaffer, Joel Knouff, Steve Mowery, Wes Maier and Bill Clark were present.

Board President, Mr. Clark called the meeting to order and welcomed community guests.

1-04S-16 Employment – Misty Gibson

Mr. Knouff moved and Mr. Shaffer seconded the motion to employ Misty Gibson as Varsity Girls Volleyball Coach for the 2016-2017 school year, contingent upon successful background check and proper certification at a rate of \$4,143.00 Ayes: Shaffer, Knouff, Mowery, Maier, Clark; Nays: none Motion carried 5 - 0.

2-04S-16 Employment – Brad Francis

Mr. Maier moved and Mr. Mowery seconded the motion to employ Brad Francis as Varsity Boys Basketball Coach for the 2016-2017 school year, contingent upon successful background check and proper certification at a rate of \$7,170.58 Ayes: Shaffer, Knouff, Mowery, Maier, Clark; Nays: none Motion carried 5 - 0.

3-04S-16 Employment – Matt Stephens

Mr. Knouff moved and Mr. Shaffer seconded the motion to approve a 2 year administrative contract for Matt Stephens, Technology Director, for the 2016-2017 and 2017-2018 contract years. Ayes: Shaffer, Knouff, Mowery, Clark; Nays: Maier Motion carried 4 - 1.

4-04S-16 Adjournment

Mr. Shaffer moved and Mr. Knouff seconded the motion to adjourn the meeting. Ayes: Shaffer, Knouff, Mowery, Maier, Clark; Nays: none Motion carried 5 - 0.

 President

Attest _____