

Special Session
Hardin-Houston Board of Education
Monday, April 3, 2017
Room 100
6:00 P.M.

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

Board President, Mr. Mowery called the meeting to order.

1-04S-17 Executive Session

Mr. Maier moved and Mr. Shaffer seconded the motion to adjourn to executive session to prepare for, conduct, or review negotiations or bargaining sessions with employees at 6:01 p.m. Ayes: Shaffer, Clark, Knouff, Maier, Mowery; Nays: none; Motion carried 5 - 0.

The Board returned to Regular Session at 11:04 p.m.

2-04S-17 Adjournment

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

_____President

Attest _____Treasurer

Regular Board Meeting
Hardin-Houston Board of Education
Monday, April 17, 2017
Media Center
7:00 P.M.

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

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

1-4-17 Mr. Maier moved and Mr. Shaffer seconded the motion to:

Minutes

- approve the minutes of the special board meeting on March 7, 14 & 27, 2017 and the regular board meeting on March 20, 2017.

Financial Reports

- approve the monthly financial reports and expenditures for March 2017.

Donations

- Accept the following donations:
 - Joel Knouff \$ 300.00 Board Scholarship Fund
 - Joel Knouff \$ 750.00 2016 Wages
 - Steve Mowery \$ 300.00 Board Scholarship Fund
 - Wes Maier \$ 300.00 Board Scholarship Fund

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, 2017 at a cost of \$4,500.00.

Memorandum of Understanding

- approve the Memorandum of Understanding with the Western Ohio Computer Organization and the End-User Agreement with SunGuard Public Sector LLC for the fiscal software package, as presented.

Appropriations

- approve the appropriation modification:
 - 001-400 Purchased Services \$100,000

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

2-4-17 **Resignation – Bethanie Caldwell**

Mr. Knouff moved and Mr. Shaffer seconded the motion to accept the resignation, with regret of Bethanie Caldwell, JV Girls Basketball Coach effective at the completion of the 2016-2017 school year. Ayes: Shaffer, Clark, Knouff, Maier, Mowery; Nays: none Motion carried 5 - 0.

3-4-17 Resignation – Bradley Francis

Mr. Maier moved and Mr. Clark seconded the motion to accept the resignation, with regret of Bradley Francis, Varsity Boys Basketball Coach effective at the completion of the 2016-2017 school year. Ayes: Shaffer, Clark, Knouff, Maier, Mowery; Nays: none Motion carried 5 - 0.

4-4-17 Summer School Dates & Associated Costs

Mr. Knouff moved and Mr. Shaffer seconded the motion to approve the dates of May 30 – June 6 and June 8-9, 2017 for Jr Hi Summer School classes at a rate of \$50.00 per student. Ayes: Shaffer, Clark, Knouff, Maier, Mowery; Nays: none Motion carried 5 - 0.

5-4-17 Summer School Teacher

Mr. Maier moved and Mr. Clark seconded the motion to employ Jennifer Paulus as a summer school teacher at a rate of \$20.00 per hour. Ayes: Shaffer, Clark, Knouff, Maier, Mowery; Nays: none Motion carried 5 - 0.

6-4-17 Graduates

Mr. Shaffer moved and Mr. Knouff seconded the motion to approve the following students for graduation from the Class of 2017 from Houston High School, pending completion of all local and state requirements:

Mason Lee Anderson	Kyle Michael Flaute	Bryce Lee Norris
Cameron Joseph Arnold	Ashley Nicole Fogt	Devyn John Taylor Hughes Ostrander
Logan Montgomery Ayers	Kaleib Daniel Freistuhler	Colton Brian Pence
Isaiah Matthew Beaver	Kyle Ray Goings	Emily Cassandra Picker
Scott Dean Branscum Jr.	Jenna Sue Green	Skylar Schae Purkeypile
Sage Michael Bryant	Megan Maria Grilliot	Kaytlyn Joe Riffell
Gabrielle Elaine Cagle	Meagan McKenzie Hasselbeck	Brittany Lee-Ann Schemmel
Allyssa Megan Nicolette Combs	Haley Brianna Hawn	Ciaran William Fredrick Shellenberg
Crystal Gail Cook	Sierra Marie Hecht	Allison Paige Smith
Quinton Chance Cox	Jacob Durante Hemsworth	Tristan Jay Stangel
Patrick Wyatt Curl	Dylan Wesley Hensley	Cassie Renee Steele
Mya Marie Davenport	Jenna Josephine Jarrett	Celeste Louise Stewart
Abriana Rose Dienhart	Darian Ryan Kaltenbach	Alexandria Constance Stief
Samantha Avanelle Doyle	Audrey May Kittel	Seth Michael Stoodt
Kaitlyn Nicole Ellison	Adam Bryant Lichtenberg	Brittany Marie Timmerman
Wesley Eric Estes	Katherine Ann Loraine	Allison Mae Voisard
Amber Lynn Evans	Indika Ray Lorton	Brandon Albert Wray
Caitlyn Breanna Falls	Kara Renee Maier	Ashtyn Roshell York
Austin Lane Farrier	Emma Mae Mertz	
Meleah Ann Ferryman	Rebecca Joyce Napier	

Ayes: Shaffer, Clark, Knouff, Mowery; Nays: none; Abstain: Maier Motion carried 4 – 0 - 1.

7-4-17

Issuance of Contracts

Mr. Clark moved and Mr. Maier seconded the motion to employ the following staff members on the stated contracts, beginning with the 2017-2018 contract year, per the adopted salary schedule, and superintendent recommendations:

<u>Certified Personnel</u>	<u>Type of Contract</u>
Nate Fridley	5 year
Andrea Kittel	5 year
Molly McKee	5 year
Samantha Sharp	5 year
Jill Bornhorst	3 year
Mark Platfoot	3 year
Abby Pleiman	3 year
Lauren Schwieterman	3 year
Kara Smith	3 year
Samantha Smith	3 year
Zach Barlage	1 year

<u>Classified Personnel & Job</u>	<u>Type of Contract</u>
Beulah Clark, EL Aide	1 year, as needed
Chastity Crowder, EL Aide	1 year, as needed
Terry Ewing, EL Aide	1 year, as needed
Misty Gibson, EL Aide	1 year, as needed
Joan Lichtenberg, EL Aide	1 year, as needed
Peggy Roeth, EL Aide	1 year, as needed
Jackie Selover, EL Aide	1 year, as needed
Carol 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
Janis Ryan, Cook	1 year, as needed
William Cathcart, Cook	1 year, as needed
Julie Adams, Bus Driver	2 year, as needed
Elizabeth Schrubb, Bus Driver	2 year, as needed
Adam Seas, Bus Driver	2 year, as needed
Erica Jester, Custodian	2 year, as needed

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

8-4-17

Employment – Michelle Garber

Mr. Clark moved and Mr. Shaffer seconded the motion to employ Michelle Garber as the High School Principal Secretary beginning with the 2017-2018 school year, with placement on step 3 of the coordinating salary schedule. Ayes: Shaffer, Clark, Knouff, Maier, Mowery; Nays: none Motion carried 5 - 0.

9-4-17

Executive Session

Mr. Knouff moved and Mr. Maier 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 and prepare for, conduct, or review negotiations or bargaining sessions with employees at 7:57 p.m. Ayes: Shaffer, Clark, Knouff, Maier, Mowery; Nays: none Motion carried 5 - 0.

The board returned to Regular Session at 10:07 p.m.

10-4-17 Adjournment

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

_____ President

Attest _____

Special Session
Hardin-Houston Board of Education
Tuesday, April 18, 2017
Room 100
6:00 P.M.

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

Board President, Mr. Mowery called the meeting to order.

1-04SA-17 Executive Session

Mr. Shaffer moved and Mr. Clark seconded the motion to adjourn to executive session to prepare for, conduct, or review negotiations or bargaining sessions with employees at 6:43 p.m. Ayes: Knouff, Maier, Shaffer, Clark, Mowery; Nays: none; Motion carried 5 - 0.

The Board returned to Regular Session at 9:18 p.m.

2-04SA-17 Adjournment

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

_____ President

Attest _____ Treasurer