

Regular Meeting
Hardin-Houston Board of Education
Monday, August 15, 2016
Media Center
7:00 P.M.

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

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

1-8-16 Mr. Knouff moved and Mr. Shaffer seconded the motion to:

Minutes

- approve the minutes of the July 18, 2016 regular board meeting.

Financial Reports

- approve monthly financial reports and expenditures for July 2016.

Donation

- approve the donation of \$2,500 from Alvetro Orthodontics for the Scoreboard Project.

Petty Cash & Change Funds

- approve the following petty cash and change funds for the 2016-2017 school year.

<u>Petty Cash</u>	<u>Change Funds</u>
Athletics \$ 5,000	Athletics \$ 1,700.00
Central Office \$ 200	Flexible Spending \$ 5,160.42

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

2-8-16 **Executive Session**

Mr. Maier moved and Mr. Shaffer seconded the motion to enter into executive session to consider specialized details of security arrangements at 7:02 p.m.

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

The Board returned to Regular Session at 7:43 p.m.

3-8-16 **OSBA Delegates**

Mr. Knouff moved and Mr. Maier seconded the motion to appoint Steve Mowery as delegate and Bill Clark as alternate delegate for the November 13 - 16, 2016 OSBA Capital Conference. Ayes: Maier, Shaffer, Knouff, Mowery; Nays: none Motion carried 4 – 0.

4-8-16 **Bus Routes**

Mr. Maier moved and Mr. Shaffer seconded the motion to approve bus routes as presented for the 2016-2017 school year with the superintendent having the final authorization to change bus routes throughout the year as needed. Ayes: Maier, Shaffer, Knouff, Mowery; Nays: none Motion carried 4 – 0.

- 5-8-16** **EPC Vendors**
Mr. Shaffer moved and Mr. Knouff seconded the motion to approve all EPC vendors for purchases including bakery, dairy, ice cream, custodial food, paper and office supplies. Ayes: Maier, Shaffer, Knouff, Mowery; Nays: none Motion carried 4 – 0.
- 6-8-16** **Bus Driver Handbook**
Mr. Maier moved and Mr. Shaffer seconded the motion to approve the bus driver handbook for the 2016-2017 school year as presented. Ayes: Maier, Shaffer, Knouff, Mowery; Nays: none Motion carried 4 – 0.
- 7-8-16** **Resource Officer**
Mr. Maier moved and Mr. Shaffer seconded the motion to approve the full time school Resource Officer for the 2016-2017 school year at a cost of \$33,106.24. Ayes: Maier, Shaffer, Knouff, Mowery; Nays: none Motion carried 4 – 0.
- 8-8-16** **Clear Creek Tutors**
Mr. Knouff moved and Mr. Maier seconded the motion to approve Julie Micali and Jennifer Bumgarner as Clear Creek Tutors for the 2016-2017 school year at a rate of \$21.00 per hour. Ayes: Maier, Shaffer, Knouff, Mowery; Nays: none Motion carried 4 – 0.
- 9-8-16** **Athletic Passes**
Mr. Shaffer moved and Mr. Knouff seconded the motion to approve prices for the 2016-2017 athletic season passes as \$30.00 for students and \$85.00 for adults. Ayes: Maier, Shaffer, Knouff, Mowery; Nays: none Motion carried 4 – 0.
- 10-8-16** **Certified - Resignation**
Mr. Maier moved and Mr. Knouff seconded the motion to accept the resignation with regret of teacher Josh Billing effective July 20, 2016. Ayes: Maier, Shaffer, Knouff, Mowery; Nays: none Motion carried 4 – 0.
- 11-8-16** **Service Agreement**
Mr. Knouff moved and Mr. Maier seconded the motion to approve the following service agreements between the Midwest Regional ESC and the Hardin Houston Local School as presented:
 Elementary Intervention Specialist
 JH/HS Intervention Specialist
 Ayes: Maier, Shaffer, Knouff, Mowery; Nays: none Motion carried 4 – 0.
- 12-8-16** **Supplemental – 7th Grade Volleyball**
Mr. Shaffer moved and Mr. Knouff seconded the motion to employ Gina Maier on a one year supplemental contract for the 2016-2017 school year as the 7th grade Volleyball Coach for \$1,784.68. Ayes: Shaffer, Knouff, Mowery; Nays: none; Abstain: Maier Motion carried 3 – 0 – 1.

- 13-8-16** **Supplemental – JV Girls Basketball**
Mr. Knouff moved and Mr. Maier seconded the motion to employ Bethanie Caldwell on a one year supplemental contract for the 2016-2017 school year as the JV Girls Basketball Coach for \$3,186.93 contingent upon successful background check and proper licensure. Ayes: Maier, Shaffer, Knouff, Mowery; Nays: none Motion carried 4 – 0.
- 14-8-16** **Gym Scoreboards & Wall Mats**
Mr. Maier moved and Mr. Shaffer seconded the motion to release the high school gym scoreboards and wall mats to be sold by sealed bids on September 2, 2016. Ayes: Maier, Shaffer, Knouff, Mowery; Nays: none Motion carried 4 – 0.
- 15-8-16** **Substitute Teacher Rate**
Mr. Shaffer moved and Mr. Knouff seconded the motion to approve the substitute teacher rate of \$90 per day effective August 17, 2016. Ayes: Maier, Shaffer, Knouff, Mowery; Nays: none Motion carried 4 – 0.
- 16-8-16** **Career Tech Education Options**
Mr. Maier moved and Mr. Knouff seconded the motion to approve the Career Tech Education options for 8th grade students only, therefore waiving grade 7, for the 2016-2017 school year. Ayes: Maier, Shaffer, Knouff, Mowery; Nays: none Motion carried 4 – 0.
- 17-8-16** **Propane**
Mr. Maier moved and Mr. Shaffer seconded the motion to approve the purchase of 19,000 gallons of propane for the 2016-2017 school year at a cost of \$0.729 per gallon. Ayes: Maier, Shaffer, Knouff, Mowery; Nays: none Motion carried 4 – 0.
- 18-8-16** **Executive Session**
Mr. Maier moved and Mr. Knouff seconded the motion to enter into 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 8:40 p.m. Ayes: Maier, Shaffer, Knouff, Mowery; Nays: none Motion carried 4 – 0.
- The Board returned to Regular Session at 9:33 p.m.
- 19-8-16** **Adjournment**
Mr. Maier moved and Mr. Shaffer seconded the motion to adjourn. Ayes: Maier, Shaffer, Knouff, Mowery; Nays: none Motion carried 4 – 0.

_____ President

Attest _____ Treasurer