

Regular Session
Hardin-Houston Board of Education
Monday, December 19, 2016
Media Center
7:00 P.M.

Roll call: Joel Knouff, Wes Maier, Steve Mowery, Jason Shaffer and Bill Clark.
Board President, Mr. Clark called the meeting to order and welcomed guests.

1-12-16 Mr. Shaffer moved and Mr. Mowery seconded the motion to:

Minutes

- Approve the minutes of the Regular Board Meeting on November 21, 2016.

Financial Reports

- Approve the monthly financial reports and expenditures for November 2016.

Appropriation Modifications

- Approve the following appropriation modifications:
 - 001-900 Transfers \$ 300,000.00
 - 003 Permanent Improvement \$ 800,000.00

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

2-12-16 **January Meetings**

Mr. Maier moved and Mr. Knouff seconded the motion to move the January 2017 reorganizational and regular meeting date to Monday, January 9, 2017, to comply with the Ohio Revised Code. Ayes: Knouff, Maier, Mowery, Shaffer, Clark; Nays: none Motion carried 5 - 0.

3-12-16 **President Pro Tem**

Mr. Shaffer moved and Mr. Knouff seconded the motion to appoint Ryan Maier, as President Pro Tem, for the reorganizational meeting. Ayes: Knouff, Mowery, Shaffer, Clark; Abstain: Maier; Nays: none Motion carried 4-0-1.

4-12-16 **OSBA Membership**

Mr. Knouff moved and Mr. Maier seconded the motion to authorize renewal of membership to Ohio School Board Association for 2017 and to include a subscription for School Management News and Briefcase. Ayes: Knouff, Maier, Mowery, Shaffer, Clark; Nays: none Motion carried 5 - 0.

5-12-16 **Employment – Classified – Erica Jester**

Mr. Mowery moved and Mr. Maier seconded the motion to employ Erica Jester effective December 19, 2016 as a substitute bus driver at \$18.00 per hour, contingent upon successful background check and proper licensure. Ayes: Knouff, Maier, Mowery, Shaffer, Clark; Nays: none Motion carried 5 - 0.

- 6-12-16** **Employment – Classified – Ashlan Phipps**
Mr. Knouff moved and Mr. Mowery seconded the motion to employ Ashlan Phipps as a substitute custodian for the 2016-2017 school year contingent upon successful background check. Ayes: Knouff, Maier, Mowery, Shaffer, Clark; Nays: none Motion carried 5 - 0.
- 7-12-16** **Classified Resignation – Jamie Riffell**
Mr. Maier moved and Mr. Shaffer seconded the motion to accept the resignation of Jamie Riffell as JV Baseball Coach for the 2016-2017 school year. Ayes: Knouff, Maier, Mowery, Shaffer, Clark; Nays: none Motion carried 5 - 0.
- 8-12-16** **School Bus Purchase**
Mr. Knouff moved and Mr. Shaffer seconded the motion to authorize the purchase of a 2017 eighty-four passenger bus from Cardinal Bus Sales for \$90,890.00. Ayes: Knouff, Maier, Mowery, Shaffer, Clark; Nays: none Motion carried 5 - 0.
- 9-12-16** **Weight Room**
Mr. Mowery moved and Mr. Knouff seconded the motion to approve the Hardin Houston Assumption of Risk and Indemnity Agreement for Weight Room, as presented. Ayes: Knouff, Maier, Mowery, Shaffer, Clark; Nays: none Motion carried 5 - 0.
- 10-12-16** **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 and to prepare for, conduct, or review negotiations or bargaining sessions with employees at 7:35 p.m. Ayes: Knouff, Maier, Mowery, Shaffer, Clark; Nays: none Motion carried 5 - 0.
- The Board returned to Regular Session at 9:57 p.m.
- 11-12-16** **Adjournment**
Mr. Knouff moved and Mr. Maier seconded the motion to adjourn the meeting. Ayes: Knouff, Maier, Mowery, Shaffer, Clark; Nays: none Motion carried 5 - 0.

_____President

Attest _____