

Regular Board Meeting
Hardin-Houston Board of Education
Monday, February 20, 2017
Media Center
7:00 P.M.

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

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

1-2-17 Mr. Maier moved and Mr. Shaffer seconded the motion to:

Minutes

- approve the minutes of the re-organizational and the regular board meetings on January 9, 2017.

Financial Reports

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

Adopt Tax Rates

- Adopt the tax rates per Shelby County Budget Commission as follows:
- | | | | |
|----------------------|------|-----------------------|-------|
| Inside Mills | 5.70 | Outside Mills | 21.80 |
| | | Bond Retirement | 6.12 |
| | | Classroom Facilities | .50 |
| Total Inside Millage | 5.70 | Total Outside Millage | 28.42 |

Removal of Restriction

- remove the restriction and designation for the 001-9003 General Reserve Fund and to designate those funds (\$38,784.17) to the general fund to be used for instructional materials.

Donation

- accepted the donation from Robert & Lisa Earl in the amount of \$4,017.00 for the Athletic Dept.

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

2-2-17

School Calendar

Mr. Clark moved and Mr. Shaffer seconded the motion to approve the 2017-2018 school year calendar, as presented. Ayes: Maier, Shaffer, Clark, Mowery; Nays: none; Motion carried 4-0.

3-2-17

Resignation – Supplemental Position – Seth Clark

Mr. Maier moved and Mr. Shaffer seconded the motion to accept the resignation of Seth Clark, Jr Hi Boys Track Coach for the 2016-2017 school year. Ayes: Maier, Shaffer, Mowery; Nays: none; Abstain: Clark; Motion carried 3–0-1.

- 4-2-17** **Maternity Leave**
Mr. Shaffer moved and Mr. Maier seconded the motion to approve the maternity leave for Abby Pleiman for approximately 8 weeks beginning March 20, 2017. Ayes: Maier, Shaffer, Clark, Mowery; Nays: none; Motion carried 4-0.
- 5-2-17** **Employment - Supplemental Contracts**
Mr. Clark moved and Mr. Shaffer seconded the motion to employ the following supplemental positions on a one year limited contract:
- | | | |
|-----------------|--------------------------|------------|
| Chase Foster | JV Boys Basketball Coach | \$1,593.46 |
| Jack Earl (1/2) | Jr Hi Boys Track Coach | \$ 637.39 |
| Lisa Earl (1/2) | Jr Hi Boys Track Coach | \$ 637.39 |
- Ayes: Maier, Shaffer, Clark, Mowery; Nays: none; Motion carried 4-0.
- 6-2-17** **Advertise & Receive Bids**
Mr. Maier moved and Mr. Shaffer seconded the motion to authorize the treasurer to advertise and receive bids for the concession stand/restroom facility project. Ayes: Maier, Shaffer, Clark, Mowery; Nays: none; Motion carried 4-0.
- 7-2-17** **Bus Purchase**
Mr. Clark moved and Mr. Maier seconded the motion to authorize the purchase of a 2017 eight-four passenger bus from Cardinal Bus Sales for \$90,890.00. Ayes: Maier, Shaffer, Clark, Mowery; Nays: none; Motion carried 4-0.
- 8-2-17** **Surveillance Software System**
Mr. Shaffer moved and Mr. Clark seconded the motion to authorize the purchase of the Xtec Partners Inc surveillance software system and upgraded cameras, as presented. Ayes: Maier, Shaffer, Clark, Mowery; Nays: none; Motion carried 4-0.
- 9-2-17** **Weight Rom Waiver**
Mr. Maier moved and Mr. Clark seconded the motion to approve an amendment to the Weight Room Waiver, as presented. Ayes: Maier, Shaffer, Clark, Mowery; Nays: none; Motion carried 4-0.
- 10-2-17** **Long Term Substitute**
Mr. Shaffer moved and Mr. Maier seconded the motion to approve Deb Lear as a long term substitute teacher for Abby Pleiman, Family and Consumer Science Teacher. Ayes: Maier, Shaffer, Clark, Mowery; Nays: none; Motion carried 4-0.
- 11-2-17** **Concession Stand Trailer**
Mr. Clark moved and Mr. Shaffer seconded the motion to accept the donation of one concession stand trailer from New Bern Transport Corporation. Ayes: Maier, Shaffer, Clark, Mowery; Nays: none; Motion carried 4-0.
- 12-2-17** **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 8:37 p.m. Ayes: Maier, Shaffer, Clark, Mowery; Nays: none; Motion carried 4-0.

The board returned to regular session at 10:14 p.m.

13-2-17 Adjournment

Mr. Maier moved and Mr. Clark seconded the motion to adjourn the meeting.
Ayes: Maier, Shaffer, Clark, Mowery; Nays: none; Motion carried 4-0.

_____President

Attest _____