

Re-Organizational Board Meeting
Hardin-Houston Board of Education
Monday, January 9, 2017
Media Center
6:45 P.M.

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

President Pro Tem, Mr. Ryan Maier asked for nominations for President of the Hardin Houston Local Board of Education for 2017.

Wes Maier nominated Steve Mowery.

1-1R-17 Mr. Clark moved and Mr. Knouff seconded the motion to close the nominations and take a roll call vote. Ayes: Clark, Knouff, Maier, Shaffer; Nays: none; Abstain: Mowery Motion carried 4-0-1.

With no other nominations for President, roll call was taken as follows: Voting for Steve Mowery as President. Ayes: Clark, Knouff, Maier, Shaffer; Nays: none; Abstain: Mowery Motion carried 4-0-1.

Steve Mowery was elected President of the Hardin Houston Local School Board of Education for 2017.

President Mowery asked for nominations for Vice President for the Hardin-Houston Local School Board of Education for 2017.

Bill Clark nominated Jason Shaffer.

2-1R-17 Mr. Knouff moved and Mr. Maier seconded the motion to close the nominations for Vice President and take a roll call vote. Ayes: Clark, Knouff, Maier, Mowery; Nays: none; Abstain: Shaffer Motion carried 4-0-1.

With no other nominations for Vice President, roll call was taken as follows: Voting for Jason Shaffer as Vice President. Ayes: Clark, Knouff, Maier, Mowery; Nays: none; Abstain: Shaffer Motion carried 4-0-1.

Jason Shaffer was elected Vice President of the Hardin Houston Local School Board of Education for 2017.

3-1R-17 **Board Service Fund**

Mr. Maier moved and Mr. Knouff seconded the motion to approve the amount of \$3,000 for the Board Service Fund for 2017. Ayes: Clark, Knouff, Maier, Mowery, Shaffer; Nays: none; Motion carried 5-0.

4-1R-17 **Board Member Compensation**

Mr. Clark moved and Mr. Shaffer seconded the motion to adopt the rate of \$50 per meeting, not to exceed 15 meetings per calendar year. Ayes: Clark, Knouff, Maier, Mowery, Shaffer; Nays: none; Motion carried 5-0.

5-1R-17 **Meeting Dates & Times**

Mr. Shaffer moved and Mr. Maier seconded the motion to establish the regular meeting dates for the Board of Education for the 2017 calendar year for the third Monday of each month at 7:00 p.m. Ayes: Clark, Knouff, Maier, Mowery, Shaffer; Nays: none; Motion carried 5-0.

6-1R-17 **Purchasing Agent**

Mr. Knouff moved and Mr. Clark seconded the motion to appoint the Superintendent as purchasing agent and Board President as alternate purchasing agent for 2017. Ayes: Clark, Knouff, Maier, Mowery, Shaffer; Nays: none; Motion carried 5-0.

7-1R-17 **Legislative Liaison**

Mr. Clark moved and Mr. Maier seconded the motion to appoint Joel Knouff as Legislative Liaison for 2017. Ayes: Clark, Knouff, Maier, Mowery, Shaffer; Nays: none; Motion carried 5-0.

8-1R-17 **Committees**

Mr. Maier moved and Mr. Clark seconded the motion to approve the following superintendent advisory committees for 2017:

Finance/Audit	Mr. Clark and Mr. Mowery
Technology	Mr. Shaffer and Mr. Mowery
Curriculum	Mr. Knouff and Mr. Shaffer
Building/Transportation	Mr. Maier and Mr. Knouff
Community Foundation Of Shelby County	Mr. Clark and Mr. Maier

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

9-1R-17 **Borrow, Invest, Advance, Transfer Money**

Mr. Knouff moved and Mr. Shaffer seconded the motion to authorize the Treasurer to borrow money, invest funds, request advance draws from the county auditor, and make transfers and advances as necessary. Ayes: Clark, Knouff, Maier, Mowery, Shaffer; Nays: none; Motion carried 5-0.

10-1R-17 **Meetings/Conferences**

Mr. Maier moved and Mr. Shaffer seconded the motion to authorize the superintendent and treasurer to attend meetings/conferences in interest of the school district. Ayes: Clark, Knouff, Maier, Mowery, Shaffer; Nays: none; Motion carried 5-0.

11-1R-17 **Authorization-Resignations**

Mr. Knouff moved and Mr. Clark seconded the motion to authorize the superintendent to accept resignations between board meetings. Ayes: Clark, Knouff, Maier, Mowery, Shaffer; Nays: none; Motion carried 5-0.

12-1R-17 **Authorization-Employment**

Mr. Maier moved and Mr. Shaffer seconded the motion to authorize the superintendent to hire employees between board meetings. Ayes: Clark, Knouff, Maier, Mowery, Shaffer; Nays: none; Motion carried 5-0.

13-1R-17 Adjournment

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

_____ President

Attest _____

Regular Board Meeting
Hardin-Houston Board of Education
Monday, January 9, 2017
Media Center
7:00 P.M.

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

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

Minutes

- approve the minutes of the Regular Board Meeting on December 19, 2016.

Financial Reports

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

Athletic Change Fund

- approve an increase of \$800.00 to the Athletic Change Fund for the 2016-2017 school year.

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

2-1-17 **Service Agreement**

Mr. Knouff moved and Mr. Shaffer seconded the motion to approve the Service Agreement for Donna Long between the Midwest Regional ESC and the Hardin Houston Local School District, as presented. Ayes: Clark, Knouff, Maier, Mowery, Shaffer; Nays: none; Motion carried 5-0.

3-1-17 **Washington DC Trip**

Mr. Clark moved and Mr. Shaffer seconded the motion to approve the 2017 8th grade Washington DC trip from October 24 – October 29, 2017. Ayes: Clark, Knouff, Maier, Mowery, Shaffer; Nays: none; Motion carried 5-0.

4-1-17 **Adjournment**

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

_____ President

Attest _____