

Special Session
Hardin-Houston Board of Education
Tuesday, July 11, 2017
Administrative Conference Room
5:00 P.M.

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

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

1-07S-17 Executive Session

Mr. Maier moved and Mr. Knouff seconded the motion to adjourn to executive session to prepare for, conduct, or review negotiations or bargaining sessions with employees at 5:00 p.m. Ayes: Maier, Shaffer, Clark, Knouff, Mowery; Nays: none; Motion carried 5 - 0.

The Board returned to Regular Session at 9:36 p.m.

2-07S-17 Adjournment

Mr. Knouff moved and Mr. Schaffer seconded the motion to adjourn. Ayes: Maier, Shaffer, Clark, Knouff, 1980Mowery; Nays: none; Motion carried 5 - 0.

_____ President

Attest _____ Treasurer

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

Roll call: Wes Maier, Jason Shaffer, Joel Knouff and Steve Mowery were present. Bill Clark arrived at 7:02 p.m.

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

1-7-17 Mr. Shaffer moved and Mr. Maier seconded the motion to:

Minutes

- approve the minutes of the regular board meeting of June 19, 2017 and the special board meeting on June 26, 2017.

Financial Reports

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

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

2-7-17 **Southwestern Ohio EPC Bus Purchase**

Mr. Clark moved and Mr. Knouff seconded the motion to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on Hardin Houston Local School Board of Education's behalf as per the specifications submitted for the cooperate purchase of school buses. Ayes: Maier, Shaffer, Clark, Knouff, Mowery; Nays: none Motion carried 5 - 0.

3-7-17 **School Lunch Prices**

Mr. Clark moved and Mr. Shaffer seconded the motion to approve the following 2017-2018 lunch prices:

Grades K-6	\$ 2.00
Grades 7-12	\$ 2.15
Breakfast	\$ 1.25
Reduced	\$.40
Staff	\$ 2.50

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

4-7-17 **Employment – Classified - Hughes**

Mr. Maier moved and Mr. Shaffer seconded the motion to employ Amy Hughes as a part time cook (step 2) and custodian (step 0), along with event cleanup and lawn care on an as needed basis, contingent upon successful background check at a rate of \$10.18/hour for cook and \$13.92/hour for custodian. Ayes: Maier, Shaffer, Clark, Knouff, Mowery; Nays: none Motion carried 5 - 0.

5-7-17 **Program Services Agreement**
 Mr. Clark moved and Mr. Knouff seconded the motion to approve the Program Services Agreement for the 2017-2018 school year between the Midwest Regional ESC and Hardin Houston Local School District, as presented. Ayes: Maier, Shaffer, Clark, Knouff, Mowery; Nays: none Motion carried 5 - 0.

6-7-17 **Service Agreement – Midwest Regional ESC**
 Mr. Maier moved and Mr. Shaffer seconded the motion to enter into a service agreement between the Midwest Regional ESC and Hardin Houston Local School District for Intervention Specialist Services, as presented. Ayes: Maier, Shaffer, Clark, Knouff, Mowery; Nays: none Motion carried 5 – 0.

7-7-17 **Employment – Interim – Elementary Secretary**
 Mr. Shaffer moved and Mr. Knouff seconded the motion to employ Misty Gibson as the Interim Elementary Principal’s Secretary at step .5 on the salary schedule at a rate of \$11.87/hour. Ayes: Maier, Shaffer, Clark, Knouff, Mowery; Nays: none Motion carried 5 - 0.

8-7-17 **Employment – Elementary Summer School Teachers**
 Mr. Maier moved and Mr. Knouff seconded the motion to employ Donna Long and Molly McKee as Elementary Summer School Teachers at a rate of \$20.00 per hour. Ayes: Maier, Shaffer, Clark, Knouff, Mowery; Nays: none Motion carried 5 - 0.

9-7-17 **Executive Session**
 Mr. Shaffer moved and Mr. Knouff seconded the motion to adjourn to executive session to prepare for, conduct, or review negotiations or bargaining sessions with employees and consider specialized details of security arrangements at 7:18 p.m. Ayes: Maier, Shaffer, Clark, Knouff, Mowery; Nays: none Motion carried 5 - 0.

The board returned to Regular Session at 8:14 p.m.

10-7-17 **Adjournment**
 Mr. Maier moved and Mr. Shaffer seconded the motion to adjourn the meeting. Ayes: Maier, Shaffer, Clark, Knouff, Mowery; Nays: none Motion carried 5 - 0.

_____ President

Attest _____ Treasurer