

Regular Meeting  
Hardin-Houston Board of Education  
Monday, July 18, 2016  
Media Center  
7:00 P.M.

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

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

**1-7-16** Mr. Maier moved and Mr. Shaffer seconded the motion to:

**Minutes**

- approve the minutes of the regular board meeting of June 20, 2016.

**Financial Reports**

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

**Donation**

- accept the following donations:
 

○ \$347.82	Lockington UMC	Athletics
○ \$245.00	Louis Mertz Sr	FFA Greenhouse
○ \$ 20.00	Louis Mertz Sr	Library
○ \$2,500	Edison Community College	Scoreboard Project
○ \$2,500	Andrews-Clark Insurance Agency	Scoreboard Project

Ayes: Maier, Shaffer, Clark; Nays: none Motion carried 3 - 0.

**2-7-16** **Principal's Secretary Salary Schedule**

Mr. Shaffer moved and Mr. Maier seconded the motion to adopt the revised High School/Elementary Principal's Secretary salary schedule, as presented. Ayes: Maier, Shaffer, Clark; Nays: none Motion carried 3 - 0.

**3-7-16** **EMIS Coordinator Services**

Mr. Maier moved and Mr. Shaffer seconded the motion to approve the service agreement between Hardin Houston Local School and Western Ohio Computer Organization for EMIS Coordinator Services for a period of 3 years from July 1, 2016 to June 30, 2019, as presented. Ayes: Maier, Shaffer, Clark; Nays: none Motion carried 3 - 0.

**4-7-16** **Southwestern Ohio Purchasing Council**

Mr. Shaffer moved and Mr. Maier 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; Nays: none Motion carried 3 - 0.

**5-7-16****School Lunch Prices**

Mr. Maier moved and Mr. Shaffer seconded the motion to approve the following 2016-2017 lunch prices:

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

Ayes: Maier, Shaffer, Clark; Nays: none Motion carried 3 - 0.

**6-7-16****Supplemental – Kayla Kemp**

Mr. Maier moved and Mr. Shaffer seconded the motion to employ Kayla Kemp on a one year supplemental contract for the 2016-2017 school year as the 8<sup>th</sup> Grade Volleyball Coach for \$1,274.77. Ayes: Maier, Shaffer, Clark; Nays: none Motion carried 3 - 0.

**7-7-16****Service Agreement – Midwest Regional ESC**

Mr. Shaffer moved and Mr. Maier seconded the motion to enter into service agreements with the Midwest Regional ESC, as presented:

Gifted Intervention Specialist  
ED Transportation Aide

Ayes: Maier, Shaffer, Clark; Nays: none Motion carried 3 - 0.

**8-7-16****Health Services**

Mr. Maier moved and Mr. Shaffer seconded the motion to approve the contract for health services between the Sidney Shelby County Board of Health and Hardin Houston Local School District for the 2016-2017 school year, as presented. Ayes: Maier, Shaffer, Clark; Nays: none Motion carried 3 - 0.

**9-7-16****Program Services**

Mr. Shaffer moved and Mr. Maier seconded the motion to approve the Program Services Agreement for the 2016-2017 school year between the Midwest Regional ESC and Hardin Houston Local School District, as presented. Ayes: Maier, Shaffer, Clark; Nays: none Motion carried 3 - 0.

**10-7-16****Employment – Janis Ryan**

Mr. Maier moved and Mr. Shaffer seconded the motion to employ Janis Ryan as a 4 hour cafeteria cook for the 2016-2017 school year, contingent upon successful background check at a rate of \$10.60/hour. Ayes: Maier, Shaffer, Clark; Nays: none Motion carried 3 - 0.

**11-7-16****Employment – Bill Cathcart**

Mr. Shaffer moved and Mr. Maier seconded the motion to employ Bill Cathcart as a 4 hour cafeteria cook for the 2016-2017 school year, contingent upon successful background check at a rate of \$9.34/hour. Ayes: Maier, Shaffer, Clark; Nays: none Motion carried 3 - 0.

**12-7-16      Employment – Additional Time**

Mr. Maier moved and Mr. Shaffer seconded the motion to approve the additional pay for the following employees for days worked outside of the contracted time:

John Willoughby	\$1,000.00
Craig Knouff	\$ 800.00

Ayes: Maier, Shaffer, Clark; Nays: none Motion carried 3 - 0.

**13-7-16      Employment – Breakfast Cashiers**

Mr. Shaffer moved and Mr. Maier seconded the motion to approve the supplemental contracts for the following employees as breakfast cashiers for the 2016-2017 school year:

Jackie Selover	\$500.00
Michelle Garber	\$500.00

Ayes: Maier, Shaffer, Clark; Nays: none Motion carried 3 - 0.

**14-7-16      Title I Personnel**

Mr. Shaffer moved and Mr. Maier seconded the motion to approve the following Title I positions to be paid out of Title I funds as allowed.

Title I Teacher	Andrea Kittel	\$ 52,584
Title I Coordinator	Andrea Kittel	\$ 1,000

Ayes: Maier, Shaffer, Clark; Nays: none Motion carried 3 - 0.

**15-7-16      Employment – Classified Staff**

Mr. Maier moved and Mr. Shaffer seconded the motion to employ Samantha Sharp as a substitute custodian to assist with summer technology placement.

Ayes: Maier, Shaffer, Clark; Nays: none Motion carried 3 - 0.

**16-7-16      Adjournment**

Mr. Shaffer moved and Mr. Maier seconded the motion to adjourn the meeting.

Ayes: Maier, Shaffer, Clark; Nays: none Motion carried 3 - 0.

\_\_\_\_\_ President

Attest \_\_\_\_\_ Treasurer