

Regular Meeting  
Hardin-Houston Board of Education  
Monday, June 20, 2016  
Media Center  
7:00 P.M.

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

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

**1-6-16** Mr. Mowery moved and Mr. Shaffer seconded the motion to:

**Minutes**

- approve the minutes of the regular board meeting on May 16, 2016 and the special board meeting of May 26, 2016.

**Financial Reports**

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

**Temporary Appropriations**

- Approve temporary appropriations for the 2016-2017 fiscal year as follows:

▪ General Fund	\$ 2,950,000
▪ Bond Retirement	\$ 10,000
▪ Permanent Improvement	\$ 200,000
▪ Special Revenue	\$ 350,000
▪ Fiduciary	\$ 1,200

**Appropriation Modifications**

- approve the following appropriation modifications and to authorize any other modifications as needed for fiscal year end with approval by the Superintendent.

▪ 001-400	Purchased Services	\$ 150,000
▪ 003	Permanent Improvements	\$ 200,000
▪ 300	Athletics	\$ 5,000
▪ 590	Title II A	- \$ 37.11

**Transfer of Funds**

- Authorize the treasurer to transfer \$35,000 from the general fund (001) to the athletic fund (300).

**Donations – Misc**

- Accept the following donations:
  - \$ 1,166.00 Tenor Saxophone Steve Knouff
  - \$ 335.50 Boys Basketball Anonymous
  - \$ 60.00 Athletic Anonymous

**Donations – Gymnasium Scoreboard Project**

- Accept the following \$2,500 donations for the Gymnasium Scoreboard Project:
  - Piqua Concrete
  - Meyers Garage & Drive Thru
  - Wagners IGA Markets
  - Houston Athletic Boosters
  - Minster Bank
  - Maier Brothers Painting

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

**2-6-16**

**Executive Session**

Mr. Maier moved and Mr. Knouff 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 at 7:25 p.m. Ayes: Mowery, Maier, Shaffer, Knouff, Clark; Nays: none Motion carried 5 - 0.

The board returned to Regular Session at 8:48 p.m.

**3-6-16**

**Student, Faculty & Athletic Handbook Revisions**

Mr. Knouff moved and Mr. Maier seconded the motion to approve the Elementary and High School Student, Faculty and Athletic Handbooks with associated revisions. Ayes: Mowery, Maier, Shaffer, Knouff, Clark; Nays: none Motion carried 5 - 0.

**4-6-16**

**Athletic Passes**

Mr. Shaffer moved and Mr. Mowery seconded the motion to approve prices for the 2016-2017 athletic season passes as \$30 for students and \$85 for adults. Ayes: Mowery, Maier, Shaffer, Knouff, Clark; Nays: none Motion carried 5 - 0.

**5-6-16**

**Student Fees – EL & HS**

Mr. Maier moved and Mr. Knouff seconded the motion to approve K-6 student fees of \$65 and the fees for grades 7-12 as presented for the 2016-2017 school year. Ayes: Mowery, Maier, Shaffer, Knouff, Clark; Nays: none Motion carried 5 - 0.

**6-6-16**

**Participation – Federal & State Programs**

Mr. Mowery moved and Mr. Shaffer seconded the motion to authorize the superintendent to commit the district to participate in all Federal and State Programs deemed to be in the best interest to Hardin Houston Local School for the 2016-2017 school year. These programs include, but are not limited to: Title I, Title II, Title IV, School Lunch, School Breakfast, etc. Ayes: Mowery, Maier, Shaffer, Knouff, Clark; Nays: none Motion carried 5 - 0.

**7-6-16****Supplemental – Glenn Brown**

Mr. Maier moved and Mr. Shaffer seconded the motion to employ Glenn Brown as the weightroom supervisor for the remainder of the 2015-2016 contract year at a pro rated amount of \$133.00. Ayes: Mowery, Maier, Shaffer, Knouff, Clark; Nays: none Motion carried 5 - 0.

**8-6-16****Employment – Supplementals**

Mr. Knouff moved and Mr. Mowery seconded the motion to employ the following on one year supplemental contracts for the 2016-2017 school year:

Tina Mertz	Faculty Manager	\$2,294.59
Glenn Brown	Weight Room Supervisor	\$1,593.46
Mark Platfoot	Asst. Boys Varsity Basketball	\$2,677.02
Jacob Monnier	JV Boys Basketball	\$3,186.93
Zach Barlage	Freshman Boys Basketball	\$1,912.16
Lance Collum	8 <sup>th</sup> grade Boys Basketball	\$2,071.50
Brad Allen	Varsity Girls Basketball	\$7,170.58
Sarah Skidmore	Asst. Girls Varsity Basketball	\$2,677.02
Abby Pleiman	8 <sup>th</sup> grade Girls Basketball	\$1,593.46
Tammy Vondenhuevel	7 <sup>th</sup> grade Girls Basketball	\$2,071.50
Kim Voisard	HS Cheerleading	\$2,294.59
Tiffany Kemp	JH Cheerleading	\$1,529.72
Kerri Meade	JV Volleyball	\$1,593.46
Scott Bayless	Academia	\$ 956.08
Marie Poepelman	Washington DC - Coordinator	\$ 717.06
Tina Mertz	Washington DC - Supervisor	\$ 478.04
Scott Bayless	Washington DC – Supervisor	\$ 478.04
Cara Kellersmith	Environmental Club	\$ 478.04
Janet McClurg	Performing Arts Club	\$ 446.17
Stephanie Merickel	National Honor Society (HS)	\$ 637.39
Gina Maier	Junior Honor Society	\$ 478.04
Dave Reister	Pep Band	\$1,434.12
Jill Bornhorst	Play/Musical	\$ 956.08
Kim Vestal	Power of the Pen – Gr. 8	\$ 956.08
Jenni Paulus	Power of the Pen – Gr. 7	\$ 956.08
Gina Maier	Prom – 1/2	\$ 382.43
Tina Mertz	Prom – 1/2	\$ 382.43
Deanna Chappie	Spanish Circle	\$ 446.17
Stephanie Merickel	Student Council – HS	\$1,147.29
Molly McKee	Student Council – EL	\$1,147.29
Jill Bornhorst	Yearbook	\$3,186.93
Melissa Bowers	LPDC Representative	\$ 956.08
Samantha Sharp	Elementary Musicals	\$ 382.43
Cara Kellersmith	Gifted Coach	\$ 956.08

Ayes: Mowery, Shaffer, Knouff, Clark; Nays: none; Abstain: Maier Motion carried 4 – 0 - 1.

**9-6-16****Resignation – Tiffany Hickerson**

Mr. Maier moved and Mr. Mowery seconded the motion to accept the resignation, with regret, of Tiffany Hickerson, high school teacher, effective at the end of the 2015-2016 school year. Ayes: Mowery, Maier, Shaffer, Knouff, Clark; Nays: none Motion carried 5 - 0.

- 10-6-16**      **Employment – Zachary Barlage**  
 Mr. Knouff moved and Mr. Shaffer seconded the motion to employ Zachary Barlage as a high school teacher on a 1 year limited contract for the 2016-2017 school year, contingent upon successful background check and proper certification at a salary of \$36,809 (MA, Step 0) pending verification. Ayes: Mowery, Maier, Shaffer, Knouff, Clark; Nays: none Motion carried 5 - 0.
- 11-6-16**      **Service Agreement – Bus Rental**  
 Mr. Maier moved and Mr. Knouff seconded the motion to approve the service agreement for bus rental for the 2016-2017 school year, between the Hardin Houston Local School District and the Midwest Regional Educational Service Center, as presented. Ayes: Mowery, Maier, Shaffer, Knouff, Clark; Nays: none Motion carried 5 - 0.
- 12-6-16**      **Service Agreement – Alternative School Services**  
 Mr. Knouff moved and Mr. Shaffer seconded the motion to approve the service agreement for the Alternative School Services for the 2016-2017 school year, between the Hardin Houston Local School District and the Madison-Champaign Educational Service Center, as presented. Ayes: Mowery, Maier, Shaffer, Knouff, Clark; Nays: none Motion carried 5 - 0.
- 13-6-16**      **Employment – Craig Knouff**  
 Mr. Maier moved and Mr. Shaffer seconded the motion to employ Craig Knouff as the Assistant Principal/Athletic Director on a 2 year administrative contract beginning with the 2016-2017 school year, contingent upon successful background check and proper certification and verification at a salary of \$70,000. Ayes: Mowery, Maier, Shaffer, Knouff, Clark; Nays: none Motion carried 5 - 0.
- 14-6-16**      **Resignation & Employment – Joan Lichtenberg**  
 Mr. Knouff moved and Mr. Maier seconded the motion to accept the resignation of Joan Lichtenberg as a cafeteria cook and to employ as an educational aide, contingent upon successful background check and proper licensure for the 2016-2017 school year, on step 5 of the salary schedule. Ayes: Mowery, Maier, Shaffer, Knouff, Clark; Nays: none Motion carried 5 - 0.
- 15-6-16**      **Suspension – Chastity Crowder**  
 Mr. Maier moved and Mr. Knouff seconded the motion to approve the 3 day unpaid suspension of duties for Chastity Crowder for insubordination, effective August 17 through August 19 as a result of 2 days without pay unauthorized leave of absence. Ayes: Mowery, Maier, Shaffer, Knouff, Clark; Nays: none Motion carried 5 - 0.

16-6-16

**Adjournment**

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

\_\_\_\_\_ President

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