

Special Session
Hardin-Houston Board of Education
Tuesday, March 7, 2017
Administrative Conference Room
6:30 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.

1-03S-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 6:31 p.m. Ayes: Maier, Shaffer, Clark, Knouff, Mowery; Nays: none; Motion carried 5 - 0.

The Board returned to Regular Session at 8:47 p.m.

2-03S-17 Adjournment

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

_____President

Attest _____Treasurer

Special Session
Hardin-Houston Board of Education
Tuesday, March 14, 2017
Room 101
6:00 P.M.

Roll call: Wes Maier, Bill Clark and Joel Knouff were present. Jason Shaffer arrived at 6:03 p.m. and Steve Mowery arrived at 6:18 p.m.

Board Member, Mr. Clark called the meeting to order.

1-03SA-17 Executive Session

Mr. Knouff moved and Mr. Maier seconded the motion to adjourn to executive session to prepare for, conduct, or review negotiations or bargaining sessions with employees at 6:00 p.m. Ayes: Maier, Clark, Knouff; Nays: none; Motion carried 3 - 0.

The Board returned to Regular Session at 9:32 p.m.

2-03SA-17 Adjournment

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

_____ President

Attest _____ Treasurer

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

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

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

1-3-17 Mr. Maier moved and Mr. Knouff seconded the motion to:

Minutes

- approve the minutes of the regular board meeting on February 20, 2017.

Financial Reports

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

Appropriation Modifications

- approve the following appropriation modifications:
 - 001-500 Supplies \$ 100,000.00
 - 018 School Support \$ 5,000.00
 - 572 Title I \$ 30,000.00

Donations

- Accept the following donations:
 - to the permanent improvement fund from the Houston Athletic Complex Committee in the amount of \$14,706.11 for the purpose of the concession stand/restroom facility.
 - to the Baseball Fund from an anonymous donor of \$300.00.

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

2-3-17

Student Trips

Mr. Shaffer moved and Mr. Knouff seconded the motion to approve the following student trips:

FCCLA State Conference	April 27 – 28, 2017
FFA Camp	June 19 – 23, 2017
FFA State Convention	May 4 – 5, 2017

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

3-3-17**Sports Events Supervisors**

Mr. Knouff moved and Mr. Shaffer seconded the motion to employ the following as Jr Hi Sports Event Supervisors for the 2016-2017 school year, at a rate of \$50 per event:

- Tina Mertz
- Craig Knouff

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

4-3-17**Employment – On Bus Instructor**

Mr. Maier moved and Mr. Knouff seconded the motion to employ Deb Bensman as an On Bus Instructor, retro-active March 13, 2017. Ayes: Maier, Shaffer, Clark, Knouff, Mowery; Nays: none. Motion carried 5 - 0.

5-3-17**Early Graduation**

Mr. Maier moved and Mr. Knouff seconded the motion to approve early graduation for Indika Lorton, pending successful completion of all state and school district requirements. Ayes: Maier, Shaffer, Clark, Knouff, Mowery; Nays: none. Motion carried 5 - 0.

6-3-17**Service Agreement**

Mr. Shaffer moved and Mr. Knouff seconded the motion to approve the service agreement between the Hardin Houston Local School District and the Auglaize County ESC for curriculum services, as presented. Ayes: Maier, Shaffer, Clark, Knouff, Mowery; Nays: none. Motion carried 5 - 0.

7-3-17**Virtual Learning Academy**

Mr. Maier moved and Mr. Knouff seconded the motion to approve the participation agreement between the Hardin Houston Local School District and the Jefferson County ESC for Virtual Learning Academy services, as presented. Ayes: Maier, Shaffer, Clark, Knouff, Mowery; Nays: none. Motion carried 5 - 0.

8-3-17**Early Release**

Mr. Shaffer moved and Mr. Maier seconded the motion to approve the traditional early release for Thursday, May 18, 2017 (last day of school); for 1:00 p.m. and Monday, May 15, 2017 as the last day for seniors. Ayes: Maier, Shaffer, Clark, Knouff, Mowery; Nays: none. Motion carried 5 - 0.

9-3-17**Classified Retirement – Bertha Swob**

Mr. Knouff moved and Mr. Shaffer seconded the motion to accept the retirement resignation, with regret, of Bertha Swob, HS Secretary, after 30 years of devoted service to the Hardin Houston School District, effective June 2, 2017. Ayes: Maier, Shaffer, Clark, Knouff, Mowery; Nays: none. Motion carried 5 - 0.

10-3-17**Classified Retirement – Sandy Kemp**

Mr. Maier moved and Mr. Shaffer seconded the motion to accept the retirement resignation, with regret, of Sandy Kemp, Educational Aide, after 28 years of dedicated service to the Hardin Houston School District, effective May 18, 2017. Ayes: Maier, Shaffer, Clark, Knouff, Mowery; Nays: none. Motion carried 5 - 0.

11-3-17 Employment – Classified – Substitute Bus Driver

Mr. Knouff moved and Mr. Maier seconded the motion to employ John F. Drapp as a substitute bus driver at the rate of \$18.00 per hour, contingent upon successfully background check and proper licensure, effective March 20, 2017. Ayes: Maier, Shaffer, Clark, Knouff, Mowery; Nays: none. Motion carried 5 - 0.

12-3-17 Kindergarten Birthdate Cut-Off

Mr. Knouff moved and Mr. Mowery seconded the motion to change the cut-off birthdate for incoming kindergarten students from August 1 to September 30 as stated in the NELOLA policy #5112. Ayes: Mowery; Nays: Maier, Shaffer, Clark and Knouff. Motion failed 1 - 4.

13-3-17 Executive Session

Mr. Maier moved and Mr. Shaffer seconded the motion to prepare for, conduct, or review negotiations or bargaining sessions with employees at 7:56 p.m. Ayes: Maier, Shaffer, Clark, Knouff, Mowery; Nays: none. Motion carried 5 - 0.

Mr. Clark exited the meeting @ 7:57 p.m.

The Board returned to Regular Session at 8:16 p.m.

14-3-17 Adjournment

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

_____President

Attest _____Treasurer

Special Session
Hardin-Houston Board of Education
Monday, March 27, 2017
Room 100
6:00 P.M.

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

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

1-03SB-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 6:01 p.m. Ayes: Shaffer, Knouff, Maier, Mowery; Nays: none; Motion carried 4 - 0.

Bill Clark entered the meeting at 6:03 p.m.

The Board returned to Regular Session at 9:29 p.m.

2-03SB-17 Concession Stand/Restroom Facility Project

Mr. Knouff moved and Mr. Shaffer seconded the motion to approve Muhlenkamp Building Corporation as the low bidder for the concession stand/restroom facility, including the base bid of \$449,497 and alternates:

1. Install Water Well
2. Additonal Topsoil & Seeding
3. Install Concrete Curbs

For a total package price of \$494,997, as presented. Ayes: Shaffer, Clark, Knouff, Maier, Mowery; Nays: none; Motion carried 5 - 0.

3-03SB-17 Adjournment

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

_____ President

Attest _____ Treasurer