

Special Session  
Hardin-Houston Board of Education  
Monday, May 9, 2017  
Room 100  
5:30 P.M.

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

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

**1-05S-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 5:30 p.m. Ayes: Clark, Knouff, Maier, Shaffer, Mowery; Nays: none; Motion carried 5 - 0.

The Board returned to Regular Session at 8:21 p.m.

**2-05S-17      Adjournment**

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

\_\_\_\_\_President

Attest \_\_\_\_\_Treasurer

Regular Board Meeting  
Hardin-Houston Board of Education  
Monday, May 15, 2017  
Media Center  
7:00 P.M.

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

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

**1-5-17** Mr. Maier moved and Mr. Shaffer seconded the motion to:

**Minutes**

- approve the minutes of the regular board meeting on April 17, 2017 and the special board meetings on April 3, 2017 and April 18, 2017.

**Financial Reports**

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

**Five Year Forecast**

- approve the 5 year forecast as presented for the May submission.

**Donations**

- approve the following donations:
  - \$500.00      Anonymous    FFA Scholarship
  - \$1,700.00    Steve Knouff   Music Program – Marching Quints
  - \$300.00      Bill Clark      Board Scholarship
  - \$300.00      Jason Shaffer   Board Scholarship

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

**2-5-17**      **Ohio High School Athletic Association (OHSAA) Membership**

Mr. Knouff moved and Mr. Shaffer seconded the motion to approve OHSAA Membership for grades 7 – 12. Ayes: Clark, Knouff, Maier, Shaffer, Mowery; Nays: none Motion carried 5 - 0.

**3-5-17**      **Resignation – Supplemental - Skidmore**

Mr. Maier moved and Mr. Knouff seconded the motion to accept the resignation, with regret, of Sarah Skidmore, Varsity Assistant Girls Basketball Coach, effective at the completion of the 2016-2017 school year. Ayes: Clark, Knouff, Maier, Shaffer, Mowery; Nays: none Motion carried 5 - 0.

**4-5-17**      **Resignation – Classified - Cathcart**

Mr. Knouff moved and Mr. Shaffer seconded the motion to accept the resignation, with regret, of William Cathcart, cook, effective at the conclusion of the 2016-2017 school year. Ayes: Clark, Knouff, Maier, Shaffer, Mowery; Nays: none Motion carried 5 - 0.

**5-5-17      Employment – Supplemental – Platfoot**

Mr. Maier moved and Mr. Clark seconded the motion to employ Mark Platfoot as the Varsity Boys Basketball Coach, for the 2017-2018 school year. Ayes: Clark, Knouff, Maier, Shaffer, Mowery; Nays: none Motion carried 5 - 0.

**6-5-17      Employment – Certified – Slonkosky**

Mr. Knouff moved and Mr. Shaffer seconded the motion to employ Haley Slonkosky as an Intervention Specialist, contingent upon successful background check and proper licensure for the 2017-2018 school year. Ayes: Clark, Knouff, Maier, Shaffer, Mowery; Nays: none Motion carried 5 - 0.

**7-5-17      Employment – Supplemental – Slonkosky**

Mr. Knouff moved and Mr. Maier seconded the motion to employ Haley Slonkosky as the JV Varsity Volleyball Coach, for the 2017-2018 school year. Ayes: Clark, Knouff, Maier, Shaffer, Mowery; Nays: none Motion carried 5 - 0.

**8-5-17      Resignation – Classified - Supinger**

Mr. Clark moved and Mr. Shaffer seconded the motion to accept the resignation, with regret, of Joel Supinger, bus driver, effective at the conclusion of the 2016-2017 school year. Ayes: Clark, Knouff, Maier, Shaffer, Mowery; Nays: none Motion carried 5 - 0.

**9-5-17      Maternity Leave – Schwieterman**

Mr. Schaffer moved and Mr. Knouff seconded the motion to approve the maternity leave of Lauren Schwieterman for 12 weeks beginning approximately August 14, 2017. Ayes: Clark, Knouff, Maier, Shaffer, Mowery; Nays: none Motion carried 5 - 0.

**10-5-17      Transportation Coordinator**

Mr. Maier moved and Mr. Knouff seconded the motion to approve a stipend of \$4,000.00 to Becky Heitman, as Transportation Coordinator for the 2017-2018 school year. Ayes: Clark, Knouff, Maier, Shaffer, Mowery; Nays: none Motion carried 5 - 0.

**11-5-17      Extended Time**

Mr. Clark moved and Mr. Shaffer seconded the motion to approve the following extended time contracts for the 2017-2018 school year, as per adopted salary schedule per diem rate:

Stephanie Merickel	Guidance Counselor, up to 20 days	\$6,225.79
David Reister	Band Director, up to 15 days	\$5,172.21
Abby Frilling	FCCLA, up to 10 days	\$2,490.33
Janet McClurg	Librarian, up to 10 days	\$3,184.75

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

12-5-17

**School Board Policies**

Mr. Maier moved and Mr. Clark seconded the motion to approve the following school board policies, as per superintendent and NEOLA recommendations:

Policy 2430	District-Sponsored Clubs and Activities (Revised)
Policy 2430.02	Participation of Community/STEM School Students in Extra-Curricular Activities (Revised)
Policy 2431	Interscholastic Athletics (Revised)
Policy 2461	Recording of District Meetings Involving Students and/or Parents (Revised)
Policy 2623	Student Assessment and Academic Intervention Services (Revised)
Policy 3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
Policy 3220	Standards-Based Teacher Evaluation (Discussion Template) (Revised)
Policy 5111	Eligibility of Resident/Nonresident Students (Revised)
Policy 5111.01	Homeless Students – (Replacement)
Policy 5111.03	Children and Youth in Foster Care (New)
Policy 5200	Attendance (Revised)
Policy 5460	Graduation Requirements (Revised)
Policy 5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Revised)
Policy 5630.01	Positive Behavior Intervention and Supports and Limited Use of Restraint & Seclusion (Revised)
Policy 6233	Amenities for Participants at Meetings and/or Other Occasions (Revised)
Policy 6320	Purchases (Revised)
Policy 6325	Procurement - Federal Grants/Funds (Revised)
Policy 6423	Use of Credit Cards (Revised)
Policy 6700	Fair Labor Standards Act (FLSA) (Revised)
Policy 8210	School Calendar (Revised)
Policy 8310	Public Records (Revised)
Policy 8320	Personnel Files (Revised)
Policy 8330	Student Records (Revised)
Policy 8340	Letters of Recommendation – (Revised)
Policy 8452	Automated External Defibrillators (AED) (Revised)
Policy 8500	Food Services (Revised)
Policy 8510	Wellness (Revised)
Policy 9270	Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students not Enrolled in the District (Revised)

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

13-5-17

**Executive Session**

Mr. Knouff moved and Mr. Clark 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 and prepare for, conduct, or review negotiations or bargaining sessions with employees at 8:20 p.m. Ayes: Clark, Knouff, Maier, Shaffer, Mowery; Nays: none Motion carried 5 - 0.

The board returned to Regular Session at 9:43 p.m.

14-5-17

**Adjournment**

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

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President

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