

Regular Board Meeting
Hardin-Houston Board of Education
Monday, May 16, 2016
Media Center
7:00 P.M.

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

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

1-5-16 Mr. Maier moved and Mr. Shaffer seconded the motion to:

Minutes

- approve the minutes of the regular board meeting on April 18, 2016 and the special board meeting on April 27, 2016.

Financial Reports

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

Five Year Forecast

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

Appropriation Modifications

- approve the following appropriation modifications:
 - 300 Athletics \$ 25,000.00

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

2-5-16 **Ohio High School Athletic Association (OHSAA) Membership**

Mr. Mowery moved and Mr. Maier seconded the motion to approve OHSAA Membership for grades 7 – 12. Ayes: Shaffer, Mowery, Maier, Clark; Nays: none Motion carried 4 - 0.

3-5-16 **Extended Time**

Mr. Shaffer moved and Mr. Mowery seconded the motion to approve the following extended time contracts for the 2016-2017 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	\$2,377.10
Janet McClurg	Librarian, up to 10 days	\$3,184.75

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

4-5-16 **Certified Resignation – John Willoughby**

Mr. Maier moved and Mr. Shaffer seconded the motion to accept the resignation, with regret, of John Willoughby, Business Education Teacher and Athletic Director, effective at the conclusion of the 2015-2016 contract year. Ayes: Shaffer, Mowery, Maier, Clark; Nays: none Motion carried 4 – 0.

5-5-16 **Employment – Classified – Michelle Garber**

Mr. Maier moved and Mr. Mowery seconded the motion to employ Michelle Garber as a High School Aide, contingent upon successful background check and proper licensure for the 2016-2017 school year at a rate of \$10.58/hour, with 5 years of experience. Ayes: Shaffer, Mowery, Maier, Clark; Nays: none Motion carried 4 – 0.

6-5-16 **Employment – Classified – Misty Gibson**

Mr. Maier moved and Mr. Shaffer seconded the motion to employ Misty Gibson as an Elementary School Aide, contingent upon successful background check and proper licensure for the 2016-2017 school year at a rate of \$8.64/hour, with 0 years of experience. Ayes: Shaffer, Mowery, Maier, Clark; Nays: none Motion carried 4 – 0.

7-5-16 **Memorandum of Understanding**

Mr. Mowery moved and Mr. Shaffer seconded the motion to approve the Memorandum of Understanding between the Hardin Houston Board of Education and the Hardin Houston Education Association, as presented. Ayes: Shaffer, Mowery, Maier, Clark; Nays: none Motion carried 4 – 0.

8-5-16 **Transportation Coordinator**

Mr. Maier moved and Mr. Shaffer seconded the motion to approve a stipend of \$4,000.00 to Becky Heitman, as Transportation Coordinator for the 2016-2017 school year. Ayes: Shaffer, Mowery, Maier, Clark; Nays: none Motion carried 4 – 0.

9-5-16 **Employment Supplemental**

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

- Ron Boeke, Bill McKinney & Tyler Roeth
HS & Jr Hi Boys Cross Country \$531.15/each
- Ron Boeke, Bill McKinney & Tyler Roeth
HS & Jr Hi Girls Cross Country \$531.15/each

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

10-5-16 **Service Agreements**

Mr. Maier moved and Mr. Mowery seconded the motion to approve the following service agreements with the Midwest Regional Educational Service Center, as presented:

- Part time Title I Teacher
- MD Aide

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

11-5-16 **Preschool Education**

Mr. Mowery moved and Mr. Shaffer seconded the motion to approve the Preschool Education contract with the Shelby County Board of Developmental Disabilities for the 2016-2017 school year, as presented. Ayes: Shaffer, Mowery, Maier, Clark; Nays: none
Motion carried 4 – 0.

12-5-16 **School Board Policies**

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

Policy 2460.03 Independent Educational Evaluations (New)
 Policy 5112 Entrance Requirements (Revised)
 Policy 5200 Attendance (Revised)
 Policy 5223 Released Time for Religious Instruction (Revised)
 Policy 5320 Immunization (Revised)
 Policy 7300 Disposition of Real Property/Personal Property (Revised)
 Policy 9270 Equivalent Education Outside the Schools (Home Schooling) (Revised)
 Policy 1130 Conflict of Interest (Revised)
 Policy 3113 Conflict of Interest (Revised)
 Policy 4113 Conflict of Interest (Revised)
 Policy 6110 Grant Funds (Uniform Grant Guidance) (Revised)
 Policy 6111 Internal Controls (New)
 Policy 6112 Cash Management of Grants (New)
 Policy 6114 Cost Principles – Spending Federal Funds (New)
 Policy 6116 Time & Effort Reporting (New)
 Policy 6325 Procurement – Federal Grants/Funds (New)
 Policy 6550 Travel Payment & Reimbursement (Revised)
 Policy 7310 Disposition of Surplus Property (Revised)
 Policy 7450 Property Inventory (Revised)
 Policy 8500 Food Services (Revised)

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

13-5-16 **Executive Session**

Mr. Shaffer moved and Mr. Maier 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 8:19 p.m. Ayes: Shaffer, Mowery, Maier, Clark; Nays: none Motion carried 4 – 0.

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

14-5-16 **Salary Increases – Supt, Treas, EL Princ & Tech**

Mr. Shaffer moved and Mr. Mowery seconded the motion to approve the following salary increases effective August 1, 2016:

Larry Claypool	3%
Amy Ayers	4%
Sara Roseberry	3%
Matt Stephens	3%

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

15-5-16

Salary Increases – HS Princ

Mr. Mowery moved and Mr. Shaffer seconded the motion to approve the following salary increases effective August 1, 2016:

Ryan Maier 4%

Ayes: Shaffer, Mowery, Clark; Nays: none; Abstain: Maier

Motion carried 3 – 0 - 1.

16-5-16

Adjournment

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

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

_____President

Attest _____Treasurer

Special Session
Hardin-Houston Board of Education
Thursday, May 26, 2016
Administrative Conference Room
8:00 P.M.

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

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

1-05S-16 Greenhouse Project

Mr. Knouff moved and Mr. Shaffer seconded the motion to award the construction contract for the Greenhouse Construction to the lowest bidder as presented.

Miami & Erie Contractors, Inc. \$143,700.00

Ayes: Knouff, Maier, Shaffer, Clark; Motion carried 4 - 0.

2-05S-16 Electric Service Bid

Mr. Maier moved and Mr. Shaffer seconded the motion to authorize the purchase of competitive rural electric service from the lowest responsible bid submitted to the Southwestern Ohio EPC for the period commencing June, 2017, as presented.

Ayes: Knouff, Maier, Shaffer, Clark; Motion carried 4 - 0.

3-05S-16 Adjournment

Mr. Maier moved and Mr. Knouff seconded the motion to adjourn. Ayes: Knouff, Maier, Shaffer, Clark; Motion carried 4 - 0.

_____President

Attest _____Treasurer