

Regular Session
Hardin-Houston Board of Education
Monday, November 20, 2017
Media Center
7:00 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 and welcomed guests.

1-11-17 **Executive Session**

Mr. Shaffer moved and Mr. Clark seconded the motion to adjourn to executive session to consider matters required to be kept confidential by federal law or state statutes at 7:26 p.m. Ayes: Maier, Shaffer, Clark, Knouff, Mowery; Nays: none Motion carried 5 - 0.

Returned to Regular Session at 7:42 p.m.

2-11-17 Mr. Maier moved and Mr. Knouff seconded the motion to:

Minutes

- Approve the minutes of the October 16, 2017 Regular Board Meeting.

Financial Reports

- Approve the monthly financial reports and expenditures for October 2017.

Transfer of Funds

- Approve the following transfer of funds:
 - 007-912A to 019-9200 Elem Book Fair Acct \$ 719.80
 - 007-918A to 019-9100 Chamber of Commerce Grant \$ 2,716.70

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

3-11-17 **Early Dismissal**

Mr. Clark moved and Mr. Knouff seconded the motion to approve the following early dismissals for the 2017-2018 school year for teacher professional development on March 13, 2018 at 12:45 pm and April 19, 2018 at 12:45 pm. Ayes: Maier, Shaffer, Clark, Knouff, Mowery; Nays: none Motion carried 5 - 0.

4-11-17 **Employment – Classified Substitutes**

Mr. Knouff moved and Mr. Maier seconded the motion to employ Lisa Ventura Pickering and Jennifer Turner as classified substitutes for the 2017-2018 school year. Ayes: Maier, Shaffer, Clark, Knouff, Mowery; Nays: none Motion carried 5 - 0.

5-11-17 **21st Century Grant**

Mr. Shaffer moved and Mr. Clark seconded the motion to employ Samantha Sharp as a teacher under the 21st Century Grant at a rate of \$30.00 per hour. Ayes: Maier, Shaffer, Clark, Knouff, Mowery; Nays: none Motion carried 5 - 0.

6-11-17 **Maternity Leave**

Mr. Maier moved and Mr. Shaffer seconded the motion to approve the maternity leave for Jane Borchers for nine weeks beginning approximately December 4, 2017. Ayes: Maier, Shaffer, Clark, Knouff, Mowery; Nays: none Motion carried 5 - 0.

7-11-17 **In Lieu of Transportation**

Mr. Clark moved and Mr. Shaffer seconded the motion to declare transportation to Piqua Catholic and Troy Christian Schools as impractical for the Hardin Houston Board of Education and to authorize payment to the parents to be determined by the Ohio Department of Education, in lieu of transportation for the 2017-2018 school year. Ayes: Maier, Shaffer, Clark, Knouff, Mowery; Nays: none Motion carried 5 - 0.

8-11-17 **Health Plan**

Mr. Knouff moved and Mr. Shaffer seconded the motion to approve the agreement with Jefferson Health Plan to provide health and dental insurance coverage to the Shelby County Consortium, in which Hardin Houston Local School District is a member, through Self-Funded Plans, Inc. beginning January 1, 2018. Ayes: Maier, Shaffer, Clark, Knouff, Mowery; Nays: none Motion carried 5 - 0.

9-11-17 **Employment – Bus Driver – Louis Reindel**

Mr. Maier moved and Mr. Clark seconded the motion to employ Louis Reindel as a regular route bus driver retroactive from October 30, 2017 at a rate of \$21.48 per hour, contingent upon successful background check and proper licensure. Ayes: Maier, Shaffer, Clark, Knouff, Mowery; Nays: none Motion carried 5 - 0.

10-11-17 **Employment – Supplemental Contracts**

Mr. Shaffer moved and Mr. Knouff seconded the motion to employ the following on one year supplemental contracts for the 2017-2018 school year:

Kyle Brandewie	Freshman Boys Basketball	\$ 2,560.36
Carie New	7th Grade Girls Basketball - 3.5% with Tammy Vondenhuevel	\$ 1,148.88
Tammy Vondenhuevel	7 th Grade Girls Basketball – 1.5% with Carie New	\$ 640.09

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

11-11-17 **Snow Bid**

Mr. Maier moved and Mr. Clark seconded the motion to accept the Snow Bid received from Sanctuary Hill Farm for the 2017-2018 school year, as presented. Ayes: Maier, Shaffer, Clark, Knouff, Mowery; Nays: none Motion carried 5 - 0.

12-11-17 **NEOLA Policies**

Mr. Maier moved and Mr. Clark seconded the motion to approve the following NEOLA Policies, as presented:

- Policy 2271 – College Credit Plus Program (Revised)
- Policy 2464 – Gifted Education and Identification (Revised)
- Policy 4120.05 - Employment of Substitute Educational Aides (New)
- Policy 5136 – Personal Communication Devices (Revised)
- Policy 5136.01 - Electronic Equipment (Revised)
- Policy 5200 – Attendance (Revised)
- Policy 5330 - Use of Medications (Revised)
- Policy 5530 - Drug Prevention (Revised)
- Policy 6233 - Amenities for Participants at Meetings and/or Other Occasions (Revised)

- Policy 6680 – Recognition (Revised)
- Policy 7300 - Disposition of Real Property/Personal Property (Revised)
- Policy 8600.04 - Bus Driver Certification (Revised)
- Policy 9141 - Business Advisory Council (Revised)
- Policy 7540.03 - Student Technology Acceptable Use and Safety (Revised)
- Policy 7540.04 - Staff Technology Acceptable Use and Safety (Revised)
- Policy 7540.05 - District-Issued Staff E-Mail Account (Revised)
- Policy 7540.06 – District-Issued Student E-Mail Account (New)

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

13-11-17 **Senate Bill 216**

Mr. Shaffer moved and Mr. Knouff seconded the motion to approve the resolution for Senate Deregulation Bill 216, as presented. Ayes: Maier, Shaffer, Clark, Knouff, Mowery; Nays: none Motion carried 5 - 0.

14-11-17 **Gifted**

Mr. Maier moved and Mr. Clark seconded the motion to approve the policy for the Identification and Service of Children who are gifted, as required by the Ohio Department of Education, as presented. Ayes: Maier, Shaffer, Clark, Knouff, Mowery; Nays: none Motion carried 5 - 0.

15-11-17 **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 8:28 p.m. Ayes: Maier, Shaffer, Clark, Knouff, Mowery; Nays: none Motion carried 5 - 0.

Returned to Regular Session at 10:12 p.m.

16-11-17 **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 _____