

Regular Session  
Hardin-Houston Board of Education  
Monday, November 21, 2016  
Media Center  
7:00 P.M.

Roll call: Jason Shaffer, Joel Knoff, Steve Mowery and Bill Clark were present. Wes Maier was absent. Board President, Mr. Clark called the meeting to order and welcomed guests.

**1-11-16** Mr. Shaffer moved and Mr. Knouff seconded the motion to:

**Minutes**

- Approve the minutes of the October 17, 2016 Regular Board Meeting.

**Financial Reports**

- Approve the monthly financial reports and expenditures for October 2016.

**Donations**

- Accept the following donations:
 

○ \$ 750	Anonymous	Boys Basketball
○ \$ 2,500	Anonymous	Concession Stand Project

**Transfer of Funds**

- Authorize the treasurer to transfer \$300,000 from the General Fund to the Permanent Improvement Fund.

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

**2-11-16** **School Board Policy**

Mr. Shaffer moved and Mr. Mowery seconded the motion to approve school board policy 5515.01 Safe Operation of Motorized Utility Vehicles by Students, per superintendent and NEOLA recommendation. Ayes: Shaffer, Knouff, Mowery, Clark; Nays: none Motion carried 4 - 0.

**3-11-16** **Resignation – Supplemental - Barlage**

Mr. Knouff moved and Mr. Shaffer seconded the motion to accept the resignation of Zach Barlage, as Freshman Boys Basketball Coach, effective November 2, 2016. Ayes: Shaffer, Knouff, Mowery, Clark; Nays: none Motion carried 4 - 0.

**4-11-16** **Resignation – Supplemental - Monnier**

Mr. Knouff moved and Mr. Shaffer seconded the motion to accept the resignation of Jacob Monnier, as JV Boys Basketball Coach, effective November 2, 2016. Ayes: Shaffer, Knouff, Mowery, Clark; Nays: none Motion carried 4 - 0.

**5-11-16**      **Employment – Supplemental Contracts**

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

Brad Allen	Varsity Boys Baseball	\$ 3,824.31
Jeffrey Hillard	Varsity Assist Boys Baseball	\$ 1,593.46
Jamie Riffell	JV Boys Baseball	\$ 1,593.46
Zach Barlage	JV Basketball	\$ 2,549.54
Matt Beaver	Freshman Basketball	\$ 1,529.73
Matt Beaver	Elementary Boys Basketball	\$ 382.43
Ron Boeke	Varsity Boys Track	\$ 4,780.39
Bill McKinney	Varsity Assist Boys Track	\$ 2,390.19
Ron Boeke	Co-Ed Indoor Track	\$ 1,434.12
Seth Clark	JH Boys Track	\$ 1,274.77
Brent New	Varsity Girls Softball	\$ 4,780.39
Tammy Vondenhuevel	Assistant Girls Softball	\$ 2,390.19
Sharon Roeth	Varsity Girls Track	\$ 3,824.31
Glenn Brown	Varsity Assist Girls Track	\$ 1,593.46
Jack Earl (1/2)	JH Girls Track	\$ 637.39
Lisa Earl (1/2)	JH Girls Track	\$ 637.39
Ryan Maier	Elementary Girls Basketball	\$ 478.04

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

**6-11-16**      **Sick Leave – Ellen Smith**

Mr. Mowery moved and Mr. Shaffer seconded the motion to approve the 8 weeks of sick leave for Ellen Smith beginning November 28, 2016. Ayes: Shaffer, Knouff, Mowery, Clark; Nays: none Motion carried 4 - 0.

**7-11-16**      **Employment – Classified - Substitutes**

Mr. Knouff moved and Mr. Shaffer seconded the motion to employ the following as classified substitutes, contingent upon successful background checks for the 2016-2017 school year:

- Briana Schaffer-Henschen
- Elizabeth Schaffer

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

**8-11-16**      **Purchasing Cooperative Participation Agreement**

Mr. Mowery moved and Mr. Knouff seconded the motion to approve the Purchasing Cooperative Participation Agreement between the Buy Board Purchasing Cooperative and the Hardin Houston Local School District, as presented. Ayes: Shaffer, Knouff, Mowery, Clark; Nays: none Motion carried 4 - 0.

**9-11-16**      **Statement of Qualifications**

Mr. Knouff moved and Mr. Shaffer seconded the motion to approve the Statement of Qualifications for Freytag and Associates, Inc. for design professional services, as presented. Ayes: Shaffer, Knouff, Mowery, Clark; Nays: none Motion carried 4 - 0.

**10-11-16**      **Professional Design Services Agreements**

Mr. Shaffer moved and Mr. Mowery seconded the motion to approve the following professional design services agreements between Freytag and Associates, Inc and the Hardin Houston Local School District, as presented:

- Baseball Field Improvement Study    Not to exceed \$5,000
- New Athletic Facility Building        Not to exceed \$49,500

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

**11-11-16**      **Job Descriptions**

Mr. Knouff moved and Mr. Shaffer seconded the motion to approve the following job descriptions, as presented:

- Assistant Principal/Athletic Director                      File 107
- Director of Student Services                                      File 905
- School Bus Driver    File 702

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

**12-11-16**      **Track Resurfacing**

Mr. Knouff moved and Mr. Shaffer seconded the motion to approve the resurfacing of the all-weather track by Heiberger Paving, Inc in the amount of \$68,732. Ayes: Shaffer, Knouff, Mowery, Clark; Nays: none  
Motion carried 4 - 0.

**13-11-16**      **OSBA Media Honor Roll 2016**

Mr. Shaffer moved and Mr. Mowery seconded the motion to name the Sidney Daily News and Reporters Patricia Ann Speelman and Luke Gronneberg to the 2016 OSBA Media Honor Roll, calling attention to the ongoing responsible and exemplary nature of reporting on this community's public school, as presented. Ayes: Shaffer, Knouff, Mowery, Clark; Nays: none    Motion carried 4 - 0.

**14-11-16**      **Executive Session**

Mr. Knouff moved and Mr. Shaffer seconded the motion to adjourn to executive session to prepare for, conduct, or review negotiations or bargaining sessions with employees and consider specialized details of security arrangements at 7:59 p.m. Ayes: Shaffer, Knouff, Mowery, Clark; Nays: none    Motion carried 4 - 0.

Returned to Regular Session at 10:23 p.m.

**15-11-16**      **Adjournment**

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

\_\_\_\_\_ President

Attest \_\_\_\_\_