

Regular Session  
Hardin-Houston Board of Education  
Monday, October 16, 2017  
Media Center  
7:00 P.M.

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

**1-10-17** Mr. Maier moved and Mr. Shaffer seconded the motion to:

**Minutes**

- approve the minutes of the regular board meeting of September 18, 2017.

**Financial Reports**

- approve monthly financial reports and expenditures for September 2017.

**Tuition Rate**

- approve the tuition rate of \$3,954.30 for the 2017-2018 school year as set by the Ohio Department of Education.

**Budget & Purpose Statements**

- approve the Budget and Purpose Statements for the 2017-2018 school year activity accounts as presented.

**Contract for Deposit**

- approve the Contract for Deposit with Minster Bank beginning on December 1, 2017 for a period of 5 years, as presented.

**Appropriation Modification**

- approve the following appropriation modification:
  - 019 21<sup>st</sup> Century Grant \$115,000.00

**Five Year Forecast**

- approve the 2017-2018 October Five Year Forecast as presented.

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

**2-10-17** **Employment – Supplemental Positions**

Mr. Knouff moved and Mr. Shaffer seconded the motion to employ the following supplemental positions:

Brad Allen	Varsity Boys Baseball	\$ 4,135.96
Ron Boeke	Varsity Boys Track	\$ 5,514.61
Ron Boeke	Indoor Co-Ed Track	\$ 1,838.20
Bill McKinney	Asst Varsity Boys Track	\$ 2,888.61
Jack Earl	Jr Hi Boys Track	\$ 656.50
Lisa Earl	Jr Hi Boys Track	\$ 656.50
Brent New	Varsity Softball	\$ 5,514.61
Tammy Vondenhuevel	Assistant Softball	\$ 2,888.61
Sharon Roeth	Varsity Girls Track	\$ 4,135.96
Glenn Brown	Asst Varsity Girls Track	\$ 1,805.38
Jack Earl	Jr Hi Girls Track	\$ 656.50
Lisa Earl	Jr Hi Girls Track	\$ 656.50

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

**3-10-17****College Credit Plus**

Mr. Shaffer moved and Mr. Maier seconded the motion to employ the following College Credit Plus teachers for the 2017-2018 school year at a rate of \$300.00 per course:

Zach Barlage	Deanna Chappie	Cara Kellersmith
Tina Mertz	Andrea Wintrow	

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

**4-10-17****Maternity Leave**

Mr. Knouff moved and Mr. Shaffer seconded the motion to approve 8 weeks of maternity leave for Misty Gibson beginning February 16, 2018. Ayes: Knouff, Maier, Shaffer, Clark, Mowery; Nays: none Motion carried 5 - 0.

**5-10-17****Early Release**

Mr. Clark moved and Mr. Knouff seconded the motion to approve the early release day of October 17, 2017, with dismissal at 12:45 pm for teacher professional development. Ayes: Knouff, Maier, Shaffer, Clark, Mowery; Nays: none Motion carried 5 - 0.

**6-10-17****Gifted Advisors**

Mr. Shaffer moved and Mr. Knouff seconded the motion to employ Katy Koverman (step 0) and to share duties of Gifted Advisor with Cara Kellersmith (hired previously with resolution #7-6-17) at a salary of \$984.76 which will be divided evenly between both co-advisors (\$492.38 each). Ayes: Knouff, Maier, Shaffer, Clark, Mowery; Nays: none Motion carried 5 - 0.

**7-10-17****21<sup>st</sup> Century Grant**

Mr. Knouff moved and Mr. Shaffer seconded the motion to employ the following staff members under the 21<sup>st</sup> Century Grant:

Site Coordinator - \$15,000.00

Charlotte Phipps

Teachers - \$30.00 per hour

Melissa Bowers

Donna Long

Molly McKee

Doris Monnier

Gwen Shoemaker

Samantha Smith

Bus Drivers - \$30.00 per hour

Lori Barhorst

Lee Wemmer

Educational Aide - \$ 15.00 per hour

Jennifer Turner

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

**8-10-17****Master Supply Agreement**

Mr. Clark moved and Mr. Maier seconded the motion to approve the amendment to the Master Supply Agreement with IGS Energy through December 2022, as presented. Ayes: Knouff, Maier, Shaffer, Clark, Mowery; Nays: none Motion carried 5 - 0.

**9-10-17      Employment – Karen Hardin**

Mr. Knouff moved and Mr. Clark seconded the motion to employ Karen Hardin retroactively as of September 20, 2017 as a part time cook (step 0) and custodian (step 0), along with event cleanup and lawn care on an as needed basis, contingent upon successful background check at a rate of \$9.57 per hour for cook and \$14.27 per hour for custodian. Ayes: Knouff, Maier, Shaffer, Clark, Mowery; Nays: none Motion carried 5 - 0.

**10-10-17      Executive Session**

Mr. Shaffer moved and Mr. Maier seconded the motion to consider the appointment, employment, dismissal, discipline, promotion for 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 consider specialized details of security arrangements at 8:24 pm. Ayes: Maier, Shaffer, Clark, Knouff, Mowery; Nays: none; Motion carried 5 - 0.

The Board returned to Regular Session at 10:16 p.m.

**11-10-17      Adjournment**

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

\_\_\_\_\_ President

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