

Regular Meeting
Hardin-Houston Board of Education
Monday, September 18, 2017
Media Center
7:00 P.M.

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

1-9-17 Mr. Maier moved and Mr. Shaffer seconded the motion to:

Minutes

- approve the minutes of the special board meeting on August 3, 2017 and the regular board meeting of August 21, 2017, as presented.

Financial Reports

- approve monthly financial reports and expenditures for August 2017.

Appropriations

- approve the permanent appropriations for the 2017-2018 fiscal year as presented.

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

2-9-17 **Employment – Supplemental - Weight Room**

Mr. Clark moved and Mr. Knouff seconded the motion to employ Scott Bayless (Step 0) to share duties of Weight Room Supervisor with Glenn Brown (hired previously with resolution #7-6-17). Salary will be divided proportionally in accordance with the percent of time worked, not to exceed the salary approved on the supplemental salary schedule. Ayes: Clark, Knouff, Maier, Shaffer, Mowery; Nays: none Motion carried 5 - 0.

3-9-17 **Mentor Teachers**

Mr. Knouff moved and Mr. Maier seconded the motion to employ the following certified staff members as mentor teachers for the 2017-2018 school year at a salary of \$500.00 each.

Jill Hein	Tina Mertz	Charlotte Phipps
Teresa Knouff	Doris Monnier	

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

4-9-17 **Student Trips**

Mr. Knouff moved and Mr. Clark seconded the motion to approve the following student trips:

Leadership FCCLA Camp – October 9 – 10, 2017
National FFA Convention – October 25 - 27, 2017

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

5-9-17 **Employment – Classified - Hembree**

Mr. Maier moved and Mr. Shaffer seconded the motion to employ Sarah Hembree as an in school restriction/educational aide effective retro-active on August 25, 2017, contingent upon successful background check and proper licensure for the 2017-2018 school year at step 0. Ayes: Clark, Knouff, Maier, Shaffer, Mowery; Nays: none Motion carried 5 - 0.

6-9-17 **Resignation – Classified - Hughes**

Mr. Clark moved and Mr. Knouff seconded the motion to accept the resignation, with regret of Amy Hughes as cook and custodian, while having her remain on the classified substitute list for the 2017-2018 school year, effective September 6, 2017. Ayes: Clark, Knouff, Maier, Shaffer, Mowery; Nays: none Motion carried 5 - 0.

7-9-17 **Bus Fuel Bids**

Mr. Shaffer moved and Mr. Maier seconded the motion to accept the following fuel bids from Burke Petroleum, Inc for the period from September 2017 to August 2018.

B20	\$ 2.20	Premium Diesel	\$ 2.22
B5	\$ 2.21	15W 40 Case Oil	\$ 29.69

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

8-9-17 **Employment – Supplementals**

Mr. Knouff moved and Mr. Shaffer seconded the motion to employ the following supplemental positions pending successful background check and proper licensure:

Katy Koverman	Elem Student Council – 1/2	\$ 492.38
Cara Kellersmith	Elem Student Council – 1/2	\$ 492.38
Brian Helman	7 th grade Boys Basketball	\$ 1,641.25

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

9-9-17 **Title I Positions**

Mr. Shaffer moved and Mr. Knouff seconded the motion to employ the following Title I positions to be paid out of Title I Funds as allowed:

Title I Teacher	Andrea Kittel	\$ 55,966.42
Title I Coordinator	Andrea Kittel	\$ 1,000.00
Title I Teacher – ½ time	Donna Long	\$ 19,858.84

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

10-9-17 **Service Agreement**

Mr. Maier moved and Mr. Clark seconded the motion to approve the service agreement between the Hardin Houston Local School District and the Midwest Regional Educational Service Center for one-on-one assistant, as presented. Ayes: Clark, Knouff, Maier, Shaffer, Mowery; Nays: none Motion carried 5 - 0.

11-9-17

Building Goals

Mr. Clark moved and Mr. Knouff seconded the motion to approve the 2017-2018 Houston High School and Hardin Houston Elementary School goals as follows:

Houston High School Building Goals

- Improve structure of Wildcat Time to assist struggling learners within our classroom to improve the performance index on the report card.
- Implement the MAP program to further benchmark and assess individual student achievement and growth.
- Transition and support the union of Intervention and CATS students by maintaining effective communication between regular education teachers and the intervention specialists regarding student work and expectations.

Hardin Houston Elementary School Building Goals

- In an effort to improve achievement of students in the lowest 20%, a Response to Intervention Model will be utilized. Targeted interventions will be used, progress will be monitored, documentation will be kept and adjustments will be made accordingly every 6-8 weeks.
- Hardin Houston Elementary staff will successfully utilize balanced literacy and the mathematical practices at all grade levels. Designed checklists will be used during walkthroughs to monitor progress.
- Hardin Houston Elementary will successfully utilize unit plans and align assessments to specific learning targets.

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

12-9-17

District Goals

Mr. Clark moved and Mr. Knouff seconded the motion to approve the 2017-2018 Hardin Houston Local School District goals as follows:

- Achieve the highest ratings on the state report card.
- Optimize all building systems and fulfill the 5 year strategic plan.
- Provide a safe and secure atmosphere for students, staff and community members of the school district.
- Continue progress toward completion of the campus.
- Maintain fiscal responsibility and continue to monitor the fiscal position of the district.

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

13-9-17

Career Tech Education

Mr. Maier moved and Mr. Knouff seconded the motion to approve the Career Tech Education options for 8th grade students only, therefore waiving grade 7, for the 2017-2018 school year. Ayes: Clark, Knouff, Maier, Shaffer, Mowery; Nays: none Motion carried 5 - 0.

14-9-17 Resignation – Classified - Seas

Mr. Shaffer moved and Mr. Clark seconded the motion to accept the resignation, with regret of Adam Seas as regular route bus driver, while having him remain on the classified substitute list for the 2017-2018 school year, effective September 25, 2017. Ayes: Clark, Knouff, Maier, Shaffer, Mowery; Nays: none Motion carried 5 - 0.

15-9-17 Propane

Mr. Maier moved and Mr. Shaffer seconded the motion to approve the purchase of 19,000 gallons of propane for the 2017-2018 school year at a cost of \$ 0.829 per gallon. Ayes: Clark, Knouff, Maier, Shaffer, Mowery; Nays: none Motion carried 5 - 0.

16-9-17 Adjournment

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

_____President

Attest _____