

Harrison Hills City School District Board of Education

Regular Meeting Held November 17, 2022

The Harrison Hills City Board of Education met in regular session on November 17, 2022 at 5:00 pm in the auditorium of Harrison Central, Cadiz, OH. The following members were present: Mr. Watson, Mrs. Kenny, Mrs. Mattern, Mr. Banks and Mrs. Willis. An audio recording is on file.

President Presides: Mr. Watson led the board in the Pledge of Allegiance and called the meeting to order.

Approval of Minutes

Mrs. Mattern made the motion, seconded by Mrs. Kenny, that the board approve the minutes of October 27, 2022. On roll call vote: Mrs. Kenny, yes; Mrs. Mattern, yes; Mr. Banks, yes; Mrs. Willis, yes; Mr. Watson, yes. The president declared the motion approved.

Acceptance of Agenda and Addendum

Mr. Banks made the motion, seconded by Mrs. Willis, that the board approve the agenda and addendum as presented. On roll call vote: Mrs. Mattern, yes; Mr. Banks, yes; Mrs. Willis, yes; Mr. Watson, yes; Mr. Watson, yes. The president declared the motion approved.

Treasurer's Report

Mr. Watson made the motion, seconded by Mrs. Kenny, that the board approve the following treasurer's report:

Financial: The financial report for the month of October, 2022 and the bank to book reconciliation.

Accounts Payable: The accounts payable for the month of November, 2022 with the following then and now certifications:

Page	Vendor	Invoice	Amount
8	Equiparts	219941	\$6,156.43
10	Harrison Co Board of DD	9	\$6,871.14
13	Total Sports Connection	16117	\$4,102.50

Advances:

Advance to Close October	From: 001 General Fund	
	To: 507 ARP ESSER	\$46,992.56

Repayment of Advance	From: 507 ARP ESSER	
	To: 001 General Fund	\$46,992.56

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Forecast Summary: The treasurer then provided the board of education with a power point presentation concerning the 5 year forecast. She reviewed some key components and asked the board to approve the forecast later in the agenda.

On roll call vote: Mr. Banks, yes; Mrs. Willis, yes; Mr. Watson, yes; Mrs. Kenny, yes; Mrs. Mattern, yes. The president declared the motion approved.

School Reports

Mrs. McKinney introduced Ms. Utter to talk about the elementary reading program with a focus on phonic awareness. Ms. Utter talked about how she starts her day with the class and some of the fun activities they do to improve their reading/phonic skills.

Mr. Ray Hibbs provided the board with a fall sports post recognition as it stands as of today. Monday there will be a fall recognition done in the gym at 7:00 pm for all fall sports programs. Girls basketball opens up tomorrow night followed by all other winter sport programs.

School Security

Mr. Mike Saffell-Director of Operations & Safety: weekly checks are still being done. There was another false alarm, but everything was under control very quickly. There will be more testing of buttons on Weds. He is still looking a gate to install on the side road going to the back on the West side of the building.

Superintendent's Report/Correspondence

- He has met with the sheriff concerning their building access and drills.
- The Veteran's Day assembly and breakfast was a great day. He was happy that we could let the town use the Stephenson Center for their activities due to the rain and it needing moved indoors.
- The Senior Class mock interview sessions have had more community involvement this year and have went very well.

Board Member Committee Report

Mr. Watson shared that most members were able to attend the OSBA conference. Due to another commitment and being pressed for time, in the future he hoped they could share about their professional development.

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Executive Session

Mrs. Willis made the motion, seconded by Mrs. Mattern, that the board adjourn into executive session at 5:28 pm for the purpose of employment, confidential matters by federal law, federal rules, or state statute. On roll call vote: Mrs. Willis, yes; Mr. Watson, yes; Mrs. Kenny, yes; Mrs. Mattern, yes; Mr. Banks, yes. The president reconvened the meeting at 6:19 pm

Personnel

Upon the recommendation of the superintendent, Mrs. Kenny made the motion, seconded by Mrs. Mattern, that the board approve the following:

Confirm Assign: Confirm the assignment of the following staff for the 2022/23 school year:

Melissa DeWalt	MH Aide	effective 11/14/2022
Natalie Evans	7 hr Bus Aide	effective 11/14/2022
Maria Lopez	6 ½ hrs Bus Aide	effective 11/18/2022
Jenny Thomas	6 ½ Educational Aide	effective 11/29/2022

Substitutes: Approve the following substitutes for the 2022/23 school year:

Jody Lash	Secretary
Emily Carman	Custodian
Julie Byers	Teacher
Maria Lopez	Custodian
Natalie Evans	Secretary, Educational Aide, Custodian, Cafeteria
Brianna Whitehead	Secretary, Cafeteria, Custodian

After School: Approve Alisha Steele & Bree Patterson for the after-school program for the 2022/23 school year, to be used on an as-needed basis relative to student enrollment.

Suppl. Volunteers: Approve the following supplemental volunteers for the 2022/23 school year:

Karli Ray	Play Assistant
Madison Keller	Play Assistant
Taya Rocchi	Play Assistant
Tony Carothers	Wrestling
Damon Outward	Wrestling
Derek Sefsick	Wrestling

On roll call vote: Mr. Watson, yes; Mrs. Kenny, yes; Mrs. Mattern, yes; Mr. Banks, yes; Mrs. Willis, yes. The president declared the motion approved.

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Business & Operation

Upon the recommendation of the superintendent, Mrs. Mattern made the motion, seconded by Mr. Banks, that the board approve the following:

Forecast FY23-27: Approve the five-year forecast for FY23-FY27.

Contract Admend: Approve amendments to contracts held by Tiffany Stock and Mark Smith to include tuition reimbursement.

Adult Support Group: Approve the following Adult Support Group(s) to be included with the district's liability policy
Harrison Central Cheer

On roll call vote: Mrs. Kenny, yes; Mrs. Mattern, yes; Mr. Banks, yes; Mrs. Willis, yes; Mr. Watson, yes. The president declared the motion approved.

Use of Facilities

Upon the recommendation of the superintendent, Mr. Watson made the motion, seconded by Mrs. Willis, that the board approve the following:

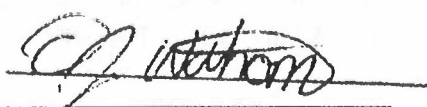
Share a Christmas..... Stephenson Center December 19, 2022 (9:00 a.m.-6:00 p.m.).....distributing Christmas presents NRC; however, fees may be charged if needed.

Harrison County Auditor..... Wagner Field Press Box December 1, 2022 (1:00 a.m.-5:00 p.m.).....Agricultural Presentation NRC; however, fees may be charged if needed.

Mr. Watson said he was happy to see the multi-purpose room at the football stadium being used. On roll call vote: Mr. Banks, yes; Mrs. Willis, yes; Mr. Watson, yes; Mrs. Kenny, yes; Mrs. Mattern, yes. The president declared the motion approved.

Adjourn

Mr. Watson made the motion, seconded by Mrs. Mattern, that the regular meeting of the board of education be adjourned. On roll call vote: Mrs. Willis, yes; Mr. Watson, yes; Mrs. Kenny, yes; Mrs. Mattern, yes; Mr. Banks, yes. The president declared the meeting adjourned.



Approve



Attest