

**Hardin-Houston Local School District**

**Organizational Board Meeting**

Monday, January 11, 2021

Media Center

6:45 PM

**Board of Education**

Bill Clark

Barri Grandey

Brian Helman

Christine Helman

Jason Shaffer

**Administration**

Ryan Maier – Superintendent

Amy Ayers - Treasurer

Jeff Judy – High School Principal

Sara Roseberry – Elementary Principal

Craig Knouff – Assistant Principal/Athletic Director

**Agenda**

**I. Call to Order**

Clark \_\_\_\_\_ Grandey \_\_\_\_\_ B. Helman \_\_\_\_\_ C. Helman \_\_\_\_\_ Shaffer \_\_\_\_\_

**II. Pledge of Allegiance**

**III. Organizational Meeting**

**A. Election of Officers**

**1. President**

**President Pro Tem Ryan Maier asks for nominations for President of the Hardin-Houston Local Board of Education for 2021.**

\_\_\_\_\_ **Nominates** \_\_\_\_\_

\_\_\_\_\_ **Nominates** \_\_\_\_\_

**Motion to close nomination**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded

Motion to close nomination and take a roll call vote.

**With no other nominations for President, roll call vote taken as follows:**

**For: \_\_\_\_\_ as President:**

Clark \_\_\_\_\_ Grandey \_\_\_\_\_ B. Helman \_\_\_\_\_ C. Helman \_\_\_\_\_ Shaffer \_\_\_\_\_

**For: \_\_\_\_\_ as President:**

Clark \_\_\_\_\_ Grandey \_\_\_\_\_ B. Helman \_\_\_\_\_ C. Helman \_\_\_\_\_ Shaffer \_\_\_\_\_

\_\_\_\_\_ **Elected President of the Hardin-Houston Local School Board of Education for 2021.**

2. **Vice- President**

President \_\_\_\_\_ asks for nominations for Vice President of the Hardin-Houston Local Board of Education for 2021.

\_\_\_\_\_ Nominates \_\_\_\_\_

\_\_\_\_\_ Nominates \_\_\_\_\_

**Motion to close nomination**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded

Motion to close nomination and take a roll call vote.

**With no other nominations for Vice President, roll call vote taken as follows:**

**For: \_\_\_\_\_ as Vice President:**

Clark \_\_\_\_\_ Grandey \_\_\_\_\_ B. Helman \_\_\_\_\_ C. Helman \_\_\_\_\_ Shaffer \_\_\_\_\_

**For: \_\_\_\_\_ as Vice President:**

Clark \_\_\_\_\_ Grandey \_\_\_\_\_ B. Helman \_\_\_\_\_ C. Helman \_\_\_\_\_ Shaffer \_\_\_\_\_

\_\_\_\_\_ **Elected Vice President of the Hardin-Houston Local School Board of Education for 2021.**

3. **Board Service Fund**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded

Motion to approve the amount of \$3,000 for the Board Service Fund for 2021.

Clark \_\_\_\_\_ Grandey \_\_\_\_\_ B. Helman \_\_\_\_\_ C. Helman \_\_\_\_\_ Shaffer \_\_\_\_\_

4. **Board Member Compensation**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded

Motion to adopt the rate of \$50 per meeting, not to exceed 15 meetings per calendar year.

Clark \_\_\_\_\_ Grandey \_\_\_\_\_ B. Helman \_\_\_\_\_ C. Helman \_\_\_\_\_ Shaffer \_\_\_\_\_

5. **Meeting Dates & Times**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded

Motion to establish the regular meeting dates for the Board of Education for the 2021 calendar year for the third Monday of each month at 7:00 p.m.

Clark \_\_\_\_\_ Grandey \_\_\_\_\_ B. Helman \_\_\_\_\_ C. Helman \_\_\_\_\_ Shaffer \_\_\_\_\_

## **6. Purchasing Agent**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded

Motion to appoint the Superintendent as Purchasing Agent and the Board President as alternate for 2021.

Clark \_\_\_\_\_ Grandey \_\_\_\_\_ B. Helman \_\_\_\_\_ C. Helman \_\_\_\_\_ Shaffer \_\_\_\_\_

## **7. Legislative Liaison**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded

Motion to appoint \_\_\_\_\_ as Legislative Liaison for 2021.

Clark \_\_\_\_\_ Grandey \_\_\_\_\_ B. Helman \_\_\_\_\_ C. Helman \_\_\_\_\_ Shaffer \_\_\_\_\_

## **8. Committees**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded

Motion to approve the following Superintendent Advisory Committees for 2021.

Finance/Audit (2) \_\_\_\_\_

Technology (2) \_\_\_\_\_

Curriculum (2) \_\_\_\_\_

Building &  
Transportation (2) \_\_\_\_\_

Community  
Foundation (2) \_\_\_\_\_

Clark \_\_\_\_\_ Grandey \_\_\_\_\_ B. Helman \_\_\_\_\_ C. Helman \_\_\_\_\_ Shaffer \_\_\_\_\_

## **9. Borrow, Invest, Advance & Transfer Money**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded

Motion to authorize the Treasurer to borrow money, invest funds, request advance draws from the county auditor and make transfers and advances as necessary.

Clark \_\_\_\_\_ Grandey \_\_\_\_\_ B. Helman \_\_\_\_\_ C. Helman \_\_\_\_\_ Shaffer \_\_\_\_\_

## **10. Meetings/Conferences**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded

Motion to authorize the Superintendent and Treasurer to attend meetings/conferences in the interest of the school district for 2021.

Clark \_\_\_\_\_ Grandey \_\_\_\_\_ B. Helman \_\_\_\_\_ C. Helman \_\_\_\_\_ Shaffer \_\_\_\_\_

**11. Authorization - Resignations**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded

Motion to authorize the Superintendent to accept resignations between board meetings.

Clark \_\_\_\_\_ Grandey \_\_\_\_\_ B. Helman \_\_\_\_\_ C. Helman \_\_\_\_\_ Shaffer \_\_\_\_\_

**12. Authorize - Employment**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded

Motion to authorize the Superintendent to hire employees between board meetings.

Clark \_\_\_\_\_ Grandey \_\_\_\_\_ B. Helman \_\_\_\_\_ C. Helman \_\_\_\_\_ Shaffer \_\_\_\_\_

**13. Authorize – Superintendent and Treasurer**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded

Motion to authorize the Superintendent and Treasurer to enter into contracts that are less than \$25,000.00 subject to appropriations and without further action by the board.

Clark \_\_\_\_\_ Grandey \_\_\_\_\_ B. Helman \_\_\_\_\_ C. Helman \_\_\_\_\_ Shaffer \_\_\_\_\_

**VI. Adjournment**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded

Motion to adjourn the meeting.

Clark \_\_\_\_\_ Grandey \_\_\_\_\_ B. Helman \_\_\_\_\_ C. Helman \_\_\_\_\_ Shaffer \_\_\_\_\_