## Hardin-Houston Local School District Organizational Board Meeting

Monday, January 10, 2022 Media Center 6:45 PM

## **Board of Education Administration** Bill Clark Ryan Maier – Superintendent Barri Grandev Amy Ayers - Treasurer Jeff Judy - High School Principal Brian Helman Christine Helman Sara Roseberry – Elementary Principal Jason Shaffer Craig Knouff – Assistant Principal/Athletic Director Agenda **Call to Order** I. Clark \_\_\_\_\_ Grandey \_\_\_\_ B. Helman \_\_\_\_ C. Helman \_\_\_\_ Shaffer \_\_\_\_ Pledge of Allegiance II. III. **Organizational Meeting** IV. Oath of Office - Bill Clark, Barri Grandy & Christine Helman Α. **Election of Officers** 1. President President Pro Tem Ryan Maier asks for nominations for President of the Hardin-Houston Local Board of Education for 2022. 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 \_\_\_\_

Clark \_\_\_\_ as President:

Clark \_\_\_\_ as President:

<u>Vice- Pre</u> President		ack	s for nominations f	for Vice President
		ask ard of Education fo		or vice President (
		Nominates		
		Nominates		
Motion t	o close nominatio	on		
		and		
Motion to	o close nominatio	on and take a roll c	all vote.	
		ns for Vice Preside as \	nt, roll call vote tal	ken as follows:
		as v	rice riesident.	
Clark	Grandey	B. Helman	C. Helman	Shaffer
For:		as \	/ice President:	
				<b></b>
Clark	Grandey	B. Helman	C. Helman	Shaffer
		Elected Vice	e President of the I	
Board of		Elected Vice		
Board of	Education for 20	Elected Vice	e President of the I	
Board of 3. <u>Board</u>	Education for 20 Service Fund moved	Elected Vice  22.  and		Hardin-Houston Lo
Board of  3. Board  Motion to	Education for 20.  Service Fund  moved approve the am	Elected Vice  22.  and ount of \$3,000 for	e President of the I	Hardin-Houston Lo
Board of  3. Board  Motion to	Education for 20.  Service Fund  moved approve the am	Elected Vice 22.  and ount of \$3,000 for B. Helman	e President of the I	Hardin-Houston Lo
Board of  3. Board  Motion to  Clark  4. Board	Service Fund  moved approve the am  Grandey  Member Compe	Elected Vice  22.  and ount of \$3,000 for B. Helman  nsation	e President of the I  seconded the Board Service C. Helman	Hardin-Houston Lo
Board of  3. Board  Motion to  Clark  4. Board	Education for 20.  Service Fund  moved approve the am  Grandey  Member Compe	Elected Vice 22.  and ount of \$3,000 for B. Helman  nsation and	e President of the I  seconded the Board Service C. Helman	Hardin-Houston Lo
Board of  3. Board  Motion to  Clark  4. Board  Motion to	Education for 20.  Service Fund  moved approve the am Grandey  Member Compe  moved adopt the rate of	Elected Vice 22.  and ount of \$3,000 for B. Helman  nsation  and of \$50 per meeting	seconded  C. Helman  seconded	Fund for 2022.  Shaffer
Board of  3. Board  Motion to  Clark  Motion to	Education for 20.  Service Fund  moved approve the am  Grandey  Member Compe  moved adopt the rate of	Elected Vice 22.  and ount of \$3,000 for B. Helman  nsation and of \$50 per meeting B. Helman	seconded C. Helman seconded seconded control Service seconded seconded seconded seconded seconded	Fund for 2022.  Shaffer
Board of  3. Board  Motion to  Clark  Motion to  Clark  Clark	Education for 20.  Service Fund  moved coapprove the am Grandey  Member Compe  moved coadopt the rate of Grandey  Grandey  moved coadopt Times	Elected Vice 22.  and ount of \$3,000 for B. Helman  nsation and of \$50 per meeting B. Helman	seconded the Board Service C. Helman seconded note to exceed 15	Fund for 2022.  Shaffer
Board of  3. Board  Motion to  Clark  Motion to  Clark  Clark  Motion to	Education for 20.  Service Fund  moved approve the am Grandey  Member Compe  moved adopt the rate of Grandey  grandey  moved adopt the rate of moved and Dates & Times	Elected Vice 22.  and ount of \$3,000 for B. Helman  nsation  and of \$50 per meeting B. Helman and and and and and and and and	seconded the Board Service C. Helman seconded not to exceed 15 C. Helman	Fund for 2022.  Shaffer meetings per calen Shaffer
Board of  3. Board  Motion to  Clark  Motion to  Clark  Motion to	Education for 20.  Service Fund  moved coapprove the am Grandey  Member Compe moved coadopt the rate of Grandey  mg Dates & Times moved co establish the res	Elected Vice 22.  and ount of \$3,000 for B. Helman  nsation  and of \$50 per meeting B. Helman gular meeting date	seconded the Board Service C. Helman seconded not to exceed 15 C. Helman seconded so not to exceed 15	Fund for 2022.  Shaffer meetings per calen Shaffer
Board of  3. Board  Motion to  Clark  Motion to  Clark  Motion to	Education for 20.  Service Fund  moved coapprove the am Grandey  Member Compe moved coadopt the rate of Grandey  mg Dates & Times moved co establish the res	Elected Vice 22.  and ount of \$3,000 for B. Helman  nsation  and of \$50 per meeting B. Helman gular meeting date	seconded the Board Service C. Helman seconded not to exceed 15 C. Helman	Fund for 2022.  Shaffer meetings per calen Shaffer

6. Purchasing Agent	
moved and	seconded
Motion to appoint the Superintendent as Purc alternate for 2022.	
Clark Grandey B. Helman	_ C. Helman Shaffer
7. <u>Legislative Liaison</u>	
moved and	seconded
Motion to appoint	
Clark Grandey B. Helman	_ C. Helman Shaffer
8. <u>Committees</u>	
moved and	seconded
Motion to approve the following Superintende	
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 Mone	У
moved and	seconded
Motion to authorize the Treasurer to borrow r from the county auditor and make transfers a	money, invest funds, request advance draws
Clark Grandey B. Helman	_ C. Helman Shaffer
10. Meetings/Conferences	
moved and	seconded
Motion to authorize the Superintendent and T the interest of the school district for 2022.	
Clark Grandey B. Helman	C. Helman Shaffer

	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
	14. Public Records Designee
	moved and seconded
	Motion to appoint the Treasurer and/or the Superintendent as the Board of Education Publi Records designee for 2022.
	Clark Grandey B. Helman C. Helman Shaffer
VI.	Adjournment
	moved and seconded
	Motion to adjourn the meeting.
	Clark Grandey B. Helman C. Helman Shaffer

11. Authorization - Resignations