

Hardin-Houston Local School District

Organizational Board Meeting

Monday, January 10, 2022

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

IV. Oath of Office – Bill Clark, Barri Grandy & Christine Helman

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 2022.

_____ **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 2022.

2. **Vice- President**

President _____ asks for nominations for Vice President of the Hardin-Houston Local Board of Education for 2022.

_____ 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 2022.

3. **Board Service Fund**

_____ moved and _____ seconded

Motion to approve the amount of \$3,000 for the Board Service Fund for 2022.

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 2022 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 2022.

Clark _____ Grandey _____ B. Helman _____ C. Helman _____ Shaffer _____

7. Legislative Liaison

_____ moved and _____ seconded

Motion to appoint _____ as Legislative Liaison for 2022.

Clark _____ Grandey _____ B. Helman _____ C. Helman _____ Shaffer _____

8. Committees

_____ moved and _____ seconded

Motion to approve the following Superintendent Advisory Committees for 2022.

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 2022.

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 _____

14. Public Records Designee

_____ moved and _____ seconded

Motion to appoint the Treasurer and/or the Superintendent as the Board of Education Public 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 _____