

**Hardin-Houston Local School District**

**Organizational Board Meeting**

Monday, January 8, 2024

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  
Jeanie Riethman – Director of Student Services  
Matt Stephens – Director of Technology

**Agenda**

**I. Call to Order**

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

**II. Pledge of Allegiance**

**III. Organizational Meeting**

Oath of Office – Brian Helman & Jason Shaffer

**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 2024.**

\_\_\_\_\_ **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 2024.

2. **Vice President**

President \_\_\_\_\_ asks for nominations for Vice President of the Hardin-Houston Local Board of Education for 2024.

\_\_\_\_\_ 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 2024.

**B. Approvals**

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

1. Motion to approve the amount of \$3,000 for the Board Service Fund for 2024.
2. Motion to approve the rate of \$ \_\_\_\_\_ per meeting, not to exceed \_\_\_\_\_ meetings per calendar year.
3. Motion to approve the regular meeting dates for the Board of Education for the 2024 calendar year for the third Monday of each month at 7:00 p.m.
4. Motion to approve \_\_\_\_\_ as Legislative Liaison for 2024.
5. Motion to approve the following Superintendent Advisory Committees for 2024.

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

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

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

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

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

6. Motion to approve the Treasurer and/or the Superintendent as the Board of Education Public Records designee for 2024.

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

**C. Authorizations**

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

1. Motion to authorize the Superintendent as Purchasing Agent and the Board President as alternate for 2024.
2. Motion to authorize the Treasurer to borrow money, invest funds, request advance draws from the county auditor and make transfers and advances as necessary.
3. Motion to authorize the Superintendent and Treasurer to attend meetings/conferences in the interest of the school district for 2024.
4. Motion to authorize the Superintendent to accept resignations between board meetings.
5. Motion to authorize the Superintendent to hire employees between board meetings.
6. 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 \_\_\_\_\_