

Regular Meeting
Hardin-Houston Board of Education
Thursday, August 15, 2022
Media Center
7:00 P.M.

Roll call: Christine Helman, Barri Grandey, Brian Helman and Jason Shaffer were present. Bill Clark arrived at 7:06 pm.

Board President, Mr. Shaffer called the meeting to order and welcomed community guests.

1-8-22 Mrs. Helman moved and Mrs. Grandey seconded the motion to:

Minutes

- approve the minutes of the regular board meeting on July 18, 2022.

Financial Reports

- approve monthly financial reports and expenditures for July 2022.

Petty Cash & Change Funds

- approve the following petty cash and change funds for the 2022-2023 school year.

<u>Petty Cash</u>		<u>Change Funds</u>	
Athletics	\$ 5,000	Athletics	\$ 2,500.00
Central Office	\$ 200	Flexible Spending	\$ 5,162.03

Donations

- accept the following donations:

\$1,000.00	Veterans of Foreign Wars	Golf Fund
\$1,000.00	American Legion	Golf Fund

Ayes: C. Helman, Clark, Grandey, B. Helman, Shaffer; Nays: none
Motion carried 5 – 0.

2-8-22

Student Supervisors

Mr. Clark moved and Mr. Helman seconded the motion to employ the following staff members as Morning Student Supervisors for the 2022-2023 school year:

<u>Morning—15 minutes-\$500</u>	<u>Morning-30 minutes-\$1,000</u>
Andrea Wintrow	Peggy Roeth
Trevor Barhorst	
Sandy Heitkamp	
Lauren Vagedes	

Ayes: C. Helman, Clark, Grandey, B. Helman, Shaffer; Nays: none
Motion carried 5 – 0.

3-8-22**College Credit Plus Teachers**

Mrs. Grandey moved and Mrs. Helman seconded the motion to employ the following staff members as College Credit Plus teachers for the 2022-2023 school year at a rate of \$300.00 each per course:

Zach Barlage (3)	Deanna Chappie (2)	Cara Kellersmith (2)
Tina Mertz (1)	Andrea Wintrow (2)	Jill York (2)
Glenn Brown (2)		

Ayes: C. Helman, Clark, Grandey, B. Helman, Shaffer; Nays: none
Motion carried 5 – 0.

4-8-22**Title I Position**

Mrs. Helman moved and Mr. Helman seconded the motion to employ Andrea Kittel as the Title I Coordinator for the 2022-2023 school year at a salary of \$1,250.00. Ayes: C. Helman, Clark, Grandey, B. Helman, Shaffer; Nays: none
Motion carried 5 – 0.

5-8-22**Mentors**

Mr. Clark moved and Mrs. Grandey seconded the motion to employ the following as Mentors for the 2022-2023 school year at a salary of \$550.00.

Tina Mertz	Charlotte Phipps	Samantha Stephens
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Ayes: C. Helman, Clark, Grandey, B. Helman, Shaffer; Nays: none
Motion carried 5 – 0.

6-8-22**Breakfast Cashiers**

Mr. Helman moved and Mrs. Grandey seconded the motion to employ Peggy Roeth as a Breakfast Cashier for the 2022-2023 school year at a salary of \$500. Ayes: C. Helman, Clark, Grandey, B. Helman, Shaffer; Nays: none
Motion carried 5 – 0.

7-8-22**Classified & Certified Substitutes**

Mrs. Helman moved and Mr. Clark seconded the motion to approve the certified and classified substitute lists for the 2022-2023 school year, contingent upon successful background check and proper licensure, as presented. Ayes: C. Helman, Clark, Grandey, B. Helman, Shaffer; Nays: none Motion carried 5 – 0.

8-8-22**Bus Routes**

Mr. Helman moved and Mr. Clark seconded the motion to approve bus routes as presented for the 2022-2023 school year with the superintendent having the final authorization to change bus routes throughout the year as needed. Ayes: C. Helman, Clark, Grandey, B. Helman, Shaffer; Nays: none Motion carried 5 – 0.

9-8-22**EPC Vendors**

Mrs. Helman moved and Mrs. Grandey seconded the motion to approve all EPC vendors for purchases including but not limited to bakery, dairy, ice cream, custodial, food, paper and office supplies. Ayes: C. Helman, Clark, Grandey, B. Helman, Shaffer; Nays: none Motion carried 5 – 0.

10-8-22 Resource Officer

Mr. Clark moved and Mr. Helman seconded the motion to approve the full time School Resource Officer for the 2022-2023 school year at a cost of \$52,169.05. Ayes: C. Helman, Clark, Grandey, B. Helman, Shaffer; Nays: none Motion carried 5 – 0.

11-8-22 Career Tech Education

Mrs. Grandey moved and Mr. Helman seconded the motion to approve the Career Tech Education options for 8th grade students only, therefore waiving grade 7, for the 2022-2023 school year. Ayes: C. Helman, Clark, Grandey, B. Helman, Shaffer; Nays: none Motion carried 5 – 0.

12-8-22 Internal Substitute Teachers

Mrs. Helman moved and Mr. Clark seconded the motion to employ Carie New and Jenna Barlage as internal substitute teachers, on an as-needed basis, at a rate of \$22.50 per period. Ayes: C. Helman, Clark, Grandey, B. Helman, Shaffer; Nays: none Motion carried 5 – 0.

13-8-22 In-Lieu-of Transportation

Mrs. Grandey moved and Mr. Clark seconded the motion to declare transportation of Piqua Catholic School and Piqua Christian School as impractical for the Hardin Houston Board of Education and to authorize payment to the parents in the amount of \$850.00 for the 2022-2023 school year. Ayes: C. Helman, Clark, Grandey, B. Helman, Shaffer; Nays: none Motion carried 5 – 0.

14-8-22 Resignation – Certified

Mr. Helman moved and Mrs. Grandey seconded the motion to accept the resignation of Teacher Alisha Eichhorn effective at the end of the 2021-2022 contract year. Ayes: C. Helman, Clark, Grandey, B. Helman, Shaffer; Nays: none Motion carried 5 – 0.

15-8-22 Resignation – Classified

Mrs. Helman moved and Mr. Clark seconded the motion to accept the resignation of Cook/Custodian Janis Ryan effective at the end of the 2021-2022 contract year. Ayes: C. Helman, Clark, Grandey, B. Helman, Shaffer; Nays: none Motion carried 5 – 0.

16-8-22 Employment - Certified

Mrs. Helman moved and Mr. Helman seconded the motion to employ Natalie Renfroe as a 1st grade teacher for the 2022-2023 school year, contingent upon successful background check and proper certification at a salary of \$49,553.24 (M, Step 4.5). Ayes: C. Helman, Clark, Grandey, B. Helman, Shaffer; Nays: none Motion carried 5 – 0.

17-8-22 Employment - Classified

Mrs. Helman moved and Mr. Clark seconded the motion to employ Nicki Miller as a 5 hour school day custodian and 8 hour non-school day custodian for the 2022-2023 contract year at a salary of \$20,500.06 (Tier 0). Ayes: C. Helman, Clark, Grandey, B. Helman, Shaffer; Nays: none Motion carried 5 – 0.

18-8-22 Maternity Leave

Mrs. Grandey moved and Mr. Helman seconded the motion to approve the maternity leave for Lauren Schwieterman for 12 weeks beginning approximately January 10, 2023. Ayes: C. Helman, Clark, Grandey, B. Helman, Shaffer; Nays: none Motion carried 5 – 0.

19-8-22 2 Hour Early Dismissal

Mr. Helman moved and Mrs. Grandey seconded the motion to approve a 2 hour early dismissal on September 30, 2022, for staff professional development. Ayes: C. Helman, Clark, Grandey, B. Helman, Shaffer; Nays: none Motion carried 5 – 0.

20-8-22 Memorandum of Understanding

Mr. Clark moved and Mrs. Helman seconded the motion to approve the Memorandum of Understanding with Sidney City Schools for Title I Services, as presented. Ayes: C. Helman, Clark, Grandey, B. Helman, Shaffer; Nays: none Motion carried 5 – 0.

21-8-22 Handbook Update

Mr. Helman moved and Mrs. Grandey seconded the motion to approve the 1:1 Technology Handbook with associated revisions, as presented. Ayes: C. Helman, Clark, Grandey, B. Helman, Shaffer; Nays: none Motion carried 5 – 0.

22-8-22 Executive Session

Mrs. Helman moved and Mr. Helman seconded the motion to consider matters required to be kept confidential by federal law or state statutes and consider specialized details of security arrangements at 7:47 p.m. Ayes: C. Helman, Clark, Grandey, B. Helman, Shaffer; Nays: none Motion carried 5 – 0.

The Board returned to Regular Session at 8:34 p.m.

23-8-22 Adjournment

Mr. Helman moved and Mr. Clark seconded the motion to adjourn. Ayes: C. Helman, Clark, Grandey, B. Helman, Shaffer; Nays: none Motion carried 5 – 0.

_____President

Attest _____Treasurer