

Regular Session
Hardin-Houston Board of Education
Monday, December 21, 2020
Media Center
7:00 P.M.

Roll call: Christine Helman, Jason Shaffer, Barri Grandey, Brian Helman and Bill Clark.
Board President, Mr. Clark called the meeting to order and welcomed guests.

1-12-20 Mr. Helman moved and Mr. Shaffer seconded the motion to:

Minutes

- Approve the minutes of the Regular Board Meeting on November 16, 2020.

Financial Reports

- Approve the monthly financial reports and expenditures for November 2020.

Appropriation Modification

- Approve the following appropriation modification:
510 RSTSD-Relief Fund \$17,000.00

Ayes: C. Helman, Shaffer, Grandey, B. Helman, Clark; Nays: none

Motion carried 5 - 0.

2-12-20 **President Pro Tem**

Mr. Shaffer moved and Mrs. Grandey seconded the motion to appoint Ryan Maier, as President Pro Tem, for the reorganizational meeting on Monday, January 11, 2021 at 6:45 p.m. in the Media Center. Ayes: C. Helman, Shaffer, Grandey, B. Helman, Clark; Nays: none Motion carried 5 - 0.

3-12-20 **OSBA Membership**

Mr. Helman moved and Mr. Shaffer seconded the motion to authorize renewal of membership to Ohio School Boards Association for 2021, including subscriptions for School Management News and Briefcase and authorize participation in the OSBA Legal Assistance Fund for 2021 for \$250.00. Ayes: C. Helman, Shaffer, Grandey, B. Helman, Clark; Nays: none Motion carried 5 - 0.

4-12-20 **Sick Leave**

Mrs. Helman moved and Mr. Helman seconded the motion to approve the long term sick leave for teacher Andrea Kittel for approximately 4 weeks beginning January 5, 2021. Ayes: C. Helman, Shaffer, Grandey, B. Helman, Clark; Nays: none Motion carried 5 - 0.

5-12-20 **Maternity Leave**

Mr. Shaffer moved and Mrs. Helman seconded the motion to approve the maternity leave for teacher Lauren Schwieterman for approximately 9 weeks beginning March 15, 2021. Ayes: C. Helman, Shaffer, Grandey, B. Helman, Clark; Nays: none Motion carried 5 - 0.

6-12-20 School Board Policies

Mr. Shaffer moved and Mr. Helman seconded the motion to approve the following school board policies, as per superintendent and NEOLA recommendations:

6114 Cost Principles-Spending Federal Funds

6325 Procurement-Federal Grants/Funds

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

7-12-20 Employment Classified Substitute

Mr. Helman moved and Mrs. Grandey seconded the motion to employ Rebecca Ryan as a classified substitute for the 2020-2021 school year, contingent upon successful background check. Ayes: C. Helman, Shaffer, Grandey, B. Helman, Clark; Nays: none Motion carried 5 - 0.

8-12-20 Transportation Coordinator

Mrs. Grandey moved and Mr. Shaffer seconded the motion to approve a stipend of \$4,000.00 to Becky Heitman as Transportation Coordinator for the 2020-2021 school year. Ayes: C. Helman, Shaffer, Grandey, B. Helman, Clark; Nays: none Motion carried 5 - 0.

9-12-20 Executive Session

Mr. Shaffer moved and Mrs. Helman seconded the motion to adjourn to executive session to consider the appointment, employment, dismissal, discipline, promotion or compensation of an employee or the investigation of charges against the employee, official, licensee or student unless the employee, official, licensee or student requests a public hearing and prepare for, conduct, or review negotiations or bargaining sessions with employees at 7:32 p.m. Ayes: C. Helman, Shaffer, Grandey, B. Helman, Clark; Nays: none Motion carried 5 - 0.

The Board returned to Regular Session at 7:54 p.m.

10-12-20 Adjournment

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

President

Attest _____ Treasurer