

Regular Session  
Hardin-Houston Board of Education  
Monday, December 20, 2021  
Media Center  
7:00 P.M.

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

**1-12-21** Mrs. Grandey moved and Mr. Helman seconded the motion to:

**Minutes**

- Approve the minutes of the Regular Board Meeting on November 15, 2021.

**Financial Reports**

- Approve the monthly financial reports and expenditures for November 2021.

**Donations**

- Approve the following donations:
  - \$2,000.00      Anonymous      Music Department
  - \$1,000.00      Anonymous      General Scholarship
  - \$ 500.00      Julie Lewis      Scholarship

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

**2-12-21** **President Pro Tem**

Mr. Shaffer moved and Mr. Clark seconded the motion to appoint Ryan Maier, as President Pro Tem, for the reorganizational meeting on Monday, January 10, 2022 at 6:45 p.m. in the Media Center. Ayes: Clark, Grandey, B. Helman, Shaffer, C. Helman; Nays: none Motion carried 5 - 0.

**3-12-21** **OSBA Membership**

Mr. Helman moved and Mrs. Grandey seconded the motion to authorize renewal of membership to Ohio School Boards Association for 2022, including subscriptions for School Management News and Briefcase and authorize participation in the OSBA Legal Assistance Fund for 2022. Ayes: Clark, Grandey, B. Helman, Shaffer, C. Helman; Nays: none  
Motion carried 5 - 0.

**4-12-21** **Transfinder**

Mr. Shaffer moved and Mr. Clark seconded the motion to approve the agreement with Transfinder for transportation software, as presented. Ayes: Clark, Grandey, B. Helman, Shaffer, C. Helman; Nays: none Motion carried 5 - 0.

**5-12-21      Employment Classified Substitute**

Mr. Clark moved and Mr. Shaffer seconded the motion to employ Jeff Jenkins as a substitute bus driver for the 2021-2022 school year, contingent upon successful background check and proper licensure. Ayes: Clark, Grandey, B. Helman, Shaffer, C. Helman; Nays: none Motion carried 5 - 0.

**6-12-21      Security Framework**

Mr. Helman moved and Mrs. Grandey seconded the motion to approve and adopt the Information Security controls based on the NIST Cybersecurity Framework for a Federal Information Protection Standard (FIPS 200) moderate risk-rated organization, as presented. Implementation of the controls described will be prioritized by risk and will occur in a timeframe that is both fiscally and humanly consistent with the abilities of the district. Ayes: Clark, Grandey, B. Helman, Shaffer, C. Helman; Nays: none Motion carried 5 - 0.

**7-12-21      Employment Supplemental**

Mr. Shaffer moved and Mr. Clark seconded the motion to employ Ron Boeke as the Co-Ed Indoor Track Coach for the 2021-2022 school year at a salary of \$2,018.99. Ayes: Clark, Grandey, B. Helman, Shaffer, C. Helman; Nays: none Motion carried 5 - 0.

**8-12-21      Certified Substitute List**

Mr. Shaffer moved and Mr. Clark seconded the motion to approve the updated certified substitute list, as presented. Ayes: Clark, Grandey, B. Helman, Shaffer, C. Helman; Nays: none Motion carried 5 - 0.

**9-12-21      Service Agreements**

Mrs. Grandey moved and Mr. Helman seconded the motion to approve the following service agreements with the Midwest Regional ESC:

Floating Substitute Teacher Services

Behavior Specialist Services

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

**10-12-21      Transportation Coordinator**

Mrs. Grandey moved and Mr. Clark seconded the motion to approve a stipend of \$4,500.00 to Becky Heitman as Transportation Coordinator for the 2021-2022 school year. Ayes: Clark, Grandey, B. Helman, Shaffer, C. Helman; Nays: none Motion carried 5 - 0.

**11-12-21      Certified Retirement Resignation**

Mr. Helman moved and Mrs. Grandey seconded the motion to accept the resignation due to retirement, of teacher Kim Vestal, with appreciation for her 36 years of devoted service to the Hardin-Houston Local School District, effective at the conclusion of the 2021-2022 school year. Ayes: Clark, Grandey, B. Helman, Shaffer, C. Helman; Nays: none Motion carried 5 - 0.

**12-12-21      Executive Session**

Mr. Helman moved and Mrs. Grandey seconded the motion to adjourn to executive session to consider matters required to be kept confidential by federal law or state statutes at 7:39 p.m. Ayes: Clark, Grandey, B. Helman, Shaffer, C. Helman; Nays: none Motion carried 5 - 0.

The Board returned to Regular Session at 8:00 p.m.

**13-12-21      Adjournment**

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

\_\_\_\_\_President

Attest \_\_\_\_\_Treasurer