

Regular Session  
Hardin-Houston Board of Education  
Monday, December 19, 2022  
Media Center  
7:00 P.M.

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

**1-12-22** Mrs. Helman moved and Mrs. Grandey seconded the motion to:

**Minutes**

- Approve the minutes of the Regular Board Meeting on November 21, 2022.

**Financial Reports**

- Approve the monthly financial reports and expenditures for November 2022.

**Donation**

- Approve the anonymous donation of \$2,000.00 to the Music Department.

**Appropriation Modifications**

- Approve the following appropriation modifications:
  - 003 Permanent Improvement \$500,000.00
  - 001-400 Purchased Services \$500,000.00

**Change Fund**

- Approve to increase the Athletic Change Fund by \$1,000.00 to \$3,500.00 for the 2022-2023 school year.

**Termination & Transfer of Funds**

- Approve the following transfer of funds due to the termination of the McKinney Memorial Press Box Fund:
  - 200-995A \$11,789.00 Transfer to 001 General Fund

Ayes: C. Helman, Clark, Grandey, Shaffer; Nays: none Motion carried 4 - 0.

**2-12-22** **President Pro Tem**

Mrs. Grandey moved and Mrs. Helman seconded the motion to appoint Ryan Maier, as President Pro Tem, for the reorganizational meeting on Monday, January 9, 2023 at 6:45 p.m. in the Media Center. Ayes: C. Helman, Clark, Grandey, Shaffer; Nays: none Motion carried 4 - 0.

**3-12-22      OSBA Membership**

Mrs. Helman moved and Mrs. Grandey seconded the motion to authorize renewal of membership to Ohio School Boards Association for 2023, including subscriptions for School Management News and Briefcase and authorize participation in the OSBA Legal Assistance Fund for 2023. Ayes: C. Helman, Clark, Grandey, Shaffer; Nays: none Motion carried 4 - 0.

**4-12-22      Employment Classified Substitute**

Mr. Clark moved and Mrs. Helman seconded the motion to employ Tom Steiner as a substitute bus driver for the 2022-2023 school year, contingent upon successful background check and proper licensure, retroactive as of December 9, 2022. Ayes: C. Helman, Clark, Grandey, Shaffer; Nays: none Motion carried 4 - 0.

**5-12-22      Certified Substitute List**

Mrs. Grandey moved and Mrs. Helman seconded the motion to approve the updated certified substitute list, as presented. Ayes: C. Helman, Clark, Grandey, Shaffer; Nays: none Motion carried 4 - 0.

**6-12-22      On-The-Bus Instructor**

Mrs. Helman moved and Mr. Clark seconded the motion to approve the rate of \$35.00 per hour for the OBI effective January 1, 2023. Ayes: C. Helman, Clark, Grandey, Shaffer; Nays: none Motion carried 4 - 0.

**7-12-22      Pay Rates**

Mrs. Grandey moved and Mr. Clark seconded the motion to approve the following pay rates as of January 1, 2023:

Substitute Educational Aide	\$10.10
Substitute MH Bus Aide	\$10.10
Substitute ED Bus Aide	\$10.10
Substitute Floating Substitute/Educational Aide	\$10.10
Substitute Cook	\$10.10

Ayes: C. Helman, Clark, Grandey, Shaffer; Nays: none Motion carried 4 - 0.

Mr. Brian Helman arrived at 8:20 pm.

**8-12-22      Executive Session**

Mrs. Grandey moved and Mrs. Helman seconded the motion to adjourn to executive session to:

1. 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.
2. Prepare for, conduct, or review negotiations or bargaining sessions with employees.
3. Consider matters required to be kept confidential by federal law or state statutes.

4. Consider specialized details of security arrangements at 8:21 p.m.  
Ayes: C. Helman, Clark, Grandey, B. Helman, Shaffer; Nays: none  
Motion carried 5 - 0.

The Board returned to Regular Session at 9:46 p.m.

**9-12-22      Adjournment**

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

\_\_\_\_\_ President

Attest \_\_\_\_\_ Treasurer