

Regular Session
Hardin-Houston Board of Education
Monday, December 18, 2023
Media Center
7:00 P.M.

Roll call: Jason Shaffer, Brian Helman, Christine Helman and Barri Grandey were present. Bill Clark arrived at 7:04 p.m.

Board President, Mrs. Grandey called the meeting to order and welcomed guests.

1-12-23 Mrs. Helman moved and Mr. Helman seconded the motion to:

Minutes

- Approve the minutes of the regular board meeting of November 20, 2023.

Financial Reports

- Approve monthly financial reports and expenditures for November 2023.

Appropriation Modification

- Approve the following appropriation modification:
 - 001-400 Purchased Services \$400,000.00

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

2-12-23 **Retirement Resignations**

Mr. Shaffer moved and Mr. Clark seconded the motion to accept the following retirement resignations effective June 30, 2024:

- Larry Colby, Custodian
- Dave Ewing, Maintenance Supervisor

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

3-12-23 Mr. Helman moved and Mrs. Helman seconded the motion to:

President Pro Tem

- Approve Ryan Maier as President Pro Tem for the reorganizational meeting on Monday, January 8, 2024 at 6:45 p.m. in the Media Center.

OSBA Membership

- Authorize renewal of membership to Ohio School boards Association for 2024, including subscriptions for School Management New and Briefcase and authorize participation in the OSBA Legal Assistance Fund for 2024.

Service Agreement

- Approve the service agreement with Midwest Regional ESC for ED & Alternative Schools Services, as presented.

Medical Leave

- Approve the 6 weeks of medical leave for teacher Jenni Paulus beginning approximately January 17, 2024.

Licensure & Background Check Schedule

- Approve the updated licensure and background check schedule effective January 1, 2024.

Certified Substitute List

- Approve the updated certified substitute list provided by the Midwest Regional ESC, as presented.

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

4-12-23

Executive Session

Mr. Clark moved and Mr. Shaffer 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 at 7:58 p.m.

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

The Board returned to Regular Session at 8:07 p.m.

5-12-23

Adjournment

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

President

Attest _____ Treasurer