

Special Session
Hardin-Houston Board of Education
Monday, February 10, 2020
Media Center
7:00 P.M.

Roll call: Brian Helman, Christine Helman, Jason Shaffer, Barri Grandey, and Bill Clark were present.

Board President, Mr. Clark called the meeting to order.

1-02A-20 **Executive Session**

Mrs. Helman 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 and prepare for, conduct, or review negotiations or bargaining sessions with employees at 7:52 p.m.

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

The Board returned to Regular Session at 8:47 p.m.

2-02A-20 **Adjournment**

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

_____President

Attest _____Treasurer

Regular Board Meeting
Hardin-Houston Board of Education
Monday, February 17, 2020
Media Center
7:00 P.M.

Roll call: Christine Helman, Jason Shaffer, Barri Grandey, Brian Helman and Bill Clark were present.

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

1-2-20 Mrs. Grandey moved and Mr. Helman seconded the motion to:

Minutes

- approve the minutes of the Organizational and the Regular Board meetings on January 13, 2020.

Financial Reports

- approve the monthly financial reports and expenditures for January 2020.

Adopt Tax Rates

- Adopt the tax rates per Shelby County Budget Commission as follows:

Inside Mills	5.70	Outside Mills	21.80
		Bond Retirement	6.12
		Classroom Facilities	<u>.50</u>
Total Inside Millage	5.70	Total Outside Millage	28.42

Appropriation Modifications

- approve the following appropriation modifications:

○ 001-400	Purchased Services	\$600,000.00
○ 200	Student Activities	\$150,000.00

Donation

- accept the \$2,027.00 from the Linda Boyer Memorial into the Press Box Fund.

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

2-2-20 **School Calendar**

Mr. Shaffer moved and Mr. Helman seconded the motion to approve the 2020-2021 school year calendar, as presented. Ayes: C. Helman, Shaffer, Grandey, B. Helman, Clark; Nays: none; Motion carried 5-0.

3-2-20 **Bus Purchase**

Mr. Shaffer moved and Mrs. Helman seconded the motion to approve the purchase of a Bluebird Bus from Cardinal Bus Sales according to the Southwestern EPC pricing for \$98,208.00. Ayes: C. Helman, Shaffer, Grandey, B. Helman, Clark; Nays: none; Motion carried 5-0.

- 4-2-20** **Spring Play**
Mr. Shaffer moved and Mrs. Grandey seconded the motion to employ Jill York as the Spring Play Director for the 2019-2020 school year at a salary of \$626.83. Ayes: C. Helman, Shaffer, Grandey, B. Helman, Clark; Nays: none; Motion carried 5-0.
- 5-2-20** **Adopt Salary Schedule – ED Bus Aide**
Mr. Shaffer moved and Mr. Helman seconded the motion to adopt the ED Bus Aide Salary Schedule for the 2019-2020 school year, as presented. Ayes: C. Helman, Shaffer, Grandey, B. Helman, Clark; Nays: none; Motion carried 5-0.
- 6-2-20** **Employment – Classified Position**
Mr. Helman moved and Mrs. Grandey seconded the motion to employ Donna Feight as an ED Bus Aide on an as-needed basis, effective March 2, 2020, at Step 0, at a rate of \$13.00 per hour. Ayes: C. Helman, Shaffer, Grandey, B. Helman, Clark; Nays: none; Motion carried 5-0.
- 7-2-20** **Maternity Leave**
Mr. Shaffer moved and Mrs. Grandey seconded the motion to approve the maternity leave for teacher Jill York for approximately 6 weeks beginning May 18, 2020. Ayes: C. Helman, Shaffer, Grandey, B. Helman, Clark; Nays: none; Motion carried 5-0.
- 8-2-20** **Early Graduation**
Mr. Shaffer moved and Mr. Helman seconded the motion to approve early graduation for Donald Crawford, pending successful completion of all state and school district requirements. Ayes: C. Helman, Shaffer, Grandey, B. Helman, Clark; Nays: none; Motion carried 5-0.
- 9-2-20** **Contract Addendum - Treasurer**
Mr. Helman moved and Mrs. Grandey seconded the motion to approve the following contract addendum for Treasurer Amy Ayers effective February 17, 2020:
The CFO/Treasurer shall receive 20 days of vacation annually with the ability to carry over up to 10 days the following contract year. Should the CFO/Treasurer choose up to 10 days remaining at the end of the year can be exchanged for the current per diem rate. This payment will be paid by the second pay in August. Ayes: C. Helman, Shaffer, Grandey, B. Helman, Clark; Nays: none; Motion carried 5-0.
- 10-2-20** **Contract Extension - Treasurer**
Mrs. Grandey moved and Mr. Shaffer seconded the motion to approve the administrative contract extension for Treasurer Amy Ayers effective August 1, 2021 to July 31, 2026, as presented. Ayes: C. Helman, Shaffer, Grandey, B. Helman, Clark; Nays: none; Motion carried 5-0.

11-2-20 **Executive Session**

Mr. Shaffer moved and Mr. 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 officials, 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 7:39 p.m. Ayes: C. Helman, Shaffer, Grandey, B. Helman, Clark; Nays: none; Motion carried 5-0.

The board returned to regular session at 9:03 p.m.

12-2-20 **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