

Regular Board Meeting
Hardin-Houston Board of Education
Thursday, February 25, 2021
Media Center
7:00 P.M.

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

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

1-2-21 Mr. Shaffer moved and Mrs. Grandey seconded the motion to:

Minutes

- approve the minutes of the Organizational and the Regular Board Meetings on January 11, 2021, as presented.

Financial Reports

- approve the monthly financial reports and expenditures for January 2021.

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	.50
Total Inside Millage	5.70	Total Outside Millage	28.42

Appropriation Modifications

- approve the following appropriation modification:
 - 499 Misc. State Grants \$4,000.00

Donation

- accept the following donations:
 - In Memory of Chester McKinney Press Box Fund \$1,000
 - Barri Grandey-Tim Long Memorial Board Scholarship \$ 50

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

2-2-21 **School Calendar**

Mr. Clark moved and Mr. Helman seconded the motion to approve the 2021-2022 school year calendar, as presented. Ayes: Grandey, B. Helman, Shaffer, Clark, C. Helman; Nays: none; Motion carried 5-0.

3-2-21 **Employment – Classified Substitute**

Mr. Shaffer moved and Mrs. Grandey seconded the motion to employ Nicki Miller as a substitute bus driver, retroactively January 28, 2021, for the 2020-2021 school year, contingent upon successful background check and proper licensure. Ayes: Grandey, B. Helman, Shaffer, Clark, C. Helman; Nays: none; Motion carried 5-0.

- 4-2-21** **Employment Certified Substitutes**
Mr. Helman moved and Mr. Clark seconded the motion to approve the list of certified substitutes provided by the Midwest Regional Educational Service Center, as presented. Ayes: Grandey, B. Helman, Shaffer, Clark, C. Helman; Nays: none; Motion carried 5-0.
- 5-2-21** **Employment Supplemental - New**
Mrs. Grandey moved and Mr. Helman seconded the motion to employ Rebekah New, on a one year limited contract, as JV Softball Coach, at a rate of \$1,944.06, contingent upon successful background check. Ayes: Grandey, B. Helman, Shaffer, Clark, C. Helman; Nays: none; Motion carried 5-0.
- 6-2-21** **Employment - OBI**
Mr. Shaffer moved and Mr. Helman seconded the motion to employ Dustin Meyer, as the District On-Bus Instructor (OBI) at a rate of \$25.00 per hour. Ayes: Grandey, B. Helman, Shaffer, Clark, C. Helman; Nays: none; Motion carried 5-0.
- 7-2-21** **21st Century Grant**
Mr. Clark moved and Mr. Helman seconded the motion to employ Donna Long as a teacher under the 21st Century Grant for the 2020-2021 school year, at a rate of \$30.00 per hour. Ayes: Grandey, B. Helman, Shaffer, Clark, C. Helman; Nays: none; Motion carried 5-0.
- 8-2-21** **Service Contract**
Mr. Clark moved and Mrs. Grandey seconded the motion to approve the Preschool Education Contract with the Shelby County Board of Developmental Disabilities for the 2021-2022 and 2022-2023 school years, as presented. Ayes: Grandey, B. Helman, Shaffer, Clark, C. Helman; Nays: none; Motion carried 5-0.
- 9-2-21** **Service Agreement**
Mr. Helman moved and Mr. Shaffer seconded the motion to approve the Service Agreement with the Midwest Regional Educational Service Center for One-on-One Aide services for the 2020-2021 school year, as presented. Ayes: Grandey, B. Helman, Shaffer, Clark, C. Helman; Nays: none; Motion carried 5-0.
- 10-2-21** **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 8:17 p.m. Ayes: Grandey, B. Helman, Shaffer, Clark, C. Helman; Nays: none; Motion carried 5-0.

The board returned to regular session at 9:34 p.m.

11-2-21

Adjournment

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

_____President

Attest _____Treasurer