

Regular Board Meeting  
Hardin-Houston Board of Education  
Monday, February 21, 2022  
Media Center  
6:00 P.M.

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

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

**1-2-22** Mr. Helman moved and Mrs. Grandey seconded the motion to:

**Minutes**

- approve the minutes of the Organizational and the Regular Board Meetings on January 10, 2022, as presented.

**Financial Reports**

- approve the monthly financial reports and expenditures for January 2022.

**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 | <u>5.70</u> | Total Outside Millage | 28.42      |

**Donations**

- accept the following donations:
 

○ In Memory of John Roeth Sr.	FFA	\$ 570.00
○ In Memory of Chester McKinney	Press Box Fund	\$ 200.00
○ Steve Knouff	Music Dept	\$5,200.00

**Appropriation Modifications**

- approve the following appropriation modification:
 

○ 499	Misc. State Grants	\$ 50,000.00
○ 510	Emergency Connectivity	\$135,000.00
○ 584	Title IV	\$ 16,000.00
○ 587	IDEA Preschool	\$ 3,000.00
○ 516	IDEA Part B	\$ 40,000.00

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

**2-2-22** **School Calendar**

Mrs. Helman moved and Mr. Clark seconded the motion to approve the 2022-2023 school year calendar, as presented. Ayes: Grandey, B. Helman, C. Helman, Clark, Shaffer; Nays: none; Motion carried 5-0.

- 3-2-22**      **Identification and Service of Gifted Students**  
Mr. Helman moved and Mrs. Grandey seconded the motion to approve the policy and plan for identification and service of gifted students, as presented. Ayes: Grandey, B. Helman, C. Helman, Clark, Shaffer; Nays: none; Motion carried 5-0.
- 4-2-22**      **Ohio High School Athletic Association**  
Mr. Clark moved and Mrs. Grandey seconded the motion to authorize the 2022-2023 membership in the Ohio High School Athletic Association for grades 7-12. Ayes: Grandey, B. Helman, C. Helman, Clark, Shaffer; Nays: none; Motion carried 5-0.
- 5-2-22**      **Employment – Classified Substitute**  
Mr. Helman moved and Mrs. Grandey seconded the motion to employ Justin Holscher as a substitute bus driver, for the 2021-2022 school year, contingent upon successful background check and proper licensure. Ayes: Grandey, B. Helman, C. Helman, Clark, Shaffer; Nays: none; Motion carried 5-0.
- 6-2-22**      **Employment Certified Substitutes**  
Mr. Clark moved and Mrs. Helman seconded the motion to approve the updated list of certified substitutes provided by the Midwest Regional Educational Service Center, as presented. Ayes: Grandey, B. Helman, C. Helman, Clark, Shaffer; Nays: none; Motion carried 5-0.
- 7-2-22**      **Employment Supplemental**  
Mr. Helman moved and Mrs. Grandey seconded the motion to employ Dakota Bollinger, on a one year limited contract, as JV Baseball Coach, at a rate of \$1,982.94, contingent upon successful background check. Ayes: Grandey, B. Helman, C. Helman, Clark, Shaffer; Nays: none; Motion carried 5-0.
- 8-2-22**      **Resignation Retirement**  
Mr. Clark moved and Mrs. Helman seconded the motion to accept, with regret, the resignation retirement of Robert “Denny” Cooper, effective June 30, 2022. Ayes: Grandey, B. Helman, C. Helman, Clark, Shaffer; Nays: none; Motion carried 5-0.
- 9-2-22**      **Resignation Retirement**  
Mrs. Grandey moved and Mr. Helman seconded the motion to accept, with regret, the resignation retirement of Jackie Selover, effective at the end of the 2021-2022 school year. Ayes: Grandey, B. Helman, C. Helman, Clark, Shaffer; Nays: none; Motion carried 5-0.
- 10-2-22**      **Employment Classified**  
Mr. Clark moved and Mrs. Helman seconded the motion to accept the resignation of Sara Mowery as an Educational Aide and morning supervisor, effective January 7, 2022 and to employ her as the Assistant school secretary, effective January 10, 2022. Ayes: Grandey, B. Helman, C. Helman, Clark, Shaffer; Nays: none; Motion carried 5-0.

**11-2-22      Employment Classified**

Mr. Helman moved and Mrs. Grandey seconded the motion to accept the resignation of Lauren Vagedes as part time Educational Aide, effective January 7, 2022 and to employ her as full time Educational Aide and morning supervisor effective January 10, 2022. Ayes: Grandey, B. Helman, C. Helman, Clark, Shaffer; Nays: none; Motion carried 5-0.

**12-2-22      Interim Coach**

Mr. Clark moved and Mrs. Helman seconded the motion to employ Adam Sweigart as the interim Varsity Girls Basketball Coach retroactively effective December 29, 2021, for a pro-rated salary of \$2,075.54. Ayes: Grandey, B. Helman, C. Helman, Clark, Shaffer; Nays: none; Motion carried 5-0.

**13-2-22      Executive Session**

Mr. Helman moved and Mrs. Grandey 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 consider matters required to be kept confidential by federal law or state statutes at 7:04 p.m. Ayes: Grandey, B. Helman, C. Helman, Clark, Shaffer; Nays: none; Motion carried 5-0.

The board returned to regular session at 7:36 p.m.

**14-2-22      Adjournment**

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

\_\_\_\_\_President

Attest \_\_\_\_\_Treasurer

Work Session  
Hardin-Houston Board of Education  
Monday, February 21, 2022  
Media Center  
At the conclusion of the Regular Board Meeting

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

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

A Work Session discussion was held regarding Soccer.

**1-2WS-22     Adjournment**

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

\_\_\_\_\_  
President

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