

Regular Board Meeting
Hardin-Houston Board of Education
Monday, February 20, 2023
Media Center
7:00 P.M.

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

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

1-2-23 Mr. Shaffer moved and Mr. Helman seconded the motion to:

Minutes

- approve the minutes of the Organizational and the Regular Board Meetings on January 9, 2023, as presented.

Financial Reports

- approve the monthly financial reports and expenditures for January 2023.

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

Donations

- accept the following donations:

○ Linda Sidle Memorial	Athletic Fund	\$ 80.00
○ Hardin-Houston PTO	Existing K-6 Playground set-aside	\$20,000.00
○ West OH United Methodist Conference	Scholarship	\$52,750.00
○ Shelby County Trustees & Clerks Assoc.	Houston FFA	\$ 150.00

Appropriation Modifications

- approve the following appropriation modification:

○ 001-500	Supplies	\$100,000.00
○ 001-600	Capital Outlay	\$ 50,000.00
○ 507	Esser	\$ 50,000.00

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

2-2-23

School Calendar

Mr. Clark moved and Mr. Shaffer seconded the motion to approve the 2023-2024 school year calendar, as presented. Ayes: Clark, B. Helman, C. Helman, Shaffer, Grandey; Nays: none; Motion carried 5-0.

- 3-2-23** **Identification and Service of Gifted Students**
Mr. Helman moved and Mr. Clark seconded the motion to approve the policy and plan for identification and service of gifted students, as presented. Ayes: Clark, B. Helman, C. Helman, Shaffer, Grandey; Nays: none; Motion carried 5-0.
- 4-2-23** **Ohio High School Athletic Association**
Mr. Shaffer moved and Mrs. Helman seconded the motion to authorize the 2023-2024 membership in the Ohio High School Athletic Association for grades 7-12. Ayes: Clark, B. Helman, C. Helman, Shaffer, Grandey; Nays: none; Motion carried 5-0.
- 5-2-23** **Restriction Release**
Mr. Clark moved and Mr. Helman seconded the motion to approve a request to the Ohio Attorney General to release restrictions of the Last Will and Testament of Mary E. Gross, as presented. Ayes: Clark, B. Helman, C. Helman, Shaffer, Grandey; Nays: none; Motion carried 5-0.
- 6-2-23** **Agreement**
Mr. Shaffer moved and Mrs. Helman seconded the motion to authorize the signing of the Reece C. Gross Scholarship Fund Agreement with the Community Foundation of Shelby County, contingent upon approval of the release of restrictions by the Ohio Attorney General, as presented. Ayes: Clark, B. Helman, C. Helman, Shaffer, Grandey; Nays: none; Motion carried 5-0.
- 7-2-23** **Memorandum of Understanding**
Mr. Helman moved and Mrs. Helman seconded the motion to approve the Memorandum of Understanding with Edison State Community College for College Credit Plus services for the 2023-2024 school year, as presented. Ayes: Clark, B. Helman, C. Helman, Shaffer, Grandey; Nays: none; Motion carried 5-0.
- 8-2-23** **Threat Assessment Policy**
Mr. Shaffer moved and Mr. Clark seconded the motion to approve the Threat Assessment Policy per state mandate, as presented. Ayes: Clark, B. Helman, C. Helman, Shaffer, Grandey; Nays: none; Motion carried 5-0.
- 9-2-23** **Employment Certified Substitutes**
Mr. Shaffer moved and Mr. Helman seconded the motion to approve the updated list of certified substitutes provided by the Midwest Regional Educational Service Center, as presented. Ayes: Clark, B. Helman, C. Helman, Shaffer, Grandey; Nays: none; Motion carried 5-0.

10-2-23 **Maternity Leave**

Mr. Clark moved and Mr. Shaffer seconded the motion to approve maternity leave of Teacher, Samantha Stephens, beginning approximately April 11, 2023, for 6 weeks. Ayes: Clark, B. Helman, C. Helman, Shaffer, Grandey; Nays: none; Motion carried 5-0.

11-2-23 **Employment – Director of Student Services**

Mr. Clark moved and Mr. Shaffer seconded the motion to employ Jeanie Riethman as Director of Student Services beginning August 1, 2023, for three years at a salary of \$82,500.00, contingent upon successful background check and proper licensure. Ayes: Clark, B. Helman, C. Helman, Shaffer, Grandey; Nays: none; Motion carried 5-0.

12-2-23 **Employment Supplementals**

Mr. Helman moved and Mrs. Helman seconded the motion to employ the following on one year supplemental contracts for the 2022-2023 school year:

Janelle Hillard	JV Softball Coach	\$2,022.60
Greg Young	Jr Hi Softball Coordinator	\$ 183.87
Wes Ritter	½ Jr Hi Girls Track Coach	\$ 735.49
Lisa Earl	¼ Jr Hi Girls Track Coach	\$ 478.07
Joseph Earl	¼ Jr Hi Girls Track Coach	\$ 367.75
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Lisa Earl	¼ Jr Hi Boys Track Coach	\$ 478.07
Joseph Earl	¼ Jr Hi Boys Track Coach	\$ 367.75

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

13-2-23 **Employment – Classified**

Mr. Shaffer moved and Mr. Clark seconded the motion to employ Tom Steiner as full-time regular route bus driver effective May 1, 2023, at a rate of \$24.10, contingent upon successful background check and proper licensure. Ayes: Clark, B. Helman, C. Helman, Shaffer, Grandey; Nays: none; Motion carried 5-0.

14-2-23 **Executive Session**

Mr. Clark 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 7:51 p.m. Ayes: Clark, B. Helman, C. Helman, Shaffer, Grandey; Nays: none; Motion carried 5-0.

The board returned to regular session at 9:32 p.m.

15-2-23

Adjournment

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

_____ President

Attest _____ Treasurer