

Organizational Board Meeting
Hardin-Houston Board of Education
Monday, January 13, 2020
Media Center
6:45 P.M.

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

President Pro Tem, Mr. Ryan Maier asked for nominations for President of the Hardin-Houston Local Board of Education for 2020.

Jason Shaffer nominated Bill Clark.

1-1R-20 Mr. Shaffer moved and Mrs. Grandey seconded the motion to close the nominations and take a roll call vote. Ayes: Clark, Grandey, B. Helman, C. Helman, Shaffer; Nays: none; Motion carried 5 -0.

With no other nominations for President, roll call was taken as follows: Voting for Bill Clark as President. Ayes: Clark, Grandey, B. Helman, C. Helman, Shaffer; Nays: none; Motion carried 5-0.

Bill Clark was elected President of the Hardin-Houston Local School Board of Education for 2020.

President Clark asked for nominations for Vice President of the Hardin-Houston Local School Board of Education for 2020.

Barri Grandey nominated Christine Helman.

2-1R-20 Mr. Shaffer moved and Mr. Helman seconded the motion to close the nominations for Vice President and take a roll call vote. Ayes: Clark, Grandey, B. Helman, C. Helman, Shaffer; Nays: none; Motion carried 5-0.

With no other nominations for Vice President, roll call was taken as follows:

Voting for Christine Helman as Vice President. Ayes: Clark, Grandey, B. Helman, C. Helman, Shaffer; Motion carried 5-0.

Christine Helman was elected Vice President of the Hardin-Houston Local School Board of Education for 2020.

3-1R-20 **Board Service Fund**

Mr. Shaffer moved and Mrs. Grandey seconded the motion to approve the amount of \$3,000 for the Board Service Fund for 2020. Ayes: Clark, Grandey, B. Helman, C. Helman, Shaffer; Nays: none; Motion carried 5-0.

4-1R-20 **Board Member Compensation**

Mr. Shaffer moved and Mrs. Helman seconded the motion to adopt the rate of \$50 per meeting, not to exceed 15 meetings per calendar year. Ayes: Clark, Grandey, B. Helman, C. Helman, Shaffer; Nays: none; Motion carried 5-0.

5-1R-20 Meeting Dates & Times

Mr. Shaffer moved and Mr. Helman seconded the motion to establish the regular meeting dates for the Board of Education for the 2020 calendar year for the third Monday of each month at 7:00 p.m. Ayes: Clark, Grandey, B. Helman, C. Helman, Shaffer; Nays: none; Motion carried 5-0.

6-1R-20 Purchasing Agent

Mr. Helman moved and Mr. Shaffer seconded the motion to appoint the Superintendent as purchasing agent and Board President as alternate purchasing agent for 2020. Ayes: Clark, Grandey, B. Helman, C. Helman, Shaffer; Nays: none; Motion carried 5-0.

7-1R-20 Legislative Liaison

Mrs. Grandey moved and Mr. Helman seconded the motion to appoint Jason Shaffer as Legislative Liaison for 2020. Ayes: Clark, Grandey, B. Helman, C. Helman; Nays: none; Abstain: Shaffer Motion carried 4-0-1.

8-1R-20 Committees

Mr. Shaffer moved and Mrs. Grandey seconded the motion to approve the following superintendent advisory committees for 2020:

| | |
|--|-----------------------------|
| Finance/Audit | Mr. Clark and Mrs. Grandey |
| Technology | Mr. Helman and Mr. Shaffer |
| Curriculum | Mrs. Helman and Mr. Shaffer |
| Building/Transportation | Mr. Helman and Mrs. Helman |
| Community Foundation Of Shelby County | Mrs. Grandey and Mr. Clark |

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

9-1R-20 Borrow, Invest, Advance, Transfer Monies

Mr. Shaffer moved and Mr. Helman seconded the motion to authorize the Treasurer to borrow money, invest funds, request advance draws from the county auditor, and make transfers and advances as necessary. Ayes: Clark, Grandey, B. Helman, C. Helman, Shaffer; Nays: none; Motion carried 5-0.

10-1R-20 Meetings/Conferences

Mr. Shaffer moved and Mrs. Helman seconded the motion to authorize the superintendent and treasurer to attend meetings/conferences in the interest of the school district for 2020. Ayes: Clark, Grandey, B. Helman, C. Helman, Shaffer; Nays: none; Motion carried 5-0.

11-1R-20 Authorization-Resignations

Mr. Helman moved and Mrs. Grandey seconded the motion to authorize the superintendent to accept resignations between board meetings. Ayes: Clark, Grandey, B. Helman, C. Helman, Shaffer; Nays: none; Motion carried 5-0.

12-1R-20 Authorization-Employment

Mr. Shaffer moved and Mrs. Helman seconded the motion to authorize the superintendent to hire employees between board meetings. Ayes: Clark, Grandey, B. Helman, C. Helman, Shaffer; Nays: none; Motion carried 5-0.

13-1R-20 Authorization-Contracts

Mr. Shaffer moved and Mrs. Grandey seconded the motion to authorize the superintendent and treasurer to enter into contracts that are less than \$25,000 subject to appropriations and without further action by the board. Ayes: Clark, Grandey, B. Helman, C. Helman, Shaffer; Nays: none; Motion carried 5-0.

14-1R-20 Adjournment

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

_____President

Attest _____Treasurer

Regular Board Meeting
Hardin-Houston Board of Education
Monday, January 13, 2020
Media Center
7:00 P.M.

Board President, Mr. Clark called the meeting to order and welcomed community guests.
Roll call: Barri Grandey, Brian Helman, Christine Helman, Jason Shaffer and Bill Clark.

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

Minutes

- approve the minutes of the Regular Board Meeting on December 16, 2019, as presented.

Financial Reports

- approve the monthly financial reports and expenditures for December 2019.

Donations

- accept the following donations:

- | | | |
|------------|---------------------------------|----------------|
| ○ \$200.00 | Barri Grandey | Wall of Honor |
| ○ \$ 60.00 | Richard “Richie” Bruns Memorial | Press Box Fund |

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

2-1-20 **Washington DC Trip**

Mrs. Grandey moved and Mr. Helman seconded the motion to approve the 2020 8th grade Washington DC trip from October 26 – October 30, 2020. Ayes: Grandey, B. Helman, C. Helman, Clark; Nays: none; Abstain: Shaffer Motion carried 4 – 0 -1.

3-1-20 **Employment – Clear Creek Tutor**

Mr. Shaffer moved and Mrs. Grandey seconded the motion to employ Mario Maffei as a Clear Creek Tutor for the 2019-2020 school year at a rate of \$20 per hour. Ayes: Grandey, B. Helman, C. Helman, Shaffer, Clark; Nays: none; Motion carried 5-0.

4-1-20 **Resignation – Melissa Bowers**

Mrs. Grandey moved and Mr. Shaffer seconded the motion to accept the resignation due to retirement of teacher Melissa Bowers, with appreciation for her 35 years of devoted service to the district, effective May 31, 2020. Ayes: Grandey, B. Helman, C. Helman, Shaffer, Clark; Nays: none; Motion carried 5-0.

5-1-20 **Employment – Long Term Substitute**

Mr. Shaffer moved and Mrs. Helman seconded the motion to employ Kim Cordonnier as a long term substitute teacher for the 2019-2020 school year, contingent upon successful background check. Ayes: Grandey, B. Helman, C. Helman, Shaffer, Clark; Nays: none; Motion carried 5-0.

6-1-20 5 Year Strategic Plan

Mr. Shaffer moved and Mr. Helman seconded the motion to approve the 5 Year Strategic Plan, as presented. Ayes: Grandey, B. Helman, C. Helman, Shaffer, Clark; Nays: none; Motion carried 5-0.

7-1-20 Ed Choice Scholarship

Mr. Shaffer moved and Mr. Helman seconded the motion to approve the resolution opposing the Ed Choice Scholarship Voucher Program, as presented. Ayes: Grandey, B. Helman, C. Helman, Shaffer, Clark; Nays: none; Motion carried 5-0.

8-1-20 Adjournment

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

_____President

Attest _____Treasurer