

Organizational Board Meeting
Hardin-Houston Board of Education
Monday, January 11, 2021
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 2021.

Bill Clark nominated Christine Helman.

1-1R-21 Mrs. Grandey moved and Mr. Helman 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 Christine Helman as President. Ayes: Clark, Grandey, B. Helman, C. Helman, Shaffer, Nays: none; Motion carried 5 - 0.

Christine Helman was elected President of the Hardin-Houston Local School Board of Education for 2021.

President C. Helman asked for nominations for Vice President of the Hardin-Houston Local School Board of Education for 2021.

Barri Grandey nominated Jason Shaffer.

2-1R-21 Mr. Clark 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; Motion carried 5-0.

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

Voting for Jason Shaffer as Vice President. Ayes: Clark, Grandey, B. Helman, C. Helman; Nays: none; Abstain: Shaffer Motion carried 4-0-1.

Jason Shaffer was elected Vice President of the Hardin-Houston Local School Board of Education for 2021.

3-1R-21 **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 2021. Ayes: Clark, Grandey, B. Helman, C. Helman, Shaffer; Nays: none; Motion carried 5-0.

4-1R-21 Board Member Compensation

Mrs. Grandey moved and Mr. Shaffer 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-21 Meeting Dates & Times

Mr. Clark moved and Mr. Helman seconded the motion to establish the regular meeting dates for the Board of Education for the 2021 calendar year as 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-21 Purchasing Agent

Mr. Shaffer moved and Mrs. Grandey seconded the motion to appoint the Superintendent as purchasing agent and Board President as alternate purchasing agent for 2021. Ayes: Clark, Grandey, B. Helman, C. Helman, Shaffer; Nays: none; Motion carried 5-0.

7-1R-21 Legislative Liaison

Mrs. Grandey moved and Mr. Clark seconded the motion to appoint Jason Shaffer as Legislative Liaison for 2021. Ayes: Clark, Grandey, B. Helman, C. Helman, Shaffer; Nays: none; Motion carried 5-0.

8-1R-21 Committees

Mr. Helman moved and Mr. Shaffer seconded the motion to approve the following superintendent advisory committees for 2021:

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

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

9-1R-21 Borrow, Invest, Advance, Transfer Monies

Mrs. Grandey 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-21 Meetings/Conferences

Mr. Shaffer moved and Mr. Clark seconded the motion to authorize the superintendent and treasurer to attend meetings/conferences in the interest of the school district for 2021. Ayes: Clark, Grandey, B. Helman, C. Helman, Shaffer; Nays: none; Motion carried 5-0.

11-1R-21 Authorization-Resignations

Mr. Helman moved and Mr. Shaffer 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-21 Authorization-Employment

Mr. Shaffer moved and Mrs. Grandey 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-21 Authorization-Contracts

Mr. Clark moved and Mr. Helman 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-21 Adjournment

Mrs. Grandey moved and Mr. Shaffer 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 11, 2021
Media Center
7:00 P.M.

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

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

Minutes

- approve the minutes of the Regular Board Meeting on December 21, 2020, as presented.

Financial Reports

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

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

2-1-21 **21st Century Grant**

Mr. Clark moved and Mr. Helman seconded the motion to employ Deb Smith as a teacher under the 21st Century Grant for the 2020-2021 school year, at a rate of \$30.00 per hour. Ayes: Clark, Grandey, B. Helman, Shaffer, C. Helman; Nays: none; Motion carried 5-0.

3-1-21 **Employment – Supplemental**

Mrs. Grandey moved and Mr. Clark seconded the motion to employ Beth Shaffer as the Assistant Varsity Softball Coach, for the 2020-2021 school year, contingent upon successful background check, at a rate of \$1,944.06. Ayes: Clark, Grandey, B. Helman, C. Helman; Nays: none; Abstain: Shaffer Motion carried 4 – 0 -1.

4-1-21 **Adjournment**

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

President

Attest _____
Treasurer