

Organizational Board Meeting
Hardin-Houston Board of Education
Monday, January 10, 2022
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 2022.

Barri Grandey nominated Jason Shaffer.

1-1R-22 Mr. Helman moved and Mr. Clark 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 Jason Shaffer as President. Ayes: Clark, Grandey, B. Helman, C. Helman, Nays: none; Abstain: Shaffer Motion carried 4 – 0 - 1.

Jason Shaffer was elected President of the Hardin-Houston Local School Board of Education for 2022.

President Jason Shaffer asked for nominations for Vice President of the Hardin-Houston Local School Board of Education for 2022.

Bill Clark nominated Barri Grandey.

2-1R-22 Mr. Helman moved and Mr. Clark 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 Barri Grandey as Vice President. Ayes: Clark, Grandey, B. Helman, C. Helman, Shaffer; Motion carried 5-0.

Barri Grandey was elected Vice President of the Hardin-Houston Local School Board of Education for 2022.

3-1R-22 **Board Service Fund**

Mr. Clark moved and Mrs. Grandey seconded the motion to approve the amount of \$3,000 for the Board Service Fund for 2022. Ayes: Clark, Grandey, B. Helman, C. Helman, Shaffer; Nays: none; Motion carried 5-0.

4-1R-22 Board Member Compensation

Mr. Helman 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-22 Meeting Dates & Times

Mrs. Grandey moved and Mrs. Helman seconded the motion to establish the regular meeting dates for the Board of Education for the 2022 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-22 Purchasing Agent

Mr. Helman moved and Mrs. Grandey seconded the motion to appoint the Superintendent as purchasing agent and Board President as alternate purchasing agent for 2022. Ayes: Clark, Grandey, B. Helman, C. Helman, Shaffer; Nays: none; Motion carried 5-0.

7-1R-22 Legislative Liaison

Mr. Clark moved and Mrs. Grandey seconded the motion to appoint Jason Shaffer as Legislative Liaison for 2022. Ayes: Clark, Grandey, B. Helman, C. Helman, Shaffer; Nays: none; Motion carried 5-0.

8-1R-22 Committees

Mrs. Grandey moved and Mr. Helman seconded the motion to approve the following superintendent advisory committees for 2022:

Finance/Audit	Mr. Shaffer and Mr. Helman
Technology	Mr. Shaffer and Mr. Helman
Curriculum	Mrs. Grandey and Mrs. Helman
Building/Transportation	Mr. Clark 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-22 Borrow, Invest, Advance, Transfer Monies

Mrs. Helman moved and Mrs. Grandey 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-22 Meetings/Conferences

Mr. Helman 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 2022. Ayes: Clark, Grandey, B. Helman, C. Helman, Shaffer; Nays: none; Motion carried 5-0.

11-1R-22 Authorization-Resignations

Mrs. Helman moved and Mr. Helman 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-22 Authorization-Employment

Mrs. Grandey moved and Mr. Clark 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-22 Authorization-Contracts

Mr. Helman 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-22 Public Records Designee

Mrs. Helman moved and Mr. Helman seconded the motion to appoint the Treasurer and/or the Superintendent as the Board of Education Public Records designee for 2022. Ayes: Clark, Grandey, B. Helman, C. Helman, Shaffer; Nays: none; Motion carried 5-0.

15-1R-22 Adjournment

Mr. Helman moved and Mrs. Grandey 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 10, 2022
Media Center
7:00 P.M.

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

1-1-22 Mrs. Grandey moved and Mr. Clark seconded the motion to:

Minutes

- approve the minutes of the Regular Board Meeting on December 20, 2021, as presented.

Financial Reports

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

Appropriation Modification

- approve the following appropriation modification:
 - 003 Permanent Improvement Fund \$100,000

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

2-1-22 **Classified Resignation - Gibson**

Mr. Clark moved and Mr. Helman seconded the motion to accept the resignation of Elementary Secretary, Misty Gibson effective January 4, 2022. Ayes: Clark, Grandey, B. Helman, C. Helman, Shaffer; Nays: none; Motion carried 5-0.

3-1-22 **21st Century Grant**

Mrs. Helman moved and Mrs. Grandey seconded the motion to employ Scott Branscum and Jerry Schmidt as Bus Drivers under the 21st Century Grant for the 2021-2022 school year at a rate of \$30.00 per hour. Ayes: Clark, Grandey, B. Helman, C. Helman, Shaffer; Nays: none; Motion carried 5-0.

4-1-22 **Executive Session**

Mrs. Helman moved and Mr. Helman seconded the motion to consider the appointment, employment, dismissal, discipline, promotion or compensation of an employee or the investigation of charges against the employee, official, licensee, or student unless the employee, official, licensee, or student requests a public hearing at 7:24 p.m. Ayes: Clark, Grandey, B. Helman, C. Helman, Shaffer; Nays: none; Motion carried 5-0.

The Board returned to Regular Session at 8:19 p.m.

5-1-22**Adjournment**

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

_____President

Attest _____Treasurer