

Organizational Board Meeting
Hardin-Houston Board of Education
Monday, January 9, 2023
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 2023.

Bill Clark nominated Barri Grandey.

1-1R-23 Mr. Shaffer moved and Mr. Helman seconded the motion to close the nominations and with no other nominations for President, roll call was taken as follows: Voting for Barri Grandey as President. Ayes: Clark, B. Helman, C. Helman, Shaffer; Nays: none; Abstain: Grandey Motion carried 4 – 0 - 1.

Barri Grandey was elected President of the Hardin-Houston Local School Board of Education for 2023.

President Barri Grandey asked for nominations for Vice President of the Hardin-Houston Local School Board of Education for 2023.

Jason Shaffer nominated Bill Clark.

2-1R-23 Mr. Helman moved and Mrs. Helman seconded the motion to close the nominations for Vice President and with no other nominations for Vice President, roll call was taken as follows: Voting for Bill Clark as Vice President. Ayes: B. Helman, C. Helman, Shaffer, Grandey; Abstain: Clark Motion carried 4 – 0 - 1.

Bill Clark was elected Vice President of the Hardin-Houston Local School Board of Education for 2023.

3-1R-23 **Board Service Fund**
Mr. Clark moved and Mrs. Helman seconded the motion to approve the amount of \$3,000 for the Board Service Fund for 2023. Ayes: Clark, B. Helman, C. Helman, Shaffer, Grandey; Nays: none; Motion carried 5-0.

4-1R-23 **Board Member Compensation**
Mr. Clark moved and Mr. Shaffer seconded the motion to adopt the rate of \$100 per meeting, not to exceed 15 meetings per calendar year. Ayes: Clark, B. Helman, C. Helman, Shaffer, Grandey; Nays: none; Motion carried 5-0.

5-1R-23 **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 2023 calendar year as the third Monday of each month at 7:00 p.m. Ayes: Clark, B. Helman, C. Helman, Shaffer, Grandey; Nays: none; Motion carried 5-0.

6-1R-23 **Purchasing Agent**

Mrs. Helman moved and Mr. Clark seconded the motion to appoint the Superintendent as purchasing agent and Board President as alternate purchasing agent for 2023. Ayes: Clark, B. Helman, C. Helman, Shaffer, Grandey; Nays: none; Motion carried 5-0.

7-1R-23 **Legislative Liaison**

Mr. Helman moved and Mrs. Helman seconded the motion to appoint Jason Shaffer as Legislative Liaison for 2023. Ayes: Clark, B. Helman, C. Helman, Shaffer, Grandey; Nays: none; Motion carried 5-0.

8-1R-23 **Committees**

Mr. Shaffer moved and Mr. Clark seconded the motion to approve the following superintendent advisory committees for 2023:

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

9-1R-23 **Borrow, Invest, Advance, Transfer Monies**

Mr. Helman moved and Mr. Shaffer 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, B. Helman, C. Helman, Shaffer, Grandey; Nays: none; Motion carried 5-0.

10-1R-23 **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 2023. Ayes: Clark, B. Helman, C. Helman, Shaffer, Grandey; Nays: none; Motion carried 5-0.

11-1R-23 **Authorization-Resignations**

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

12-1R-23 **Authorization-Employment**

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

13-1R-23 **Authorization-Contracts**

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

14-1R-23 Public Records Designee

Mr. Helman moved and Mr. Shaffer seconded the motion to appoint the Treasurer and/or the Superintendent as the Board of Education Public Records designee for 2023. Ayes: Clark, B. Helman, C. Helman, Shaffer, Grandey; Nays: none; Motion carried 5-0.

15-1R-23 Adjournment

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

_____ President

Attest _____ Treasurer

Regular Board Meeting
Hardin-Houston Board of Education
Monday, January 9, 2023
Media Center
7:00 P.M.

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

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

Minutes

- approve the minutes of the Regular Board Meeting on December 19, 2022, as presented.

Financial Reports

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

Donation

- accept the following donation:
 - Linda Sidle Memorial \$2,645.00 Athletic Fund

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

2-1-23 **Service Agreement**

Mr. Shaffer moved and Mr. Clark seconded the motion to approve the service agreement with EMS Linq, Inc. for TITAN food services management system, as presented. Ayes: Clark, B. Helman, C. Helman, Shaffer, Grandey; Nays: none; Motion carried 5-0.

3-1-23 **Playground Project**

Mr. Shaffer moved and Mr. Helman seconded the motion to approve vendor Game Time for the athletic complex playground project in the amount of \$181,620.51 through OMNIA Partners pricing, as presented. Ayes: Clark, B. Helman, C. Helman, Shaffer, Grandey; Nays: none; Motion carried 5-0.

4-1-23 **Service Agreement**

Mr. Clark moved and Mrs. Helman seconded the motion to approve the service agreement with Shelby County Board of DD for the 2023-2024 & 2024-2025 school years, as presented. Ayes: Clark, B. Helman, C. Helman, Shaffer, Grandey; Nays: none; Motion carried 5-0.

5-1-23 **Long-Term Substitute**

Mr. Helman moved and Mr. Shaffer seconded the motion to approve Bailey Exman, as a long-term substitute teacher, beginning approximately February 24, 2023, contingent upon successful background check and proper certification. Ayes: Clark, B. Helman, C. Helman, Shaffer, Grandey; Nays: none; Motion carried 5-0.

6-1-23 **Executive Session**

Mr. Shaffer 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
- prepare for, conduct, or review negotiations or bargaining sessions with employees at 7:29 p.m.

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

The Board returned to Regular Session at 8:25 p.m.

7-1-23 **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