

Organizational Board Meeting
Hardin-Houston Board of Education
Monday, January 8, 2024
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 2024.

Jason Shaffer nominated Bill Clark.

1-1R-24 Mrs. Grandey 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 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 2024.

President Bill Clark asked for nominations for Vice President of the Hardin-Houston Local School Board of Education for 2024.

Christina Helman nominates Brian Helman.
Barri Grandey nominates Jason Shaffer.

2-1R-24 Mrs. Helman moved and Mr. Shaffer 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 Brian Helman as Vice President. Ayes: C. Helman; Nays: Clark, Grandey, B. Helman, Shaffer Motion failed 1 – 4.

Voting for Jason Shaffer as Vice President. Ayes: Clark, Grandey, B. Helman, Shaffer; Nays: C. Helman Motion passed 4 - 1.

Jason Shaffer was elected Vice President of the Hardin-Houston Local School Board of Education for 2024.

3-1R-24 Mrs. Grandey moved and Mr. Shaffer seconded the motion to:

Board Service Fund

Approve the amount of \$3,000 for the Board Service Fund for 2024.

Board Member Compensation

Adopt the rate of \$100 per meeting, not to exceed 15 meetings per calendar year.

Meeting Dates & Times

Establish the regular meeting dates for the Board of Education for the 2024 calendar year as the third Monday of each month at 7:00 p.m.

Legislative Liaison

Appoint Jason Shaffer as Legislative Liaison for 2024.

Committees

Appoint the following superintendent Advisory Committees for 2024:

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	Mr. Clark and Mrs. Grandey

Public Records Designee

Appoint the Treasurer and/or the Superintendent as the Board of Education Public Records designee for 2024.

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

4-1R-24

Mr. Helman moved and Mrs. Helman seconded the motion to:

Purchasing Agent

Authorize the Superintendent as purchasing agent and Board President as alternate purchasing agent for 2024.

Borrow, Invest, Advance, Transfer Monies

Authorize the Treasurer to borrow money, invest funds, request advance draws from the county auditor, and make transfers and advances as necessary.

Meetings/Conferences

Authorize the superintendent and treasurer to attend meetings/conferences in the interest of the school district for 2024.

Authorization-Resignations

Authorize the superintendent to accept resignations between board meetings.

Authorization-Employment

Authorize the superintendent to hire employees between board meetings.

Authorization-Contracts

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.

5-1R-24

Adjournment

Mr. Helman moved and Mrs. 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 8, 2024
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.

1-1-24 Mrs. Grandey moved and Mr. Helman seconded the motion to:

Minutes

- approve the minutes of the Regular Board Meeting on December 18, 2023, as presented.

Financial Reports

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

Donations

- approve an anonymous donation of \$3,000.00 into the Scholarship Fund.

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

2-1-24 Mrs. Grandey moved and Mr. Shaffer seconded the motion to:

Employment - Supplemental

- employ Holly Heitman on a one-year contract for the 2023-2024 school year as Jr Hi Boys Track Coach and Jr Hi Girls Track Coach at a rate of \$899.60/each.

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

3-1-24 Mrs. Helman moved and Mr. Helman seconded the motion to:

Employment - Supplemental

- employ Joseph Earl on a one-year contract for the 2023-2024 school year as Jr Hi Boys Track Coach and Jr Hi Girls Track Coach at a rate of \$899.60/each.

Ayes: Grandey, B. Helman, C. Helman, Clark; Nays: Shaffer;
Motion carried 4-1.

4-1-24 Mrs. Grandey moved and Mr. Shaffer seconded the motion to:

Certified Substitute List

- Approve the updated certified substitute list provided by the Midwest Regional ESC, as presented.

Memorandum of Understanding

- approve the Memorandum of Understanding with the Hardin-Houston Education Association, as presented.

Motorola Solutions

- approve the quote with Motorola Solutions for bus and emergency communication equipment, as presented.

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

5-1-24

Executive Session

Mrs. Helman moved and Mr. Shaffer 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 and consider specialized details of security arrangements at 7:53 p.m.

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

The Board returned to Regular Session at 8:17 p.m.

6-1-24

Adjournment

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

_____President

Attest _____Treasurer