

Regular Meeting
Hardin-Houston Board of Education
Monday, July 20, 2020
Commons
7:00 P.M.

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

Board President, Mr. Clark called the meeting to order and welcomed community guests.

1-7-20 Mrs. Helman moved and Mrs. Grandey seconded the motion to:

Minutes

- approve the minutes of the special board meetings on June 5, 2020 and June 22, 2020 and the regular board meeting of June 15, 2020.

Financial Reports

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

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

2-7-20 **Southwestern Ohio EPC Bus Purchase**

Mr. Shaffer moved and Mr. Helman seconded the motion to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on Hardin Houston Local School Board of Education's behalf as per the specifications submitted for the cooperative purchase of school buses. Ayes: B. Helman, C. Helman, Shaffer, Grandey, Clark; Nays: none Motion carried 5 - 0.

3-7-20 **School Milk Price**

Mr. Shaffer moved and Mr. Helman seconded the motion to approve the 2020-2021 milk price of \$.20 for Grades K-12. Ayes: B. Helman, C. Helman, Shaffer, Grandey, Clark; Nays: none Motion carried 5 - 0.

4-7-20 **Memorandum of Understanding**

Mr. Shaffer moved and Mrs. Grandey seconded the motion to approve the Memorandum of Understanding with the Hardin-Houston Education Association, as presented. Ayes: B. Helman, C. Helman, Shaffer, Grandey, Clark; Nays: none Motion carried 5 - 0.

5-7-20

Employment – Supplemental Positions

Mr. Shaffer moved and Mrs. Helman seconded the motion to approve the following supplemental positions for the 2020-2021 school year:

Glenn Brown	Weight Room Supervisor – ½	\$1,908.71
Scott Bayless	Weight Room Supervisor – ½	\$1,908.71
Mark Platfoot	Varsity Boys Basketball	\$7,122.32
Matt Beaver	Assistant Varsity Boys Basketball	\$3,181.18
Zach Barlage	JV Boys Basketball	\$4,453.66
Steve Mowery	8th grade Boys Basketball	\$1,767.32
Dan Barker	Varsity Baseball	\$4,453.66
Mike Ely	Asst. Varsity Baseball	\$1,944.06
Dan Barker	JH Baseball Coordinator	\$ 212.08
Ron Boeke	Varsity Boys Track	\$5,938.21
Steve Mowery	Asst. Boys Track	\$1,944.06
Ron Boeke	Indoor Co-Ed Track	\$1,979.40
Jack Earl	Jr Hi Boys Track – ½	\$ 848.32
Lisa Earl	Jr Hi Boys Track – ½	\$ 848.32
Bill McKinney	Boys Cross Country – ½	\$1,166.44
Ron Boeke	Boys Cross Country – ½	\$1,263.64
Nate Fridley	Varsity Golf	\$2,332.87
Brad Allen	Varsity Girls Basketball	\$8,765.93
Sarah Hembree	Reserve Girls Basketball	\$3,711.38
Misty Gibson	Varsity Volleyball	\$5,195.93
Lauren Vagadez	Reserve Volleyball	\$1,944.06
Haley Meyer	8th grade Volleyball	\$1,413.86
Sara Mowery	7th grade Volleyball	\$1,696.63
Misty Gibson	EL. Volleyball Coordinator	\$ 247.43
Sharon Roeth	Varsity Girls Track	\$4,824.79
Glenn Brown	Asst. Girls Track	\$2,332.87
Jack Earl	Jr Hi Girls Track – ½	\$ 848.32
Lisa Earl	Jr Hi Girls Track – ½	\$ 848.32
Ron Boeke	Girls Cross Country – ½	\$1,263.64
Bill McKinney	Girls Cross Country – ½	\$1,166.44
Tammy Vondenhuevel	Varsity Softball	\$5,938.21
Tammy Vondenhuevel	Jr Hi Softball Coordinator	\$ 282.77
Jill York	Yearbook Advisor	\$4,241.58
Glenn Brown	Promotions/Communications Tech	\$ 706.93
Jill York	Fall Play Director	\$1,272.47
Jill York	Spring Play Director	\$ 636.24
Dave Reister	Pep Band Director	\$1,696.63
Stephanie Merickel	HS Student Council	\$1,378.51
Katy Koverman	EL Student Council – ½	\$ 636.24
Cara Kellersmith	EL Student Council – ½	\$ 636.24
Marie Poppelman	Washington DC Coordinator	\$ 848.32
Tina Mertz	Washington DC Supervisor	\$ 636.24
Scott Bayless	Washington DC Supervisor	\$ 636.24
Scott Bayless	Academia Advisor	\$1,272.47
Katy Koverman	Gifted Advisor – ½	\$ 636.24
Cara Kellersmith	Gifted Advisor – ½	\$ 636.24
Kim Vestal	8 th grade Power of the Pen	\$1,131.09
Jenni Paulus	7 th grade Power of the Pen	\$1,131.09
Stephanie Merickel	National Honor Society	\$ 848.32
Gina Maier	Junior Class Advisor – ½	\$ 494.85
Tina Mertz	Junior Class Advisor – ½	\$ 494.85
Cara Kellersmith	Environmental Awareness Club	\$ 565.54
Janet McClurg	Performing Arts Club	\$ 530.20
Gina Maier	Phillip Abbott Honor Society	\$ 565.54
Deanna Chappie	Spanish Circle	\$ 530.20
Samantha Stephens	Elementary Musical	\$ 459.50

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

6-7-20 **Volunteer Coach - Helman**

Mr. Shaffer moved and Mrs. Grandey seconded the motion to approve Brian Helman as a 7th Grade Volunteer Boys Basketball Coach, for the 2020-2021 school year. Ayes: Shaffer, Grandey, Clark; Nays: none; Abstain: B. Helman, C. Helman Motion carried 3-0-2.

7-7-20 **Program Services Agreement**

Mrs. Grandey moved and Mr. Helman seconded the motion to approve the Program Services Agreement for the 2020-2021 school year with the Midwest Regional ESC, as presented. Ayes: B. Helman, C. Helman, Shaffer, Grandey, Clark; Nays: none Motion carried 5 - 0.

8-7-20 **Ohio High School Athletic Association**

Mr. Shaffer moved and Mrs. Helman seconded the motion to follow the OHSAA eligibility recommendation for the first quarter of the 2020-2021 school year. Ayes: B. Helman, C. Helman, Shaffer, Grandey, Clark; Nays: none Motion carried 5 - 0.

9-7-20 **Resignation – Classified Staff - Hardin**

Mr. Helman moved and Mr. Shaffer seconded the motion to accept the resignation with regret of Karen Hardin as custodian and cafeteria staff effective July 30, 2020. Ayes: B. Helman, C. Helman, Shaffer, Grandey, Clark; Nays: none Motion carried 5 - 0.

10-7-20 **Adjournment**

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

_____ President

Attest _____ Treasurer