

Regular Meeting
Hardin-Houston Board of Education
Monday, July 19, 2021
Media Center
7:00 P.M.

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

Board President, Mrs. Helman called the meeting to order and welcomed community guests.

1-7-21 Mr. Shaffer moved and Mr. Helman seconded the motion to:

Minutes

- approve the minutes of the regular board meeting of June 21, 2021, as presented.

Financial Reports

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

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

2-7-21 **Southwestern Ohio EPC Bus Purchase**

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

3-7-21 **School Milk Price**

Mr. Helman moved and Mrs. Grandey seconded the motion to approve the 2021-2022 milk price of \$.20 for Grades K-12. Ayes: Shaffer, Clark, Grandey, B. Helman, C. Helman; Nays: none Motion carried 5 - 0.

4-7-21 **Employment – Supplemental Positions**

Mr. Shaffer moved and Mr. Clark seconded the motion to approve the following on one year supplemental contracts for the 2021-2022 school year:

Sara Mowery	Assistant Varsity Volleyball	\$ 2,379.53
Jennifer Vanover	7 th Grade Volleyball	\$ 1,442.14

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

5-7-21 **August Board Meeting**

Mr. Helman moved and Mr. Clark seconded the motion to move the August, 2021 Board of Education meeting to Thursday, August 12, 2021 at 7:00 p.m. Ayes: Shaffer, Clark, Grandey, B. Helman, C. Helman; Nays: none Motion carried 5 - 0.

6-7-21 **Program Services Agreement**

Mr. Shaffer moved and Mrs. Grandey seconded the motion to approve the Program Services Agreement for the 2021-2022 school year with the Midwest Regional ESC, as presented. Ayes: Shaffer, Clark, Grandey, B. Helman, C. Helman; Nays: none Motion carried 5 - 0.

7-7-21 **Resignation – Supplemental**

Mr. Clark moved and Mr. Shaffer seconded the motion to accept the resignation with regret, of Gina Maier, as Philip S. Abbott Junior Honor Society Advisor, for the 2021-2022 school year. Ayes: Shaffer, Clark, Grandey, B. Helman, C. Helman; Nays: none Motion carried 5 – 0.

8-7-21 **Volleyball – Supplemental**

Mrs. Grandey moved and Mr. Shaffer seconded the motion to employ Gina Maier on a one year supplemental contract as the Reserve Volleyball Coach for the 2021-2022 school year at a salary of \$3,172.70. Ayes: Shaffer, Clark, Grandey, B. Helman, C. Helman; Nays: none Motion carried 5 – 0.

9-7-21 **Executive Session**

Mr. Helman moved and Mrs. Grandey seconded the motion to adjourn to executive session 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 7:47 p.m. Ayes: Shaffer, Clark, Grandey, B. Helman, C. Helman; Nays: none Motion carried 5 – 0.

The board returned to Regular Session at 8:20 p.m.

10-7-21 **Adjournment**

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

_____ President

Attest _____ Treasurer