

Regular Meeting
Hardin-Houston Board of Education
Monday, July 18, 2022
Media Center
7:00 P.M.

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

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

1-7-22 Mrs. Grandey moved and Mr. Helman seconded the motion to:

Minutes

- approve the minutes of the regular board meeting of June 20, 2022, as presented.

Financial Reports

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

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

2-7-22 **Southwestern Ohio EPC Bus Purchase**

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

3-7-22 **Employment – Supplemental Positions**

Mr. Helman moved and Mrs. Grandey seconded the motion to approve the following on one year supplemental contracts for the 2022-2023 school year:

| | | |
|------------------|---------------------------|-----------|
| Tina Mertz | Washington DC Supervisor | \$ 661.94 |
| Scott Bayless | Washington DC Supervisor | \$ 661.94 |
| Marie Poeppelman | Washington DC Coordinator | \$ 882.59 |

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

4-7-22 **Employment - Classified**

Mrs. Helman moved and Mr. Clark seconded the motion to employ Karen Hardin as a summer custodian at a rate of \$15.68 per hour on an as needed basis, retroactively effective on May 26, 2022. Ayes: B. Helman, C. Helman, Clark, Grandey, Shaffer; Nays: none Motion carried 5 - 0.

5-7-22 Employment - Classified

Mr. Clark moved and Mrs. Helman seconded the motion to employ Rebecca Heitman as the Transportation Coordinator for the 2022-2023 school year at a salary of \$4,500.00. Ayes: B. Helman, C. Helman, Clark, Grandey, Shaffer; Nays: none Motion carried 5 - 0.

6-7-22 Program Services Agreement

Mrs. Grandey moved and Mr. Helman seconded the motion to approve the Program Services Agreement for the 2022-2023 school year with the Midwest Regional ESC, as presented. Ayes: B. Helman, C. Helman, Clark, Grandey, Shaffer; Nays: none Motion carried 5 - 0.

7-7-22 Vision Impaired Services Agreement

Mr. Helman moved and Mr. Clark seconded the motion to approve the Vision Impaired Services Agreement for the 2022-2023 school year with the Midwest Regional ESC, as presented. Ayes: B. Helman, C. Helman, Clark, Grandey, Shaffer; Nays: none Motion carried 5 - 0.

8-7-22 Memorandum of Understanding

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

9-7-22 Adjournment

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

_____President

Attest _____Treasurer