

Regular Meeting
Hardin-Houston Board of Education
Monday, July 17, 2023
Media Center
7:00 P.M.

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

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

1-7-23 Mrs. Helman moved and Mr. Helman seconded the motion to:

Minutes

- approve the minutes of the regular board meeting of June 19, 2023, as presented.

Financial Reports

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

Donation

- approve the donation of \$75 to the Boys Basketball Program from the Houston Community Center.

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

2-7-23 **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: Clark, B. Helman, C. Helman, Shaffer, Grandey; Nays: none Motion carried 5 - 0.

3-7-23 **Employment – Supplemental Positions**

Mr. Helman moved and Mrs. Helman seconded the motion to approve the following on one year supplemental contracts for the 2023-2024 school year:

Stephanie Merickel	National Honor Society Advisor	\$1,107.92
Gina Maier	Washington DC Supervisor	\$ 795.43
Scott Bayless	Washington DC Supervisor	\$ 795.43
Marie Poeppelman	Washington DC Coordinator	\$1,060.58

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

4-7-23**Employment – Transportation Coordinator**

Mr. Clark moved and Mr. Shaffer seconded the motion to employ Rebecca Heitman as the Transportation Coordinator for the 2023-2024 school year at a salary of \$4,750.00. Ayes: Clark, B. Helman, C. Helman, Shaffer, Grandey; Nays: none Motion carried 5 - 0.

5-7-23**Service Agreements**

Mr. Shaffer moved and Mr. Clark seconded the motion to approve the Program Services Agreement and the Vision Impaired Services Agreement for the 2023-2024 school year with the Midwest Regional ESC, as presented. Ayes: Clark, B. Helman, C. Helman, Shaffer, Grandey; Nays: none Motion carried 5 - 0.

6-7-23**Memorandum of Understanding**

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

7-7-23**Employment – Educational Aide**

Mr. Shaffer moved and Mr. Clark seconded the motion to employ Brooke Duncum as an Educational Aide for the 2023-2024 school year, contingent upon successful background check and proper certification at a salary of \$17,997.59 (Tier 2.5). Ayes: Clark, B. Helman, C. Helman, Shaffer, Grandey; Nays: none Motion carried 5 - 0.

8-7-23**Contract Addendum - Roseberry**

Mrs. Helman moved and Mr. Helman seconded the motion to approve the contract addendum for Elementary Principal Sara Roseberry, as presented. Ayes: Clark, B. Helman, C. Helman, Shaffer, Grandey; Nays: none Motion carried 5 - 0.

9-2-23**Executive Session**

Mrs. Helman moved and Mr. Helman 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 officials, licensee, or student unless the employee, official, licensee, or student requests a public hearing and consider specialized details of security arrangements at 7:50 p.m. Ayes: Clark, B. Helman, C. Helman, Shaffer, Grandey; Nays: none Motion carried 5 - 0.

The board returned to regular session at 8:13 p.m.

10-7-23**Adjournment**

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

_____President

Attest _____Treasurer