

Regular Meeting
Hardin-Houston Board of Education
Monday, June 21, 2021
Media Center
7:00 P.M.

Roll call: Brian Helman, Jason Shaffer, Bill Clark, Barri Grandey and Christine Helman.
Board President, Mrs. Helman called the meeting to order and welcomed community guests.

1-6-21 Mrs. Grandey moved and Mr. Shaffer seconded the motion to:

Minutes

- approve the minutes of the regular board meeting of May 17, 2021.

Financial Reports

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

Transfer of Funds

- Authorize the treasurer to transfer \$50,000 from the general fund (001) to the athletic fund (300).

Appropriation Modifications

- approve the following appropriation modifications and to authorize any other modifications as needed for fiscal year end with approval by the Superintendent.
 - 019 Grants \$10,000

Temporary Appropriations

- Approve temporary appropriations for the 2021-2022 fiscal year as follows:
 - General Fund \$ 3,500,000
 - Bond Retirement \$ 10,000
 - Permanent Improvement \$ 300,000
 - Special Revenue \$ 350,000
 - Fiduciary \$ 2,000

Donations

- Accept the following donations:
 - Belinda Adams \$ 50.00 High School Cheer
 - Doug Reid \$250.00 Softball Team

2-6-21 Handbook Revisions

Mr. Helman moved and Mrs. Grandey seconded the motion to approve the following handbooks with associated revisions, as presented

High School Student	Elementary Student
High School Faculty	Elementary Faculty
Athletic	Bus Driver

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

3-6-21 Athletic Passes

Mr. Clark moved and Mr. Shaffer seconded the motion to approve prices for the 2021-2022 athletic season passes as \$50.00 for students and \$100.00 for adults and to allow Hardin-Houston students to purchase spirit shirts for \$20.00 and be admitted into home games for \$1.00. Ayes: B. Helman, Shaffer, Clark, Grandey, C. Helman; Nays: none Motion carried 5 - 0.

4-6-21 Student Fees

Mr. Shaffer moved and Mr. Helman seconded the motion to approve the following student fees for the 2021-2022 school year:

- K – 6 \$65
- 7 – 12 as presented

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

5-6-21 Participation – Federal & State Programs

Mr. Shaffer moved and Mr. Clark seconded the motion to authorize the superintendent to commit the district to participate in all Federal and State Programs deemed to be in the best interest to Hardin-Houston Local School for the 2021-2022 school year. These programs include, but are not limited to: Title I, Title II, Title IV, School Lunch, School Breakfast, etc. Ayes: B. Helman, Shaffer, Clark, Grandey, C. Helman; Nays: none Motion carried 5 – 0.

6-6-21 School Lunch Prices

Mr. Clark moved and Mr. Shaffer seconded the motion to approve the following 2021-2022 school lunch prices:

- Grades K – 6 \$1.75
- Grades 7 – 12 \$1.90
- Reduced Lunch \$.30
- Breakfast \$1.00
- Reduced Breakfast \$.20
- Staff \$2.50

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

7-6-21**Extended Time**

Mr. Helman moved and Mr. Clark seconded the motion to approve the following extended time contracts for the 2021-2022 school year as per adopted salary schedule per diem rate:

○ Stephanie Merickel	School Counselor, up to 20 days	\$7,476.60
○ Emily Kramer	Band Director, up to 10 days	\$2,172.00
○ Abby Pleiman	FCCLA, up to 10 days	\$3,359.10
○ Janet McClurg	Librarian, up to 10 days	\$3,925.50

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

8-6-21**Service Contract**

Mr. Shaffer moved and Mrs. Grandey seconded the motion to approve the Contract for Health Services with the Sidney Shelby County Board of Health for the 2021-2022 school year, as presented. Ayes: B. Helman, Shaffer, Clark, Grandey, C. Helman; Nays: none Motion carried 5 - 0.

9-6-21**Proposal Acceptance**

Mr. Clark moved and Mr. Helman seconded the motion to approve the proposal for Healthy Building Services with Waibel Energy Systems, as presented. Ayes: B. Helman, Shaffer, Clark, Grandey, C. Helman; Nays: none Motion carried 5 - 0.

10-6-21**Summer School Bus Drivers**

Mr. Shaffer moved and Mr. Clark seconded the motion to employ Dustin Meyer and Terry Graves Thumma as summer school bus drivers at their 2020-2021 hourly rate. Ayes: B. Helman, Shaffer, Clark, Grandey, C. Helman; Nays: none Motion carried 5 - 0.

11-6-21**Policies/Administrative Guidelines**

Mr. Clark moved and Mr. Shaffer seconded the motion to approve the following policies and administrative guidelines:

- Policy 5336 – Care of Students with Diabetes
- Policy 8740 – Bonding
- Administrative Guidelines 6325A – Procurement Procedures

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

12-6-21**Classified Resignation**

Mr. Helman moved and Mr. Clark seconded the motion to approve the resignation of D. Paul Burks, as Assistant Maintenance/Custodian effective June 30, 2021. Ayes: B. Helman, Shaffer, Clark, Grandey, C. Helman; Nays: none Motion carried 5 - 0.

13-6-21**Volunteer Coach**

Mr. Shaffer moved and Mr. Helman seconded the motion to modify Becky Beaver from Elementary Girls Basketball Coach to Voluntary Elementary Girls Basketball Coach, for the 2020-2021 school year. Ayes: B. Helman, Shaffer, Clark, Grandey, C. Helman; Nays: none Motion carried 5 - 0.

19-6-21 **Employment – Classified**

Mr. Clark moved and Mr. Shaffer seconded the motion to employ Nicki Miller on a one year limited contract as a regular route bus driver for the 2021-2022 school year, contingent upon successful background check and proper licensure, at a salary of \$10,846.80. Ayes: B. Helman, Shaffer, Clark, Grandey, C. Helman; Nays: none Motion carried 5 - 0.

20-6-21 **Employment – Classified**

Mr. Shaffer moved and Mr. Helman seconded the motion to employ Lauren Vagedes on a one year limited contract as a part time aide for the 2021-2022 school year, contingent upon successful background check, at a salary of \$7,771.14. Ayes: B. Helman, Shaffer, Clark, Grandey, C. Helman; Nays: none Motion carried 5 - 0.

21-6-21 **Classified Salary Schedules**

Mr. Clark moved and Mr. Shaffer seconded the motion to approve the following salary schedules for the 2021-2022 contract year:

- Head Maintenance with Bus Certification
- Assistant Maintenance with Bus Certification
- Custodian/Maintenance with Bus Certification

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

22-6-21 **Classified Salary Placement**

Mr. Helman moved and Mrs. Grandey seconded the motion to place Scott Branscum and Amanda (Hammer) Weber on the appropriate step on the Custodian/Maintenance with Bus Certification salary schedule for the 2021-2022 contract year. Ayes: B. Helman, Shaffer, Clark, Grandey, C. Helman; Nays: none Motion carried 5 - 0.

23-6-21 **Memorandums of Understanding**

Mr. Shaffer moved and Mrs. Grandey seconded the motion to approve the Memorandums of Understanding with the Hardin-Houston Education Association for the 2021-2022 contract year, as presented. Ayes: B. Helman, Shaffer, Clark, Grandey, C. Helman; Nays: none Motion carried 5 - 0.

24-6-21 **Executive Session**

Mr. Shaffer 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, official, licensee or student unless the employee, official, licensee, or student requests a public hearing at 7:57 p.m. Ayes: B. Helman, Shaffer, Clark, Grandey, C. Helman; Nays: none Motion carried 5 - 0.

The board returned to Regular Session at 8:10 p.m.

25-6-21

Adjournment

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

_____President

Attest _____Treasurer