

Regular Meeting
Hardin-Houston Board of Education
Monday, June 20, 2022
Media Center
7:00 P.M.

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

1-6-22 Mrs. Grandey moved and Mr. Clark seconded the motion to:

Minutes

- approve the minutes of the regular board meeting of May 16, 2022.

Financial Reports

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

Transfer of Funds

- Authorize the treasurer to transfer \$10,000 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.
 - 300 Athletics \$1,000

Temporary Appropriations

- Approve temporary appropriations for the 2022-2023 fiscal year as follows:
 - General Fund \$ 3,500,000
 - Bond Retirement \$ 10,000
 - Permanent Improvement \$ 300,000
 - Special Revenue \$ 600,000
 - Fiduciary \$ 2,000

Donation

- Accept the following donation:
 - Sidney American Legion Baseball \$5,000 HS Baseball

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

2-6-22

Handbook Revisions

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

High School Student	Elementary Student
High School Faculty	Elementary Faculty
Athletic	1:1 Technology

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

3-6-22

Athletic Passes

Mr. Clark moved and Mrs. Grandey seconded the motion to approve prices for the 2022-2023 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: Grandey, B. Helman, C. Helman, Clark, Shaffer; Nays: none Motion carried 5 - 0.

4-6-22

Student Fees

Mr. Clark moved and Mr. Helman seconded the motion to approve the following student fees for the 2022-2023 school year with additional fees for grades 8-12 agricultural classes, as follows:

• Grades K – 8	\$25.00
• Grades 9 – 12	\$50.00
• One-to-One program costs for 5 th & 9 grades	\$25.00
• Ag Mechanical Principals	\$30.00
• All other Ag courses	\$20.00
• Middle School Ag (8 th grade intro to Ag)	\$10.00
• Student Parking Pass	\$ 5.00

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

5-6-22

Participation – Federal & State Programs

Mrs. Helman moved and Mr. Helman 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 2022-2023 school year. These programs include, but are not limited to: Title I, Title II, Title IV, School Lunch, School Breakfast, etc. Ayes: Grandey, B. Helman, C. Helman, Clark, Shaffer; Nays: none Motion carried 5 - 0.

6-6-22 School Lunch Prices

Mr. Clark moved and Mrs. Helman seconded the motion to approve the following 2022-2023 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 |
| ○ Milk | \$.20 |

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

7-6-22 Insurance Coverage

Mr. Clark moved and Mr. Helman seconded the motion to approve the liability, fleet, property, theft and cyber insurance coverage through Arthur J. Gallagher & Company for the 2022-2023 school year with Southwestern Ohio EPC pricing of \$60,372.00. Ayes: Grandey, B. Helman, C. Helman, Clark, Shaffer; Nays: none Motion carried 5 - 0.

8-6-22 Extended Time

Mrs. Helman moved and Mrs. Grandey seconded the motion to approve the following extended time contracts for the 2022-2023 school year as per adopted salary schedule per diem rate:

- | | | |
|----------------------|---------------------------------|------------|
| ○ Stephanie Merickel | School Counselor, up to 20 days | \$7,736.70 |
| ○ Emily Barga | Band Director, up to 10 days | \$2,215.47 |
| ○ Abby Pleiman | FCCLA, up to 10 days | \$3,536.76 |
| ○ Janet McClurg | Librarian, up to 10 days | \$4,004.02 |

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

9-6-22 Phone Service Contract

Mr. Helman moved and Mrs. Helman seconded the motion to approve the Contract for Telephone Services with NK Telco, Inc. for 60 months, as presented. Ayes: Grandey, B. Helman, C. Helman, Clark, Shaffer; Nays: none Motion carried 5 - 0.

10-6-22 HVAC Service Contract

Mr. Clark moved and Mr. Helman seconded the motion to approve the Contract for HVAC Services with Waibel Energy Systems for 3 years, as presented. Ayes: Grandey, B. Helman, C. Helman, Clark, Shaffer; Nays: none Motion carried 5 - 0.

11-6-22 Summer School Bus Drivers

Mr. Clark moved and Mr. Helman seconded the motion to employ Dustin Meyer and Terry Graves Thumma as summer school bus drivers at their 2021-2022 hourly rate. Ayes: Grandey, B. Helman, C. Helman, Clark, Shaffer; Nays: none Motion carried 5 - 0.

12-6-22 **Certified Resignation**

Mr. Clark moved and Mrs. Grandey seconded the motion to accept the resignation of teacher Mark Platfoot effective at the conclusion of the 2021-2022 school year. Ayes: Grandey, B. Helman, C. Helman, Clark, Shaffer; Nays: none Motion carried 5 - 0.

13-6-22 **Employment – Supplementals**

Mrs. Helman moved and Mr. Clark seconded the motion to employ the following on a one year supplemental contract for the 2022-2023 school year:

• Glenn Brown	Weight Room Supervisor	\$2,151.31
• Scott Bayless	Weight Room Supervisor	\$1,985.82
• Glenn Brown	Promotions/Communications	\$ 882.59
• Bill McKinney	Jr Hi/HS Boys Cross Country	\$1,314.69
• Teresa Knouff	Jr Hi/HS Boys Cross Country	\$1,011.30
• Bill McKinney	Jr Hi/HS Girls Cross Country	\$1,314.69
• Teresa Knouff	Jr Hi/HS Girls Cross Country	\$1,011.30
• Zach Freeling	Varsity Asst Boys Basketball	\$3,309.70

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

14-6-22 **Employment – Classified**

Mr. Helman moved and Mr. Clark seconded the motion to employ the following classified staff on one year limited contracts, contingent upon successful background check and proper licensure:

○ Jeffrey Jenkins	Bus Driver	\$11,086.00	Tier 0
○ Hannah Martin	Cook – 4 Hrs	\$ 9,764.88	Tier 5
○ Janelle Hillard	Cook – 4.5 Hrs	\$10,030.23	Tier 2
○ Janelle Hillard	Educ. Aide – 2 Hrs	\$ 6,280.56	Tier 13
○ Sherri Cantrell	Cook – 4 Hrs	\$ 9,764.88	Tier 5
○ Sherri Cantrell	Educ. Aide – 2.5 Hrs	\$ 5,233.80	Tier 1

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

15-6-22 **Employment Certified**

Mrs. Grandey moved and Mr. Clark seconded the motion to employ Emily Ginn as a 5th grade ELA teacher for the 2022-2023 school year, contingent upon successful background check and proper certification at a salary of \$60,678.26 (MA, Step 10). Ayes: Grandey, B. Helman, C. Helman, Clark, Shaffer; Nays: none Motion carried 5 - 0.

16-6-22 **Employment Certified**

Mr. Helman moved and Mrs. Grandey seconded the motion to employ Emilee Tannyhill as a 7th-9th grade ELA/Social Studies teacher for the 2022-2023 school year, contingent upon successful background check and proper certification at a salary of \$50,197.17 (BA+, Step 6). Ayes: Grandey, B. Helman, C. Helman, Clark, Shaffer; Nays: none Motion carried 5 - 0.

17-6-22 Employment Certified

Mrs. Helman moved and Mr. Helman seconded the motion to employ Collin Poth as Assistant Maintenance with Bus Certification (tier 8), at a salary of \$43,638.40 and a Substitute District Sewage Operator at a salary of \$1,500.00 contingent upon successful background check and proper certification for the 2022-2023 contract year. Ayes: Grandey, B. Helman, C. Helman, Clark, Shaffer; Nays: none Motion carried 5 - 0.

18-6-22 Administrative Salary Increases

Mr. Clark moved and Mr. Helman seconded the motion to approve the following salary increases for administration for the 2022-2023 contract year:

- Amy Ayers 3%
- Ryan Maier 3%
- Jeff Judy 3%
- Craig Knouff 3%
- Sara Roseberry 3%
- Matt Stephens \$70,000.00

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

19-6-22 Early Graduation

Mrs. Helman moved and Mr. Clark seconded the motion to approve Nevaeh Perry as an early graduate from Houston High School. Ayes: Grandey, B. Helman, C. Helman, Clark, Shaffer; Nays: none Motion carried 5 - 0.

20-6-22 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, official, licensee or student unless the employee, official, licensee, or student requests a public hearing at 7:47 p.m. Ayes: Grandey, B. Helman, C. Helman, Clark, Shaffer; Nays: none Motion carried 5 - 0.

The board returned to Regular Session at 8:38 p.m.

21-6-22 Adjournment

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

_____ President

Attest _____ Treasurer