

Regular Meeting
Hardin-Houston Board of Education
Monday, June 19, 2023
Media Center
7:00 P.M.

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

1-6-23 Mrs. Helman moved and Mr. Helman seconded the motion to:

Minutes

- approve the minutes of the regular board meeting of May 15, 2023.

Financial Reports

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

Transfer of Funds

- Authorize the treasurer to transfer \$30,000 from the general fund (001) to the athletic fund (300).

Transfer – Community Foundation

- Authorize the treasurer to transfer \$52,750 for the Reese C. Gross Scholarship to The Community Foundation of Shelby County for facilitation of the scholarship.

Appropriation Modifications

- approve the following appropriation modifications and to authorize any other modifications as needed for fiscal year end with approval by the Superintendent.
 - 599 Safety Grant \$200,000

Temporary Appropriations

- Approve temporary appropriations for the 2023-2024 fiscal year as follows:
 - General Fund \$ 3,500,000
 - Bond Retirement \$ 10,000
 - Permanent Improvement \$ 300,000
 - Special Revenue \$ 700,000
 - Fiduciary \$ 3,000

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

2-6-23 Handbook Revisions

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

3-6-23 Athletic Passes

Mr. Helman moved and Mrs. Helman seconded the motion to approve prices for the 2023-2024 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: Shaffer, Clark, B. Helman, C. Helman, Grandey; Nays: none Motion carried 5 - 0.

4-6-23 Student Fees

Mr. Shaffer moved and Mr. Clark seconded the motion to approve the following student fees for the 2023-2024 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 , 6 th , 9 th & 10 th grades	\$25.00
• Ag Mechanical Principals	\$30.00
• All other HS Ag courses	\$20.00
• Middle School Ag (8 th grade intro to Ag)	\$10.00
• Student Parking Pass	\$ 5.00

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

5-6-23 Participation – Federal & State Programs

Mr. Helman moved and Mrs. 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 2023-2024 school year. These programs include, but are not limited to: Title I, Title II, Title IV, School Lunch, School Breakfast, etc. Ayes: Shaffer, Clark, B. Helman, C. Helman, Grandey; Nays: none Motion carried 5 - 0.

6-6-23**School Lunch Prices**

Mr. Clark moved and Mr. Shaffer seconded the motion to approve the following 2023-2024 school lunch prices:

- | | |
|---------------------|--------|
| ○ Grades K – 6 | \$1.75 |
| ○ Grades 7 – 12 | \$1.90 |
| ○ Reduced Lunch | \$.30 |
| ○ Breakfast | \$1.00 |
| ○ Reduced Breakfast | \$.20 |
| ○ Staff | \$3.00 |
| ○ Milk | \$.20 |

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

7-6-23**Insurance Coverage**

Mr. Helman moved and Mrs. Helman seconded the motion to approve the liability, fleet, property, theft and cyber insurance coverage for the 2023-2024 school year with Southwestern Ohio EPC pricing of \$60,372.00. Ayes: Shaffer, Clark, B. Helman, C. Helman, Grandey; Nays: none Motion carried 5 - 0.

8-6-23**Service Agreement**

Mr. Shaffer moved and Mr. Clark seconded the motion to approve a Service Agreement with the Midwest Regional Educational Service Center for Behavior Specialist Services for the 2023-2024 school year. Ayes: Shaffer, Clark, B. Helman, C. Helman, Grandey; Nays: none Motion carried 5 - 0.

9-6-23**Health Service Contract**

Mr. Helman moved and Mrs. Helman seconded the motion to approve a Health Service Contract with the Sidney-Shelby County Board of Health for the 2023-2024 school year. Ayes: Shaffer, Clark, B. Helman, C. Helman, Grandey; Nays: none Motion carried 5 - 0.

10-6-23**Extended Time**

Mr. Shaffer moved and Mr. Clark seconded the motion to approve the following extended time contracts for the 2023-2024 school year as per adopted salary schedule per diem rate:

- | | | |
|----------------------|---------------------------------|------------|
| ○ Stephanie Merickel | School Counselor, up to 20 days | \$8,248.28 |
| ○ Emily Barga | Band Director, up to 10 days | \$2,390.66 |
| ○ Janet McClurg | Librarian, up to 10 days | \$4,183.62 |
| ○ Abby Pleiman | FCCLA, up to 10 days | \$3,756.70 |

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

11-6-23 Summer School Bus Drivers

Mrs. Helman moved and Mr. Helman seconded the motion to employ the following Summer School Bus Drivers, retroactively at their 2022-2023 hourly rate:

Scott Branscum	\$20.50
Jerry Schmidt	\$29.67
Lee Wemmer	\$28.22

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

12-6-23 Employment - Certified

Mr. Clark moved and Mr. Shaffer seconded the motion to employ Cara Stephey as an Intervention Specialist for the 2023-2024 school year, contingent upon successful background check and proper certification at a salary of \$64,626.58. (BA+, Step 15) Ayes: Shaffer, Clark, B. Helman, C. Helman, Grandey; Nays: none Motion carried 5 - 0.

13-6-23 Employment - Certified

Mr. Helman moved and Mrs. Helman seconded the motion to employ Bethany Wical as an Intervention Specialist for the 2023-2024 school year, contingent upon successful background check and proper certification at a salary of \$53,217.81. (BA, Step 9) Ayes: Shaffer, Clark, B. Helman, C. Helman, Grandey; Nays: none Motion carried 5 - 0.

14-6-23 Employment - Classified

Mr. Shaffer moved and Mr. Clark seconded the motion to employ Suzin Borchers as an Educational Aide, at a salary of \$22,629.78 (Tier 16), contingent upon successful background check and proper certification for the 2023-2024 contract year. Ayes: Shaffer, Clark, B. Helman, C. Helman, Grandey; Nays: none Motion carried 5 - 0.

15-6-23 Employment - Classified

Mr. Clark moved and Mr. Helman seconded the motion to employ Sara Rust as an Educational Aide/Cook, at a salary of \$5,153.28/Aide (Tier 0) and \$11,356.07/Cook (Tier 3), contingent upon successful background check and proper certification for the 2023-2024 contract year. Ayes: Shaffer, Clark, B. Helman, C. Helman, Grandey; Nays: none Motion carried 5 - 0.

16-6-23 Employment - Classified

Mrs. Helman moved and Mr. Shaffer seconded the motion to employ Sherri Sargent as a 4 hour Cook at a salary of \$9,742.92 (Tier 0), contingent upon successful background check and proper certification for the 2023-2024 contract year. Ayes: Shaffer, Clark, B. Helman, C. Helman, Grandey; Nays: none Motion carried 5 - 0.

17-6-23 Employment - Classified

Mr. Clark moved and Mr. Helman seconded the motion to employ Holly Heitman as a Summer Custodian, at a rate of \$15.68 on an as needed basis. Ayes: Shaffer, Clark, B. Helman, C. Helman, Grandey; Nays: none Motion carried 5 - 0.

18-6-23 Resignation - Classified

Mr. Shaffer moved and Mr. Clark seconded the motion to accept the resignation of Cafeteria Cook Hannah Martin, at the conclusion of the 2022-2023 school year. Ayes: Shaffer, Clark, B. Helman, C. Helman, Grandey; Nays: none Motion carried 5 - 0.

19-6-23 Resignation - Classified

Mr. Helman moved and Mrs. Helman seconded the motion to accept the resignation of Intervention Specialist Leslie Heintz, at the conclusion of the 2022-2023 school year. Ayes: Shaffer, Clark, B. Helman, C. Helman, Grandey; Nays: none Motion carried 5 - 0.

20-6-23 Resignation - Classified

Mr. Clark moved and Mr. Shaffer seconded the motion to accept the resignation of Educational Aide Lauren Vagedes, at the conclusion of the 2022-2023 school year. Ayes: Shaffer, Clark, B. Helman, C. Helman, Grandey; Nays: none Motion carried 5 - 0.

21-6-23 Rate of Pay – Classified

Mr. Helman moved and Mrs. Helman seconded the motion to amend the hourly rate for Summer Custodian Karen Hardin to \$18.10. Ayes: Shaffer, Clark, B. Helman, C. Helman, Grandey; Nays: none Motion carried 5 - 0.

22-6-23 Salary Schedule

Mr. Clark moved and Mr. Shaffer seconded the motion to approve the Sports Workers salary schedule, as presented. Ayes: Shaffer, Clark, B. Helman, C. Helman, Grandey; Nays: none Motion carried 5 - 0.

23-6-23 Employment – Supplementals

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

- Ainsleigh Spradlin 7th Grade Girls Basketball \$2,177.97
- Kyle Borchers Asst Varsity Girls Basketball \$3,124.91
- Janet McClurg Power of the Pen – 8th Grade \$ 852.25

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

24-6-23 Early Graduation

Mr. Shaffer moved and Mr. Clark seconded the motion to approve Brenton Kauffman as an early graduate. Ayes: Shaffer, Clark, B. Helman, C. Helman, Grandey; Nays: none Motion carried 5 - 0.

25-6-23 Administrative Salary Increases

Mr. Helman moved and Mr. Shaffer seconded the motion to approve the following salary increases for administration for the 2023-2024 contract year:

- Amy Ayers 5%
- Ryan Maier 5%
- Jeff Judy 5%
- Craig Knouff 5%
- Sara Roseberry 5%
- Matt Stephens 5%

Ayes: Shaffer, Clark, B. Helman, Grandey; Nays: C. Helman
Motion carried 4 - 1.

26-6-23 Executive Session

Mr. Shaffer moved and Mr. Clark 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 8:24 p.m. Ayes: Shaffer, Clark, B. Helman, C. Helman, Grandey; Nays: none Motion carried 5 - 0.

The board returned to Regular Session at 9:48 p.m.

27-6-23 Adjournment

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

_____ President

Attest _____ Treasurer