

Regular Board Meeting
Hardin-Houston Board of Education
Monday, June 17, 2024
Media Center
7:00 P.M.

Roll call: Brian Helman, Christine Helman & Jason Shaffer were present. Barri Grandey was absent and Bill Clark arrived at 7:11 pm.

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

1-6-24 Mr. Helman moved and Mrs. Helman seconded the motion to:

Minutes

- approve the minutes of the Regular Board Meeting on May 20, 2024, as presented.

Financial Reports

- approve the monthly financial reports and expenditures for May 2024.

Transfer

- authorize the treasurer to transfer \$50,000.00 from the general fund (001) to the athletic fund (300).

Appropriation Modifications

- approve the following appropriation modifications:
 - 003 Permanent Improvement \$200,000.00
 - 451 Connectivity \$ 300.00

Temporary Appropriations

- approve the following temporary appropriations for the 2024-2025 fiscal year:
 - General Fund \$3,500,000.00
 - Bond Retirement \$ 10,000.00
 - Permanent Improvement \$ 300,000.00
 - Special Revenue \$ 700,000.00
 - Fiduciary \$ 3,000.00

Ayes: B. Helman, C. Helman, Shaffer; Nays: none; Motion carried 3-0.

2-6-24 Mrs. Helman moved and Mr. Helman seconded the motion to:

Employments

- employ Shirley Shoemaker as a Regular Route Bus Driver for the 2024-2025 school year, pending proper certification & background check, at a salary of \$13,685.00 (Tier 8).
- employ Kristen Bachman as Varsity Softball Coach for the 2024-2025 school year, at a salary of \$4,389.08 (Step 1).
- employ Holly Heitman as a Student Supervisor retroactively for the 2023-2024 school year at a salary of \$500.00.

Ayes: B. Helman, C. Helman, Shaffer, Clark; Nays: none; Motion carried 4-0.

3-6-23 Mr. Shaffer moved and Mr. Helman seconded the motion to:

Resignation

- accept the resignation of Dana Anthony, Jr Hi Volleyball Coach & Elementary Volleyball Coordinator, effective immediately.

Ayes: B. Helman, C. Helman, Shaffer, Clark; Nays: none; Motion carried 4-0.

4-6-24 Mr. Shaffer moved and Mr. Helman seconded the motion to:

Handbooks

- approve the following handbooks with associated revisions, as presented:
 - High School Student
 - Elementary Student
 - High School Faculty
 - Elementary Faculty
 - Athletic

Athletic Season Passes

- approve prices for the 2024-2025 athletic season passes:
 - \$50.00 students
 - \$100.00 adults
 - Hardin Houston students who purchase spirit shirts for \$25.00 and be admitted into home games for \$1.00.

Student Fees

- approve the following student fees for the 2024-2025 school year with additional fees for Grades 8-12 Agricultural classes, as presented:
 - Grades K-8 \$ 25.00
 - Grades 9-12 \$ 50.00
 - One to One Program Costs \$25.00 (Grades 5,6,7,9,10,11)
 - Ag Mechanical Principals \$ 30.00
 - All Other Ag Courses \$ 20.00
 - Middle School Ag \$ 10.00 (8th Gr Intro to Ag)
 - Student Parking Pass \$ 5.00

Federal & State Programs

- authorize the Superintendent to commit to participate in all Federal & State programs deemed to be in the best interest to Hardin-Houston School, for the 2024-2025 school year. These programs include, but are not limited to Title I, Title II, Title IV, School Lunch, School Breakfast, etc.

Lunch Prices

- approve the following 2024-2025 lunch prices:

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

Insurance Coverage

- approve the Liability, Fleet, Property, Theft and Cyber Insurance coverage for the 2024-2025 school year with Southwestern Ohio EPC Program pricing of \$70,447.00.

Service Agreements

- approve the following Service Agreements with the Midwest Regional Educational Service Center for the 2024-2025 school year:
 - Resident Educator Program Services
 - Title IX Coordinator Services
 - Two on One Assistant
 - Technology Teacher
 - School Nurse Services
 - Instructional Assistant

Health Service Contract

- approve a Health Service Contract with the Sidney Shelby County Board of Health for the 2024-2025 school year.

Extended Time

- approve the following extended time contracts for the 2024-2025 school year, as per the adopted salary schedule per diem rate:
 - Stephanie Merickel, extended time as School Counselor, up to 20 days at a salary of \$8,618.26
 - Emily Barga, extended time as Band Director, up to 10 days at a salary of \$2,574.31
 - Abby Pleiman, extended time as FCCLA, up to 10 days at a salary of \$3,928.07
 - Janet McClurg, extended time as Librarian, up to 10 days at a salary of \$4,370.40

Administrative Salary Increases

- approve a 4.83% salary increase for the administration for the 2024-2025 contract year:
 - Amy Ayers
 - Ryan Maier
 - Jeff Judy
 - Craig Knouff
 - Jeanie Riethman
 - Sara Roseberry
 - Matt Stephens

Ayes: B. Helman, C. Helman, Shaffer, Clark; Nays: none; Motion carried 4-0.

5-6-24 Mr. Shaffer moved and Mrs. Helman seconded the motion to:

Executive Session

- 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 at 7:30 p.m. Ayes: B. Helman, C. Helman, Shaffer, Clark; Nays: none; Motion carried 4-0.

The board returned to regular session at 7:36 p.m.

6-5-24 Mr. Helman moved and Mrs. Helman seconded the motion to:

Adjournment

- adjourn the meeting.

Ayes: B. Helman, C. Helman, Shaffer, Clark; Nays: none; Motion carried 4-0.

_____ President

Attest _____ Treasurer