

Regular Board Meeting
Hardin-Houston Board of Education
Sunday, March 15, 2020
Media Center
6:00 P.M.

Roll call: Jason Shaffer, Brian Helman, Christine Helman and Bill Clark. Barri Grandey arrived at 6:02 pm.

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

1-3-20 Mr. Helman moved and Mr. Shaffer seconded the motion to:

Minutes

- approve the minutes of the special board meeting on February 10, 2020, and the regular board meeting on February 17, 2020.

Financial Reports

- approve the monthly financial reports and expenditures for February 2020.

Appropriation Modification

- approve the following appropriation modifications:
 - 200 Student Activities \$50,000.00

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

2-3-20 **Executive Session**

Mr. Shaffer moved and Mrs. Helman seconded the motion 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 6:45 p.m. Ayes: Shaffer, Grandey, B. Helman, C. Helman, Clark; Nays: none; Motion carried 5 - 0.

The Board returned to Regular Session at 7:03 p.m.

3-3-20 **Student Trips**

Mr. Shaffer moved and Mr. Helman seconded the motion to approve the following student trips:

FCCLA State Conference	April 23-24, 2020
FFA State Conference	April 30-May 1, 2020
FFA Camp	June 1-5, 2020

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

- 4-3-20** **Maternity Leave**
Mr. Shaffer moved and Mrs. Helman seconded the motion to approve the maternity leave for teacher Samantha Stephens for six weeks beginning approximately May 23, 2020. Ayes: Shaffer, Grandey, B. Helman, C. Helman, Clark; Nays: none; Motion carried 5 - 0.
- 5-3-20** **Classified Substitute - Wogaman**
Mr. Helman moved and Mrs. Grandey seconded the motion to employ Catrina (Terri) Wogaman as a classified substitute for the 2019-2020 school year, contingent upon successful background check. Ayes: Shaffer, Grandey, B. Helman, C. Helman, Clark; Nays: none; Motion carried 5 - 0.
- 6-3-20** **Certified Substitute List**
Mr. Shaffer moved and Mrs. Grandey seconded the motion to approve the certified substitute list provided weekly by the Midwest Regional ESC retroactively for the 2019-2020 school year, as presented. Ayes: Shaffer, Grandey, B. Helman, C. Helman, Clark; Nays: none; Motion carried 5 - 0.
- 7-3-20** **OHSAA Membership**
Mr. Shaffer moved and Mr. Helman seconded the motion to authorize the 2020-2021 membership in the OHSAA for Grades 7-12. Ayes: Shaffer, Grandey, B. Helman, C. Helman, Clark; Nays: none; Motion carried 5 - 0.
- 8-3-20** **LED Lighting Project**
Mr. Shaffer moved and Mr. Helman seconded the motion to approve the Facility Improvement & Energy Savings Project through the OCEPC Procurement Method, as presented. Ayes: Shaffer, Grandey, B. Helman, C. Helman, Clark; Nays: none; Motion carried 5 - 0.
- 9-3-20** **Supplemental Resignation**
Mr. Shaffer moved and Mr. Helman seconded the motion to approve the resignation of the JV Baseball Coach Brian Edwards for the 2019-2020 school year. Ayes: Shaffer, Grandey, B. Helman, C. Helman, Clark; Nays: none; Motion carried 5 - 0.
- 10-3-20** **Early Graduate**
Mrs. Helman moved and Mr. Shaffer seconded the motion to approve early graduation for David Pickering, pending successful completion of all state and school district requirements. Ayes: Shaffer, Grandey, B. Helman, C. Helman, Clark; Nays: none; Motion carried 5 - 0.
- 11-3-20** **Administrative Contract - Knouff**
Mrs. Grandey moved and Mr. Shaffer seconded the motion to approve the administrative contract extension for Assistant Principal/Athletic Director Craig Knouff effective August 1, 2021, to July 31, 2024, as presented. Ayes: Shaffer, Grandey, B. Helman, C. Helman, Clark; Nays: none; Motion carried 5 - 0.

12-3-20 **Administrative Contract - Stephens**

Mr. Helman moved and Mrs. Grandey seconded the motion to approve the administrative contract extension for Technology Director Matt Stephens effective August 1, 2021, to July 31, 2024, as presented. Ayes: Shaffer, Grandey, B. Helman, C. Helman, Clark; Nays: none; Motion carried 5 - 0.

13-3-20 **Administrative Contract - Roseberry**

Mr. Shaffer moved and Mr. Helman seconded the motion to approve the administrative contract extension for Elementary Principal Sara Roseberry effective August 1, 2021, to July 31, 2024, as presented. Ayes: Shaffer, B. Helman, Clark; Nays: Grandey, C. Helman; Motion carried 3 - 2.

14-3-20 **Executive Session**

Mrs. Helman moved and Mr. Helman seconded the motion 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 and prepare for, conduct, or review negotiations or bargaining sessions with employees at 7:19 p.m. Ayes: Shaffer, Grandey, B. Helman, C. Helman, Clark; Nays: none; Motion carried 5 - 0.

The Board returned to Regular Session at 9:21 p.m.

15-3-20 **Adjournment**

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

_____ President

Attest _____ Treasurer