

Regular Board Meeting
Hardin-Houston Board of Education
Monday, March 15, 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.

1-3-21 Mr. Shaffer moved and Mrs. Grandey seconded the motion to:

Minutes

- approve the minutes of the regular board meeting on February 25, 2021, as presented.

Financial Reports

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

Donations

- accept the following donations:
 - \$ 50.00 WCOTOA
In Memory of Richard Gase Track Press Box
 - \$10,000.00 Anonymous Athletic Department

Appropriation Modification

- approve the following appropriation modification:
 - 507 ESSER-Cares Act \$300,000.00

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

2-3-21 **Administrative Contract - Judy**

Mr. Clark moved and Mr. Helman seconded the motion to approve the administrative contract extension for High School Principal Jeff Judy effective August 1, 2022, to July 31, 2025, as presented. Ayes: B. Helman, Shaffer, Clark, Grandey, C. Helman; Nays: none; Motion carried 5 - 0.

3-3-21 **Administrative Contract – Maier**

Mr. Shaffer moved and Mr. Helman seconded the motion to approve the administrative contract extension for Superintendent Ryan Maier effective August 1, 2022, to July 31, 2027, as presented. Ayes: B. Helman, Shaffer, Clark, Grandey, C. Helman; Nays: none; Motion carried 5 - 0.

4-3-21 Letter of Engagement

Mrs. Grandey moved and Mr. Clark seconded the motion to approve the letter of engagement with Rea & Associates for Medicaid audit services for fiscal years 2020-2022, as presented. Ayes: B. Helman, Shaffer, Clark, Grandey, C. Helman; Nays: none; Motion carried 5 - 0.

5-3-21 Service Agreement

Mr. Shaffer moved and Mr. Clark seconded the motion to approve the service agreement with Sinclair Community College for College Credit Plus services, as presented. Ayes: B. Helman, Shaffer, Clark, Grandey, C. Helman; Nays: none; Motion carried 5 - 0.

6-3-21 Employment Supplemental

Mr. Shaffer moved and Mr. Clark seconded the motion to employ Lauren Vagedes as Varsity Volleyball Coach for the 2021-2022 school year, at a rate of \$3,711.38. Ayes: B. Helman, Shaffer, Clark, Grandey, C. Helman; Nays: none; Motion carried 5 - 0.

7-3-21 Executive Session

Mr. Shaffer 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 at 7:46 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.

8-3-21 Adjournment

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

_____President

Attest _____Treasurer