

Regular Board Meeting
Hardin-Houston Board of Education
Monday, March 21, 2022
Media Center
7:00 P.M.

Roll call: Brian Helman, Christine Helman, Bill Clark, Barri Grandey and Jason Shaffer.

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

1-3-22 Mrs. Grandey moved and Mr. Helman seconded the motion to:

Minutes

- approve the minutes of the Regular Board Meeting and Work Session on February 21, 2022, as presented.

Financial Reports

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

Donations

- accept the following donation:
 - \$160.00 Superior Aluminum-John McKinney Track Press Box

Appropriation Modification

- approve the following appropriation modification:
 - 003 Permanent Improvement \$100,000.00

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

2-3-22 **Track Press Box Project**

Mr. Clark moved and Mr. Helman seconded the motion to approve Westerheide Construction Company as the low bidder for the track press box project as recommended by Freytag & Associates, Inc. in the amount of \$171,800.00. Ayes: B. Helman, C. Helman, Clark, Grandey, Shaffer; Nays: none; Motion carried 5 - 0.

3-3-22 **Substitute Teacher List**

Mrs. Helman moved and Mrs. Grandey seconded the motion to approve the updated substitute teacher list provided by the Midwest Regional ESC, as presented. Ayes: B. Helman, C. Helman, Clark, Grandey, Shaffer; Nays: none; Motion carried 5 - 0.

4-3-22 **College Credit Plus**

Mr. Helman moved and Mr. Clark seconded the motion to approve the Edison State College Memorandum of Understanding for the College Credit Plus program, as presented. Ayes: B. Helman, C. Helman, Clark, Grandey, Shaffer; Nays: none; Motion carried 5 - 0.

5-3-22**Executive Session**

Mrs. Helman moved and Mrs. Grandey 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 7:39 p.m. Ayes: B. Helman, C. Helman, Clark, Grandey, Shaffer; Nays: none; Motion carried 5 - 0.

The Board returned to Regular Session at 8:54 p.m.

6-3-2**Adjournment**

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

_____President

Attest _____Treasurer