

Regular Board Meeting
Hardin-Houston Board of Education
Monday, March 20, 2023
Media Center
7:00 P.M.

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

Board President, Mrs. Grandey called the meeting to order and welcomed community guests.

1-3-23 Mrs. Helman moved and Mr. Helman seconded the motion to:

Minutes

- approve the minutes of the Regular Board Meeting on February 20, 2023, as presented.

Financial Reports

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

Donations

- accept the following donations:
 - \$ 180.00 Superior Aluminum-John McKinney Athletic Fund
 - \$2,099.00 Steve Knouff Music Program - Instruments

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

2-3-23 **Substitute Teacher List**

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

3-3-23 **Service Agreement**

Mr. Helman moved and Mrs. Helman seconded the motion to approve the service agreement for a floating substitute teacher with the Midwest Regional ESC, as presented. Ayes: B. Helman, C. Helman, Shaffer, Clark, Grandey; Nays: none; Motion carried 5 - 0.

4-3-23 **Retirement – Belinda Hoelscher**

Mr. Shaffer moved and Mr. Clark seconded the motion to approve the retirement resignation for Belinda Hoelscher effective May 31, 2023, with 31 years of loyal service to the Hardin-Houston Local School District. Ayes: B. Helman, C. Helman, Shaffer, Clark, Grandey; Nays: none; Motion carried 5 - 0.

5-3-23 **Title I Assistant Coordinator**

Mr. Clark moved and Mrs. Helman seconded the motion to employ Donna Long as Assistant Title I Coordinator for the remainder of the 2022-2023 school year at a salary of \$312.50. Ayes: B. Helman, C. Helman, Shaffer, Clark, Grandey; Nays: none; Motion carried 5 - 0.

6-3-23 Administrative Contact - Knouff

Mrs. Helman moved and Mr. Helman seconded the motion to approve the administrative contract extension for Assistant Principal/Athletic Director Craig Knouff effective August 1, 2024, to July 31, 2029, as presented. Ayes: B. Helman, C. Helman, Shaffer, Clark, Grandey; Nays: none; Motion carried 5 - 0.

7-3-23 Administrative Contact - Roseberry

Mr. Shaffer moved and Mr. Clark seconded the motion to approve the administrative contract extension for Elementary Principal Sara Roseberry effective August 1, 2024, to July 31, 2029, as presented. Ayes: B. Helman, C. Helman, Shaffer, Clark, Grandey; Nays: none; Motion carried 5 - 0.

8-3-23 Administrative Contact - Stephens

Mr. Helman moved and Mrs. Helman seconded the motion to approve the administrative contract extension for Technology Director Matthew Stephens effective August 1, 2024, to July 31, 2029, as presented. Ayes: B. Helman, C. Helman, Shaffer, Clark, Grandey; Nays: none; Motion carried 5 - 0.

9-3-23 Executive Session

Mrs. Helman moved and Mr. Shaffer 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
- prepare for, conduct, or review negotiations or bargaining sessions with employees at 7:34 p.m.

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

The Board returned to Regular Session at 8:35 p.m.

10-3-23 Adjournment

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

President

Attest _____ Treasurer

Work Session
Hardin-Houston Board of Education
Friday, March 24, 2023
Room 303
4:00 P.M.

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

Board President, Mrs. Grandey called the meeting to order.

1-3WS-23 Executive Session

Mrs. Helman moved and Mr. Helman seconded the motion to adjourn into Executive Session for the purpose to prepare for, conduct, or review negotiations or bargaining sessions with employees at 4:00 p.m.

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

The Board returned to Regular Session at 3:21 a.m on Saturday, March 25, 2023.

2-3WS-23 Adjournment

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

President

Attest _____ Treasurer