

Regular Board Meeting  
Hardin-Houston Board of Education  
Monday, March 18, 2024  
Media Center  
7:00 P.M.

Roll call: Barri Grandey, Brian Helman, Christine Helman, Jason Shaffer & Bill Clark were present.

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

**1-3-24** Mrs. Helman moved and Mr. Helman seconded the motion to:

**Minutes**

- approve the minutes of the Regular Board Meeting on February 19, 2024, as presented.

**Financial Reports**

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

**Donations**

- approve the following donations:
  - \$500.00 - Robert & Rebecca Brumbaugh-Athletic Fund-Joe Maier Memorial
  - \$100.00 - Greg & Helen Ward - Athletic Fund-Joe Maier Memorial
  - \$1,000.00 - Barb Borchers - Baseball/Softball-Joe Maier Memorial

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

**2-3-24** Mr. Shaffer moved and Mrs. Grandey seconded the motion to:

**Employments**

- employ the following on a one-year contract for the 2023-2024 school year:
  - Janelle Hillard – JV Softball Coach - \$2,367.36
  - Kristen Bachman – Asst JV Softball Coach - \$1,799.19

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

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

**Resignations**

- accept the following resignations at the end of the 2023-2024 school year:
  - Angela Ahrens – Assistant Varsity Girls Basketball
  - Sherri Sargent – Cafeteria Worker

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

**4-3-24** Mr. Shaffer moved and Mrs. Grandey seconded the motion to:

**Administrative Contract Addendums**

- approve the following administrative contract addendums, as presented:
  - Superintendent, Ryan Maier effective August 1, 2024 to July 31, 2027
  - Treasurer, Amy Ayers effective August 1, 2024 to July 31, 2026

**Memorandum of Understanding – Rhodes State College**

- approve the Memorandum of Understanding with Rhodes State College for the College Credit Plus Program, as presented.

**Certified Substitute List**

- Approve the updated certified substitute list provided by the Midwest Regional ESC, as presented.

**Southwestern Ohio EPC Master Supply**

- approve the Southwestern Ohio EPC Master Supply Agreement for competitive electric service with IGS Energy through December, 2027, as presented.

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

**5-3-23** Mr. Helman moved and Mrs. Grandey seconded the motion to:

**Administrative Contract Extension**

- approve the administrative contract extension for High School Principal, Jeff Judy effective August 1, 2025 to July 31, 2030, as presented.

Ayes: B. Helman, Shaffer, Grandey, Clark; Nays: C. Helman; Motion carried 4-1.

6-3-24 Mrs. Grandey moved and Mr. Shaffer 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 7:25 p.m. Ayes: B. Helman, C. Helman, Shaffer, Grandey, Clark; Nays: none; Motion carried 5-0.

The board returned to regular session at 7:50 p.m.

7-3-24 Mr. Helman moved and Mrs. Helman seconded the motion to:

**Adjournment**

- adjourn the meeting.

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

\_\_\_\_\_ President

Attest \_\_\_\_\_ Treasurer