

Regular Board Meeting
Hardin-Houston Board of Education
Monday, May 18, 2020
Virtual Meeting
7:00 P.M.

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

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

1-5-20 Mrs. Helman moved and Mr. Helman seconded the motion to:

Minutes

- approve the minutes of the special board meeting on April 2, 2020 and the regular board meeting on April 20, 2020.

Financial Reports

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

Five Year Forecast

- approve the 5 year forecast as presented for the May submission.

Donation

- approve the following donation:
 - \$300.00 Christine Helman Board Scholarship Fund

OCBOA

- enter into an agreement with Carol Riggle, CPA for OCBOA preparation and reporting for the fiscal year ending June 30, 2020 at a cost of \$1,500.00.

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

2-5-20 **In-Lieu of Transportation**

Mr. Shaffer moved and Mr. Helman seconded the motion to approve the payment in Lieu of Transportation rate for the 2019-2020 school year at \$600. Ayes: C. Helman, Shaffer, Grandey, B. Helman, Clark; Nays: none Motion carried 5 - 0.

3-5-20 **Sidney-Shelby County Board of Health Contract**

Mr. Shaffer moved and Mrs. Grandey seconded the motion to approve the service contract between the Hardin-Houston Local School District and the Sidney-Shelby County Board of Health for the 2020-2021 school year, as presented. Ayes: C. Helman, Shaffer, Grandey, B. Helman, Clark; Nays: none Motion carried 5 - 0.

4-5-20 **Service Agreements**

Mr. Helman moved and Mr. Shaffer seconded the motion to approve the following service agreements with the Midwest Regional ESC for the 2020-2021 school year:

- Special Education Supervision Services
- Intervention Specialist
- Technology Teacher
- Instructional Assistant
- Gifted Intervention Specialist
- One-on-One Aide

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

5-5-20 **Employment – Riley Hausfeld**

Mr. Helman moved and Mr. Shaffer seconded the motion to employ on a one year limited contract Riley Hausfeld as a Jr Hi/HS Math teacher for the 2020-2021 school year, contingent upon a successful background check and proper certification at a salary of \$38, 392.89 (2019-2020 salary schedule) (BA+, step 0).

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

6-5-20 **Executive Session**

Mr. Helman moved and Mrs. Helman seconded the motion to 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, official, licensee or student unless the employee, official, licensee, or student requests a public hearing; to prepare for, conduct, or review negotiations or bargaining sessions with employees; and consider specialized details of security arrangements at 7:50 p.m. Ayes: C. Helman, Shaffer, Grandey, B. Helman, Clark; Nays: none Motion carried 5 - 0.

The board returned to Regular Session at 9:27 p.m.

7-5-20 **Adjournment**

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

_____ President

Attest _____ Treasurer