

Regular Board Meeting  
Hardin-Houston Board of Education  
Monday, May 17, 2021  
Media Center  
7:00 P.M.

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

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

**1-5-21** Mrs. Grandey moved and Mr. Helman seconded the motion to:

**Minutes**

- approve the minutes of the special board meetings on April 8, April 17 and April 27, 2021 and the regular board meeting on April 19, 2021.

**Financial Reports**

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

**Five Year Forecast**

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

**Donation**

- approve the following donation:
  - \$100.00 Athletic Fund Sharon Leist Memorial

**OCBOA**

- enter into an agreement with Carol Riggle, CPA for OCBOA preparation and reporting for the fiscal year ending June 30, 2021 at a cost of \$2,000.00.

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

**2-5-21** **In-Lieu of Transportation**

Mr. Shaffer moved and Mr. Clark seconded the motion to approve the Payment in Lieu of Transportation rate for the 2020-2021 school year at \$600. Ayes: Grandey, B. Helman, Shaffer, Clark, C. Helman; Nays: none Motion carried 5 - 0.

**3-5-21** **Classified Salary Schedules**

Mr. Helman moved and Mrs. Grandey seconded the motion to approve the classified salary schedules for the 2021-2022 contract year, as presented. Ayes: Grandey, B. Helman, Shaffer, Clark, C. Helman; Nays: none Motion carried 5 - 0.

**4-5-21**      **Service Agreements**

Mr. Clark moved and Mr. Shaffer seconded the motion to approve the following service agreements with the Midwest Regional ESC for the 2021-2022 school year:

- Special Education Supervision Services
- Intervention Specialist
- Technology Teacher
- Instructional Assistant
- Gifted Intervention Specialist
- Title IX Coordinator Services
- Floating Substitute Teacher
- CPI Training Services
- One-on-One Aide

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

**5-5-21**      **OHSAA Membership**

Mr. Shaffer moved and Mr. Helman seconded the motion to authorize membership in the Ohio High School Athletic Association for the 2021-2022 school year. Ayes: Grandey, B. Helman, Shaffer, Clark, C. Helman; Nays: none Motion carried 5 - 0.

**6-5-21**      **Service Contract - VOIP**

Mr. Shaffer moved and Mr. Clark seconded the motion to approve the service contract with Western Ohio Computer Organization for Interconnected Voice Over Internet Protocol for the period of July 1, 2021 to June 30, 2024, as presented. Ayes: Grandey, B. Helman, Shaffer, Clark, C. Helman; Nays: none Motion carried 5 - 0.

**7-5-21**      **School Board Policies**

Mr. Clark moved and Mr. Helman seconded the motion to approve the following school board policies:

Policy	1422	Nondiscrimination and Equal Employment Opportunity
Policy	1623	Section 504/ADA Prohibition Against Disability Discrimination Based in Employment
Policy	1662	Anti-Harassment
Policy	2240	Controversial Issues
Policy	2260	Nondiscrimination and Access to Equal Educational Opportunity
Policy	2260.01	Section 504/ADA Prohibition Against Discrimination Based on Disability
Policy	2266	Nondiscrimination on the Basis of Sex in Education Programs or Activities
Policy	3122	Nondiscrimination and Equal Employment Opportunity
Policy	3123	Section 504/ADA Prohibition Against Disability Discrimination Based in Employment
Policy	3362	Anti-Harassment
Policy	4122	Nondiscrimination and Equal Employment Opportunity
Policy	4123	Section 504/ADA Prohibition Against Disability Discrimination Based in Employment
Policy	4362	Anti-Harassment

Policy 5517	Anti-Harassment
Policy 6144	Investments
Policy 6220	Budget Preparation
Policy 6600	Deposit of Public Funds: Cash Collection Points
Policy 7440.01	Video Surveillance and Electronic Monitoring
Policy 7450	Property Inventory
Policy 7455	Accounting System for Capital Assets
Policy 7540.02	Web Accessibility, Content, Apps, and Services
Policy 8500	Food Services
Policy 8510	Wellness

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

**8-5-21**

**Summer School**

Mr. Shaffer moved and Mrs. Grandey seconded the motion to approve the following staff members for Summer School:

Teacher @ \$25.00 per hour

Trevor Barhorst	Beth Harp
Scott Bayless	Teresa Knouff
Kevin Brackman	Molly McKee
Michelle Foster	John Ziegenbusch

Aide @ \$20.00 per hour

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

**9-5-21**

**Summer Camps**

Mr. Shaffer moved and Mr. Helman seconded the motion to approve the following summer camps for students:

Volleyball	May 24 - 28	5:30 – 7:30 p.m.
Boys Basketball	May 25 – 28	9:00 – 11:30 a.m.
Girls Basketball	June 1 – 4	9:00 – 11:30 a.m.
FFA Camp	June 23 – 25	

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

**10-5-21**

**Classified Resignation**

Mr. Clark moved and Mrs. Grandey seconded the motion to accept the resignation of Belinda Hoelscher, as cafeteria cook, effective at the conclusion of the 2020-2021 school year. Ayes: Grandey, B. Helman, Shaffer, Clark, C. Helman; Nays: none Motion carried 5 - 0.

**11-5-21**      **Employment - Classified**

Mr. Shaffer moved and Mrs. Grandey seconded the motion to employ Emily Kramer as the 5-12 Grade Band/Music Teacher for the 2021-2022 school year, contingent upon a successful background check and proper certification at a salary of \$39,748.16, (BA+, Step 0). Ayes: Grandey, B. Helman, Shaffer, Clark, C. Helman; Nays: none Motion carried 5 - 0.

**12-5-21**      **Employment - Supplemental**

Mr. Shaffer moved and Mr. Clark seconded the motion to employ the following on one year supplemental contracts for the 2021-2022 school year:

Ron Boeke	JH/HS Boys Cross Country	\$ 1,288.91
Bill McKinney	JH/HS Boys Cross Country	\$ 1,288.91
Ron Boeke	JH/HS Girls Cross Country	\$ 1,288.91
Bill McKinney	JH/HS Girls Cross Country	\$ 1,288.91
Haley Meyer	8 <sup>th</sup> Gr. Volleyball	\$ 1,442.14
Nate Fridley	Golf	\$ 2,379.53
Mark Platfoot	Varsity Boys Basketball	\$7,264.76
Steve Mowery	Freshman Boys Basketball	\$2,812.17
Brad Allen	Varsity Girls Basketball	\$8,941.25
Adam Sweigart	Varsity Assistant Girls Basketball	\$3,515.21
Doris Monnier	8 <sup>th</sup> Gr. Girls Basketball	\$2,704.01
Kim Voisard	HS Cheerleading Advisor	\$3,046.51
Nicole Sarver	JH Cheerleading Advisor	\$1,442.14
Jill York	Yearbook Advisor	\$4,686.94
Glenn Brown	Promotions/Communications Tech	\$ 721.07
Jill York	Fall Play Director	\$1,406.08
Jill York	Spring Play Director	\$ 648.96
Emily Kramer	Pep Band Director	\$1,081.60
Stephanie Merickel	HS Student Council	\$1,406.08
Katy Koverman	EL Student Council	\$ 648.96
Cara Kellersmith	EL Student Council	\$ 648.96
Scott Bayless	Academia Advisor	\$1,297.92
Katy Koverman	Gifted Advisor	\$ 648.96
Cara Kellersmith	Gifted Advisor	\$ 703.04
Jenni Paulus	LPDC Representative	\$1,081.60
Kim Vestal	Power of the Pen Gr. 8	\$1,153.71
Jenni Paulus	Power of the Pen Gr. 7	\$1,153.71
Andrea Wintrow	Just Write	\$ 721.07
Stephanie Merickel	National Honor Society Advisor	\$ 937.39
Tina Mertz	Junior Class Advisor	\$ 504.75
Gina Maier	Junior Class Advisor	\$ 504.75
Cara Kellersmith	Environmental Awareness Club Advisor	\$ 576.85
Janet McClurg	Performing Arts Club Advisor	\$ 540.80
Gina Maier	Phillip Abbott Honor Society Advisor	\$ 576.85
Deanna Chappie	Spanish Circle	\$ 540.80
Samantha Stephens	Elementary Musical	\$ 468.69

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

**13-5-21**      **Volunteer Coach**

Mr. Clark moved and Mr. Shaffer seconded the motion to approve Brian Helman as a 7<sup>th</sup> Grade Volunteer Boys Basketball Coach, for the 2021-2022 school year. Ayes: Grandey, Shaffer, Clark, Nays: none, Abstain: B. Helman, C. Helman Motion carried 3 – 0 - 2.

**14-5-21**      **Memorandum of Understanding**

Mr. Shaffer moved and Mr. Helman seconded the motion to approve the Memorandum of Understanding with Edison State Community College for College Credit Plus Services for the 2021-2022 school year, as presented. Ayes: Grandey, B. Helman, Shaffer, Clark, C. Helman; Nays: none Motion carried 5 - 0.

**15-5-21**      **Executive Session**

Mr. Helman moved and Mrs. Grandey 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 at 7:52 p.m. Ayes: Grandey, B. Helman, Shaffer, Clark, C. Helman; Nays: none Motion carried 5 – 0.

The board returned to Regular Session at 10:05 p.m.

**16-5-21**      **Adjournment**

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

\_\_\_\_\_President

Attest \_\_\_\_\_Treasurer