

Regular Session
Hardin-Houston Board of Education
Monday, November 18, 2019
Media Center
7:00 P.M.

Roll call: Barri Grandey, Christine Helman, Jason Shaffer and Bill Clark. Joel Knouff was absent. Board Vice President, Mr. Clark called the meeting to order and welcomed guests.

1-11-19 Mr. Shaffer moved and Mrs. Grandey seconded the motion to:

Minutes

- Approve the minutes of the October 21, 2019 Regular Board Meeting and the Work Session of October 28, 2019, as presented.

Financial Reports

- Approve the monthly financial reports and expenditures for October 2019.

Donation

- Accept the donation of \$250.00 from Ryan and Gina Maier for the Wall of Honor.

Ayes: Grandey, Helman, Shaffer, Clark; Nays: none Motion carried 4 - 0.

2-11-19 **21st Century Grant**

Mr. Shaffer moved and Mrs. Helman seconded the motion to employ Lori Barhorst and Craig Knouff as bus drivers under the 21st Century Grant at a rate of \$30.00 per hour. Ayes: Grandey, Helman, Shaffer, Clark; Nays: none Motion carried 4 - 0.

3-11-19 **Long Term Substitutes**

Mrs. Grandey moved and Mrs. Helman seconded the motion to employ Bethany Kirkpatrick and Nathan Arling as long term substitutes for the 2019-2020 school year, contingent upon successful background checks. Ayes: Grandey, Helman, Shaffer, Clark; Nays: none Motion carried 4 - 0.

4-11-19 **Employment – Supplemental Positions**

Mr. Shaffer moved and Mrs. Grandey seconded the motion to employ Franny Arnett as Assistant Varsity Softball Coach and Zach Barlage as Freshman Boys Basketball Coach for the 2019-2020 school year, contingent upon successful background check. Ayes: Grandey, Helman, Shaffer, Clark; Nays: none Motion carried 4 - 0.

5-11-19 **Unpaid Leave**

Mr. Shaffer moved and Mrs. Grandey seconded the motion to approve 2 unpaid days for absence without approved leave for classified staff member Stephanie Duncum per Superintendent discretion. Ayes: Grandey, Helman, Shaffer, Clark; Nays: none Motion carried 4 - 0.

6-11-19 **Executive Session**

Mr. Shaffer 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 and prepare for, conduct or review negotiations or bargaining sessions with employees at 7:29 p.m. Ayes: Grandey, Helman, Shaffer, Clark; Nays: none Motion carried 4 - 0.

Returned to Regular Session at 8:54 p.m.

7-11-19 **Adjournment**

Mr. Shaffer moved and Mrs. Helman seconded the motion to adjourn. Ayes: Grandey, Helman, Shaffer, Clark; Nays: none Motion carried 4 - 0.

_____President

Attest _____Treasurer