

Regular Session  
Hardin-Houston Board of Education  
Monday, November 16, 2020  
Media Center  
7:00 P.M.

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

**1-11-20** Mr. Shaffer moved and Mrs. Grandey seconded the motion to:

**Minutes**

- Approve the minutes of the October 19, 2020 Regular Board Meeting, as presented.

**Financial Reports**

- Approve the monthly financial reports and expenditures for October 2020.

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

Mr. Helman entered the meeting at 7:24 p.m.

**2-11-20** **Bus Purchase**

Mr. Shaffer moved and Mr. Helman seconded the motion to approve the purchase of 2 Bluebird Buses from Cardinal Bus Sales according to EPC pricing for \$99,162.00 each. Ayes: B. Helman, C. Helman, Shaffer, Grandey, Clark; Nays: none Motion carried 5 - 0.

**3-11-20** **Service Agreement**

Mrs. Grandey moved and Mrs. Helman seconded the motion to approve the service agreement with Sinclair Community College for College Credit Plus services, as presented. Ayes: B. Helman, C. Helman, Shaffer, Grandey, Clark; Nays: none Motion carried 5 - 0.

**4-11-20** **Sick Leave**

Mr. Shaffer moved and Mrs. Grandey seconded the motion to approve the long term sick leave for teacher Tina Mertz for approximately 8 weeks, beginning November 9, 2020. Ayes: B. Helman, C. Helman, Shaffer, Grandey, Clark; Nays: none Motion carried 5 - 0.

**5-11-20** **Long Term Substitute**

Mr. Helman moved and Mr. Shaffer seconded the motion to employ Kim Cordonnier as long term substitute for the 2020-2021 school year. Ayes: B. Helman, C. Helman, Shaffer, Grandey, Clark; Nays: none Motion carried 5 - 0.

**6-11-20** **UVCC Board of Education**

Mr. Shaffer moved and Mr. Helman seconded the motion to approve the Upper Valley Career Center Board of Education Membership Appointment Plan, as presented. Ayes: B. Helman, C. Helman, Shaffer, Grandey, Clark; Nays: none Motion carried 5 - 0.

**7-11-20      Certified Substitutes**

Mr. Shaffer moved and Mrs. Helman seconded the motion to approve the list of the certified substitutes provided by the Midwest Regional Educational Service Center, as presented. Ayes: B. Helman, C. Helman, Shaffer, Grandey, Clark; Nays: none Motion carried 5 - 0.

**8-11-20      Adjournment**

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

\_\_\_\_\_President

Attest \_\_\_\_\_Treasurer