

Regular Session  
Hardin-Houston Board of Education  
Monday, November 15, 2021  
Media Center  
7:00 P.M.

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

**1-11-21** Mrs. Grandey moved and Mr. Helman seconded the motion to:

**Minutes**

- Approve the minutes of the regular board meeting on October 18, 2021, as presented.

**Financial Reports**

- Approve the monthly financial reports and expenditures for October 2021.

**Budget & Purpose Statement**

- Approve the budget & purpose statement for the Environmental Club for the 2021-2022 school year.

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

**2-11-21** **Bus Purchase**

Mr. Shaffer moved and Mr. Clark seconded the motion to approve the purchase of two 84 passenger Bluebird buses from Cardinal Bus Sales for \$99,174 each and a GM-MPV Micro Bus from Cardinal Bus Sales for \$50,540, all according to EPC pricing. Ayes: Shaffer, Clark, Grandey, B. Helman, C. Helman; Nays: none Motion carried 5 - 0.

**3-11-21** **Employment Supplemental Positions**

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

Dan Barker	Varsity Baseball	\$4,542.73
Dan Barker	Baseball Coordinator	\$ 216.32
Mike Ely	Assistant Baseball	\$2,379.53
Tammy Vondenhuevel	Varsity Softball	\$6,056.97
Tammy Vondenhuevel	Softball Coordinator	\$ 288.43
Ron Boeke	Varsity Boys Track	\$6,056.97
Steve Mowery	Assistant Varsity Boys Track	\$1,982.94
Sharon Roeth	Varsity Girls Track	\$4,921.29
Glenn Brown	Assistant Varsity Girls Track	\$2,577.82
Robert (Jack) Earl	JH Girls Track – ½	\$ 937.39
Lisa Earl	JH Girls Track – ½	\$ 937.39
Robert (Jack) Earl	JH Boys Track – ½	\$ 937.39
Lisa Earl	JH Boys Track – ½	\$ 937.39
Tammy Vondenhuevel	7 <sup>th</sup> Grade Girls Basketball	\$2,523.74
Lauren Vagedes	EL Volleyball Coordinator	\$ 180.27

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

**4-11-21      Employment Supplemental Position**

Mr. Helman moved and Mrs. Grandey seconded the motion to employ Beth Shaffer as the Assistant Softball Coach at a rate of \$1,982.94 for the 2021-2022 school year. Ayes: Clark, Grandey, B. Helman, C. Helman; Nays: none; Abstain: Shaffer Motion carried 4-0-1.

**5-11-21      NEOLA Policies**

Mr. Shaffer moved and Mrs. Grandey seconded the motion to approve the following board policies:

0169.1 Public Participation at Board Meeting  
 1530 Evaluation of Principals and Other Administrators  
 1617 Weapons  
 2271 College Credit Plus Program  
 3217 Weapons  
 4217 Weapons  
 5111 Eligibility of Resident/Nonresident Students  
 5111.02 Educational Opportunity for Military Children  
 5200 Attendance  
 5350 Student Mental Health and Suicide Prevention  
 5464 Early High School Graduation  
 5516 Student Hazing  
 5630.01 Positive Behavior Intervention, Supports, Limited Use of Restraint & Seclusion  
 6114 Cost Principles – Spending Federal Funds  
 7300 Disposition of Real Property/Personal Property  
 7450 Property Inventory  
 8330 Student Records  
 8400 School Safety  
 8462 Student Abuse and Neglect  
 8600 Transportation  
 8651 Non-routine Use of School Buses  
 8740 Bonding

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

**6-11-21      Employment Classified Position**

Mr. Helman moved and Mr. Shaffer seconded the motion to employ Chasity Holscher as a 5-hour cook effective October 25, 2021 for the remainder of the 2021-2022 school year at a salary of \$7,248.80. Ayes: Shaffer, Clark, Grandey, B. Helman, C. Helman; Nays: none Motion carried 5 - 0.

**7-11-21      Employment ED Bus Aide**

Mr. Clark moved and Mr. Shaffer seconded the motion to employ Lauren Vagedes as an ED Bus Aide (as needed) for the 2021-2022 school year at a rate of \$13.46 per hour. Ayes: Shaffer, Clark, Grandey, B. Helman, C. Helman; Nays: none Motion carried 5 - 0.

**8-11-21      Certified Substitutes**

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

**9-11-21      Service Agreement**

Mr. Clark moved and Mr. Shaffer seconded the motion to approve the service agreement for alternative school instruction with Madison Champaign ESC for the 2021-2022 school year, as presented. Ayes: Shaffer, Clark, Grandey, B. Helman, C. Helman; Nays: none Motion carried 5 - 0.

**10-11-21      Substitute Teachers**

Mr. Clark moved and Mr. Shaffer seconded the motion to approve the modified education requirements for substitute teachers, as presented. Ayes: Shaffer, Clark, Grandey, B. Helman, C. Helman; Nays: none Motion carried 5 - 0.

**11-11-21      Executive Session**

Mr. Helman moved and Mr. Shaffer seconded the motion 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 consider matters required to be kept confidential by federal law or state statutes at 8:05 p.m. Ayes: Shaffer, Clark, Grandey, B. Helman, C. Helman; Nays: none Motion carried 5 - 0.

The Board returned to Regular Session at 8:41 p.m.

**12-11-21      Adjournment**

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

\_\_\_\_\_President

Attest \_\_\_\_\_Treasurer