

Regular Session
Hardin-Houston Board of Education
Monday, November 21, 2022
Media Center
7:00 P.M.

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

1-11-22 Mrs. Grandey moved and Mrs. Helman seconded the motion to:

Minutes

- Approve the minutes of the regular board meeting on October 17, 2022, as presented.

Financial Reports

- Approve the monthly financial reports and expenditures for October 2022.

5 Year Forecast

- Approve the five year forecast, as presented.

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

2-11-22 **Bus Purchase**

Mr. Clark moved and Mr. Helman seconded the motion to approve the purchase of two 84 passenger Bluebird buses from Cardinal Bus Sales for \$133,545.00 each, all according to EPC pricing. Ayes: B. Helman, C. Helman, Clark, Grandey, Shaffer; Nays: none Motion carried 5 - 0.

3-11-22 **Employment Supplemental Positions**

Mr. Clark moved and Mr. Helman seconded the motion to employ the following supplemental positions for the 2022-2023 school year:

Janelle Hillard	Elementary Girls Basketball	\$ 367.74
Brian Crim	Freshman Boys Basketball	\$2,390.34
Dan Barker	Varsity Baseball	\$4,633.58
Dan Barker	JH Baseball Coordinator	\$ 220.65
Mike Ely	Assistant Varsity Baseball	\$2,427.12
Tammy Vondenhuevel	Varsity Softball	\$6,178.11
Robert Earl	Varsity Boys Track	\$5,019.72
Steve Mowery	Assistant Varsity Boys Track	\$2,427.12
Sharon Roeth	Varsity Girls Track	\$5,405.85
Glenn Brown	Assistant Varsity Girls Track	\$2,629.38

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

- 4-11-22** **Employment Supplemental Position**
Mrs. Helman moved and Mrs. Grandey seconded the motion to employ Beth Shaffer as the Assistant Softball Coach at a rate of \$2,022.60 for the 2022-2023 school year. Ayes: B. Helman, C. Helman, Clark, Grandey; Nays: none; Abstain: Shaffer Motion carried 4-0-1.
- 5-11-22** **Certified Substitutes**
Mr. Helman moved and Mrs. Grandey seconded the motion to approve the list of certified substitutes provided by the Midwest Regional ESC, as presented. Ayes: B. Helman, C. Helman, Clark, Grandey, Shaffer; Nays: none Motion carried 5 - 0.
- 6-11-22** **Substitute Teachers**
Mr. Clark moved and Mr. Helman seconded the motion to approve the modified education requirements for substitute teachers, as presented. Ayes: B. Helman, C. Helman, Clark, Grandey, Shaffer; Nays: none Motion carried 5 - 0.
- 7-11-22** **Maternity Leave**
Mrs. Grandey moved and Mrs. Helman seconded the motion to approve the maternity leave of teacher, Jill York, beginning approximately March 20, 2023 for 9 weeks. Ayes: B. Helman, C. Helman, Clark, Grandey, Shaffer; Nays: none Motion carried 5 - 0.
- 8-11-22** **Service Agreement**
Mrs. Helman moved and Mr. Helman seconded the motion to approve the service agreement for alternative school instruction with Madison Champaign ESC for the 2022-2023 school year, as presented. Ayes: B. Helman, C. Helman, Clark, Grandey, Shaffer; Nays: none Motion carried 5 - 0.
- 9-11-22** **Service Agreement**
Mr. Clark moved and Mrs. Grandey seconded the motion to approve the service agreement with Midwest Regional ESC for gifted coaches, as presented. Ayes: B. Helman, C. Helman, Clark, Grandey, Shaffer; Nays: none Motion carried 5 - 0.
- 10-11-22** **Field Project**
Mr. Helman moved and Mr. Clark seconded the motion to approve vendor Maumee Bay Turf Center for the Kickball/Multipurpose Field project in the amount of \$199,877.00. Ayes: B. Helman, C. Helman, Clark, Grandey, Shaffer; Nays: none Motion carried 5 - 0.

11-11-22 **NEOLA Policies**

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

1617	Weapons
2220	Adoption of Courses of Study
2413	Career Advising
2430	District Sponsored Clubs and Activities
2431	Interscholastic Athletics
3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
3217	Weapons
4217	Weapons
5111	Eligibility of Resident/Nonresident Students
5335	Care of Students with Chronic Health Conditions
5336	Care of Students with Diabetes
6700	Fair Labor Standards Act (FLSA)
7217	Weapons
7440	Facility Security
7440.03	Small Unmanned Aircraft Systems
8210	School Calendar
8320	Personnel Files
8330	Student Records
8600	Transportation

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

12-11-22 **Employment Supplemental Positions**

Mr. Clark moved and Mr. Helman seconded the motion to employ the following supplemental positions for the 2022-2023 school year:

Madison Curtner - ½	8 th Grade Girls Basketball	\$ 919.36
Ryan Maier – ½	8 th Grade Girls Basketball	\$1,287.11

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

13-11-22 **Adjournment**

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

_____ President

Attest _____ Treasurer