

Regular Session
Hardin-Houston Board of Education
Monday, October 19, 2020
Media Center
7:00 P.M.

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

1-10-20 Mrs. Grandey moved and Mr. Shaffer seconded the motion to:

Minutes

- approve the minutes of the regular board meeting of September 21, 2020.

Financial Reports

- approve monthly financial reports and expenditures for September 2020.

Tuition Rate

- approve the tuition rate of \$4,733.24 for the 2020-2021 school year as set by the Ohio Department of Education.

Budget & Purpose Statements

- approve the Budget and Purpose Statements for the 2020-2021 school year activity accounts as presented.

Five Year Forecast

- approve the 2020-2021 October Five Year Forecast as presented.

Donations

- accept the donation of \$500.00 from the Evan Winner Family for a Scholarship.

Appropriation Modifications

- approve the following appropriation modifications:
 - 499 Miscellaneous State Grants \$ 42,204.23
 - 510 RSTSD-Relief Fund \$ 32,000.00

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

2-10-20 **Memorandum of Understanding**

Mr. Shaffer moved and Mr. Helman seconded the motion to approve the Memorandum of Understanding for Title I Services with Sidney City Schools, as presented. Ayes: Grandey, B. Helman, C. Helman, Shaffer, Clark; Nays: none
Motion carried 5 - 0.

3-10-20 Memorandum of Understanding

Mrs. Grandey moved and Mrs. Helman seconded the motion to approve the Memorandum of Understanding with the Hardin-Houston Education Association, as presented. Ayes: Grandey, B. Helman, C. Helman, Shaffer, Clark; Nays: none
Motion carried 5 - 0.

4-10-20 Service Agreement

Mr. Helman moved and Mr. Shaffer seconded the motion to approve the Service Agreement with the Midwest Regional Educational Service Center, as presented. Ayes: Grandey, B. Helman, C. Helman, Shaffer, Clark; Nays: none
Motion carried 5 - 0.

5-10-20 Service Agreement

Mr. Shaffer moved and Mrs. Grandey seconded the motion to approve the Service Agreement with the Madison-Champaign Educational Service Center, as presented. Ayes: Grandey, B. Helman, C. Helman, Shaffer, Clark; Nays: none
Motion carried 5 - 0.

6-10-20 Employment - Supplemental Positions

Mrs. Helman moved and Mr. Helman seconded the motion to employ the following supplemental positions:

Becky Beaver	EL Girls Basketball	\$ 353.46
Nicole Sarver-Ludwig	Jr Hi Cheerleading	\$ 1,413.86
Andrea Wintrow	Just Write Advisor	\$ 706.93

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

7-10-20 Resignation - Classified

Mr. Shaffer moved and Mrs. Grandey seconded the motion to accept the resignation of Sarah Hembree, Educational Aide, effective October 9, 2020. Ayes: Grandey, B. Helman, C. Helman, Shaffer, Clark; Nays: none
Motion carried 5 - 0.

8-10-20 21st Century Grant Employees

Mr. Helman moved and Mrs. Helman seconded the motion to employ the following staff members under the 21st Century Grant for the 2020-2021 school year:

<u>Bus Drivers - \$30.00 per hour</u>	
Paul Burks	Tom Spurgeon
Craig Knouff	Lisa Ventura-Pickering
Dustin Meyer	

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

9-10-20 Unpaid Leave

Mrs. Grandey moved and Mr. Helman seconded the motion to approve 3 unpaid days of absence without approved leave for classified staff member Amanda (Hammer)Weber per Superintendent discretion. Ayes: Grandey, B. Helman, C. Helman, Shaffer, Clark; Nays: none Motion carried 5 - 0.

10-10-20 Employment – Classified Substitute

Mrs. Helman moved and Mr. Helman seconded the motion to employ Christina Shultz as a classified substitute for the 2020-2021 school year, contingent upon successful background check. Ayes: Grandey, B. Helman, C. Helman, Shaffer, Clark; Nays: none Motion carried 5 - 0.

11-10-20 Employment – Clear Creek Tutor

Mr. Shaffer moved and Mrs. Grandey seconded the motion to employ Kellie Moore, at a rate of \$25.00 per hour, as a Clear Creek Tutor, pending successful background check and proper licensure, for the 2020-2021 school year. Ayes: Grandey, B. Helman, C. Helman, Shaffer, Clark; Nays: none Motion carried 5 - 0.

12-10-20 Adjournment

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

_____ President

Attest _____ Treasurer