

Regular Session  
Hardin-Houston Board of Education  
Monday, October 17, 2022  
Media Center  
7:00 P.M.

Roll call: Barri Grandey, Christine Helman, Bill Clark and Jason Shaffer were present. Brian Helman was absent.

Board President, Mr. Shaffer called the meeting to order and welcomed guests.

**1-10-22** Mrs. Grandey moved and Mrs. Helman seconded the motion to:

**Minutes**

- approve the minutes of the regular board meeting of September 19, 2022.

**Financial Reports**

- approve monthly financial reports and expenditures for September 2022.

**Tuition Rate**

- approve the tuition rate of \$5,217.10 for the 2022-2023 school year as set by the Ohio Department of Education.

**Budget & Purpose Statements**

- approve the Budget and Purpose Statements for the 2022-2023 school year activity accounts as presented.

**Minster Bank**

- approve the Depository Agreement with Minster Bank for five years from December 1, 2022 to November 30, 2027.

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

**2-10-22** **Certified Substitute List**

Mrs. Helman moved and Mr. Clark seconded the motion to approve the updated certified substitute list, as presented. Ayes: Grandey, C. Helman, Clark, Shaffer; Nays: none Motion carried 4 - 0.

**3-10-22** **Maternity Leave**

Mrs. Grandey moved and Mrs. Helman seconded the motion to approve the maternity leave of Teacher, Danielle Poepelman beginning approximately February 23, 2023, for six weeks. Ayes: Grandey, C. Helman, Clark, Shaffer; Nays: none Motion carried 4 - 0.

**4-10-22** **Resignation Classified**

Mr. Clark moved and Mrs. Helman seconded the motion to approve the resignation of Bus Driver, Lisa Ventura-Pickering effective Thursday, October 13, 2022. Ayes: Grandey, C. Helman, Clark, Shaffer; Nays: none Motion carried 4 - 0.

**5-10-22**      **Resignation/Employment Classified**

Mrs. Helman moved and Mr. Clark seconded the motion to approve the resignation of Steve Mowery as Freshman Boys Basketball Coach and to employ him as the JV Boys Basketball Coach for the 2022-2023 school year at a salary of \$4,633.58. Ayes: Grandey, C. Helman, Clark, Shaffer; Nays: none Motion carried 4 - 0.

**6-10-22**      **Supplemental Position**

Mr. Clark moved and Mrs. Grandey seconded the motion to employ Caleb Fledderjohann as the Elementary Boys Basketball Coach on a one year supplemental contract, at a rate of \$551.62, for the 2022-2023 school year. Ayes: Grandey, C. Helman, Clark, Shaffer; Nays: none Motion carried 4 - 0.

**7-10-22**      **Student Trip**

Mrs. Grandey moved and Mrs. Helman seconded the motion to approve the following student trips:

FCCLA Leadership Training Camp	October 10-11, 2022
FCCLA Fall Conference	November 11-12, 2022
FFA National Convention	October 26-28, 2022

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

**8-10-22**      **Executive Session**

Mrs. Helman moved and Mr. Clark 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 at 7:51 p.m. Ayes: Grandey, C. Helman, Clark, Shaffer; Nays: none Motion carried 4 - 0.

The Board returned to Regular Session at 8:13 p.m.

**9-10-22**      **Adjournment**

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

\_\_\_\_\_ President

Attest \_\_\_\_\_ Treasurer