

Regular Session  
Hardin-Houston Board of Education  
Monday, October 16, 2023  
Media Center  
7:00 P.M.

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

Board President, Mrs. Grandey called the meeting to order and welcomed guests.

**1-10-23** Mr. Shaffer moved and Mr. Helman seconded the motion to:

**Minutes**

- Approve the minutes of the regular board meeting of September 18, 2023.

**Financial Reports**

- Approve monthly financial reports and expenditures for September 2023.

**Tuition Rate**

- Approve the tuition rate of \$5,453.44 for the 2023-2024 school year as set by the Ohio Department of Education.

**Budget & Purpose Statements**

- Approve the Budget and Purpose Statements for the 2023-2024 school year activity accounts as presented.

**Donations**

- Accept the following donations:
  - Carol Young \$150.00 Linda Sidle Memorial
  - Barri Grandey \$ 30.00 Carol Pearson Memorial

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

**2-10-23** Mr. Clark moved and Mr. Helman seconded the motion to:

**Gifted Advisor**

- Employ Sarah Rust as a Gifted Advisor for the 2023-2024 school year at a salary of \$615.52 (1/2 with Sharon Hager).

**Clear Creek Tutor**

- Employ Ashley Inman as a Clear Creek Tutor for the 2023-2024 school year at an hourly rate of \$25.00.

**Supplementals**

- Employ the following on a one year contract for the 2023-2024 school year:
  - William Shoffner                      7<sup>th</sup> Grade Boys Basketball                      \$3,266.95
  - Brian Gillespie                      Elem Girls Basketball Coordinator                      \$ 994.29

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

**3-10-23**

Mr. Clark moved and Mr. Helman seconded the motion to:

**Certified Substitute List**

- Approve the updated certified substitute list, as presented.

**Consultation Services**

- Approve the contract for consultation services with Key Behavior Services, as presented.

**Service Agreement**

- Approve the service agreement with Midwest Regional ESC for a Two-On-One Assistant, as presented.

**FFA National Convention**

- Approve the overnight trip for FFA National Convention on November 1-3, 2023.

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

**4-10-23**

**Executive Session**

Mr. Clark moved and Mr. Helman seconded the motion to adjourn to executive session 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
- Consider matters required to be kept confidential by federal law or state statutes
- Consider specialized details of security arrangements at 8:19 p.m.

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

The Board returned to Regular Session at 8:40 p.m.

**5-10-23****Adjournment**

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

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President

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