

Hardin-Houston Local School District

Organizational Board Meeting

Monday, January 13, 2025

Media Center

6:45 PM

Board of Education

Bill Clark
Barri Grandey
Brian Helman
Christine Helman
Jason Shaffer

Administration

Ryan Maier – Superintendent
Amy Ayers - Treasurer
Jeff Judy – High School Principal
Sara Roseberry – Elementary Principal
Craig Knouff – Assistant Principal/Athletic Director
Jeanie Riethman – Director of Student Services
Matt Stephens – Director of Technology

Agenda

I. Call to Order

Clark _____ Grandey _____ B. Helman _____ C. Helman _____ Shaffer _____

II. Pledge of Allegiance

III. Organizational Meeting

A. Election of Officers

1. President

President Pro Tem Ryan Maier asks for nominations for President of the Hardin-Houston Local Board of Education for 2025.

_____ **Nominates** _____

_____ **Nominates** _____

Motion to close nomination

_____ moved and _____ seconded to:

Close nomination and take a roll call vote.

With no other nominations for President, roll call vote taken as follows:

For: _____ as President:

Clark _____ Grandey _____ B. Helman _____ C. Helman _____ Shaffer _____

For: _____ as President:

Clark _____ Grandey _____ B. Helman _____ C. Helman _____ Shaffer _____

_____ Elected President of the Hardin-Houston Local School Board of Education for 2025.

2. **Vice President**

President _____ asks for nominations for Vice President of the Hardin-Houston Local Board of Education for 2025.

_____ Nominates _____

_____ Nominates _____

Motion to close nomination

_____ moved and _____ seconded to:

Close nomination and take a roll call vote.

With no other nominations for Vice President, roll call vote taken as follows:

For: _____ as Vice President:

Clark _____ Grandey _____ B. Helman _____ C. Helman _____ Shaffer _____

For: _____ as Vice President:

Clark _____ Grandey _____ B. Helman _____ C. Helman _____ Shaffer _____

_____ Elected Vice President of the Hardin-Houston Local School Board of Education for 2025.

B. Approvals

_____ moved and _____ seconded to:

1. Approve the amount of \$3,000 for the Board Service Fund for 2025.
2. Approve the rate of \$_____ per meeting, not to exceed ___ meetings per calendar year.
3. Approve the regular meeting dates for the Board of Education for the 2025 calendar year for the third Monday of each month at 7:00 p.m.
4. Approve _____ as Legislative Liaison for 2025.
5. Approve the following Superintendent Advisory Committees for 2025.

Finance/Audit (2) _____

Technology (2) _____

Curriculum (2) _____

Building & Transportation (2) _____

Community Foundation (2) _____

6. Approve the Treasurer and/or the Superintendent as the Board of Education Public Records designee for 2025.

Clark _____ Grandey _____ B. Helman _____ C. Helman _____ Shaffer _____

C. Authorizations

_____ moved and _____ seconded to:

1. Authorize the Superintendent as Purchasing Agent and the Board President as alternate for 2025.
2. Authorize the Treasurer to borrow money, invest funds, request advance draws from the county auditor and make transfers and advances as necessary.
3. Authorize the Superintendent and Treasurer to attend meetings/conferences in the interest of the school district for 2025.
4. Authorize the Superintendent to accept resignations between board meetings.
5. Authorize the Superintendent to hire employees between board meetings.
6. Authorize the Superintendent and Treasurer to enter into contracts that are less than \$50,000.00 subject to appropriations and without further action by the board.

Clark _____ Grandey _____ B. Helman _____ C. Helman _____ Shaffer _____

VI. Adjournment

_____ moved and _____ seconded

Motion to adjourn the meeting.

Clark _____ Grandey _____ B. Helman _____ C. Helman _____ Shaffer _____