

# Hardin-Houston Local School District

## Organizational Board Meeting

Monday, January 12, 2026

Media Center

6:45 PM

### Board of Education

Bill Clark  
Michael Ginn  
Brian Helman  
Pam Mohler  
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 \_\_\_\_\_ Ginn \_\_\_\_\_ Helman \_\_\_\_\_ Mohler \_\_\_\_\_ Shaffer \_\_\_\_\_

#### II. **Pledge of Allegiance**

#### III. **Organizational Meeting**

#### IV. **Oath of Office** – Bill Clark, Michael Ginn & Pam Mohler

#### 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 2026.

\_\_\_\_\_  
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 \_\_\_\_\_ Ginn \_\_\_\_\_ Helman \_\_\_\_\_ Mohler \_\_\_\_\_ Shaffer \_\_\_\_\_

**For:** \_\_\_\_\_ as **President:**

Clark \_\_\_\_\_ Ginn \_\_\_\_\_ Helman \_\_\_\_\_ Mohler \_\_\_\_\_ Shaffer \_\_\_\_\_

**Elected President of the Hardin-Houston Local School  
Board of Education for 2026.**

**2. Vice President**

**President \_\_\_\_\_ asks for nominations for Vice President of the  
Hardin-Houston Local Board of Education for 2026.**

\_\_\_\_\_ **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 \_\_\_\_\_ Ginn \_\_\_\_\_ Helman \_\_\_\_\_ Mohler \_\_\_\_\_ Shaffer \_\_\_\_\_

**For: \_\_\_\_\_ as Vice President:**

Clark \_\_\_\_\_ Ginn \_\_\_\_\_ Helman \_\_\_\_\_ Mohler \_\_\_\_\_ Shaffer \_\_\_\_\_

**Elected Vice President of the Hardin-Houston Local School  
Board of Education for 2026.**

**B. Approvals**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded to:

1. Approve the amount of \$3,000 for the Board Service Fund for 2026.
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 2026 calendar year for the third Monday of each month at 7:00 p.m.
4. Approve \_\_\_\_\_ as Legislative Liaison for 2026.
5. Approve the following Superintendent Advisory Committees for 2026.

Finance/Audit (2) \_\_\_\_\_

Technology (2) \_\_\_\_\_

Curriculum (2) \_\_\_\_\_

Building &  
Transportation (2) \_\_\_\_\_

Community Foundation (2) \_\_\_\_\_

6. Approve \_\_\_\_\_ as the board representative for the Wall of Honor Committee.
7. Approve the Treasurer and/or the Superintendent as the Board of Education Public Records designee for 2026.

Clark \_\_\_\_\_ Ginn \_\_\_\_\_ Helman \_\_\_\_\_ Mohler \_\_\_\_\_ Shaffer \_\_\_\_\_

**C. Authorizations**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded to:

1. Authorize the Superintendent as Purchasing Agent and the Board President as alternate for 2026.
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 2026.
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 \_\_\_\_\_ Ginn \_\_\_\_\_ Helman \_\_\_\_\_ Mohler \_\_\_\_\_ Shaffer \_\_\_\_\_

**VI. Adjournment**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded

Motion to adjourn the meeting.

Clark \_\_\_\_\_ Ginn \_\_\_\_\_ Helman \_\_\_\_\_ Mohler \_\_\_\_\_ Shaffer \_\_\_\_\_