

**Hardin-Houston Local School  
Organizational Board Meeting Summary  
For Monday, January 12, 2026**

1. Elected Brian Helman as president of the Board of Education for 2026.
2. Elected Bill Clark as vice-president of the Board of Education for 2026.
3. Approved the amount of \$3,000 for the Board Service Fund for 2026.
4. Approved the rate of \$100 per meeting, not to exceed 15 meetings per calendar year.
5. Approved 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.
6. Approved Bill Clark as Legislative Liaison for 2026.
7. Approved the following Superintendent Advisory Committees for 2026:  
Finance/Audit – Pam Mohler & Bill Clark  
Technology – Jason Shaffer & Brian Helman  
Curriculum – Pam Mohler & Brian Helman  
Building/Transportation – Michael Ginn & Jason Shaffer  
Community Foundation of Shelby County – Bill Clark & Michael Ginn
8. Approved the Treasurer and/or the Superintendent as the Board of Education Public Records designee for 2026.
9. Authorized the Superintendent as Purchasing Agent and the Board President as alternate purchasing agent for 2026.
10. Authorized the Treasurer to borrow money, invest funds, request advance draws from the county auditor, and make transfers and advances as necessary.
11. Authorized the Superintendent and Treasurer to attend meetings/conferences in the interest of the school district for 2026.
12. Authorized the Superintendent to accept resignations between board meetings.
13. Authorized the Superintendent to hire employees between board meetings.
14. Authorized 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.

## **Regular Board Meeting Summary**

1. Approved all treasurer recommendations.
2. Approved the list of certified substitutes provided by the MRESC.
3. Approved Service Agreement with the Midwest Regional ESC for Floating Substitute Teacher.
4. Entered into 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; prepare for, conduct, or review negotiations or bargaining sessions with employees; consider matters required to be kept confidential by federal law or state statutes.
5. The next board meeting is scheduled for Monday, February 16, 2026 at 7:00 pm in the Media Center.