

Regular Meeting  
 Hardin-Houston Board of Education  
 Monday, August 19, 2024  
 Media Center  
 7:00 P.M.

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

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

**1-8-24** Mr. Helman moved and Mrs. Grandey seconded the motion to:

**Minutes**

- approve the minutes of the regular board meeting on July 15, 2024.

**Financial Reports**

- approve monthly financial reports and expenditures for July 2024.

**Donations**

- accept the following donations:
  - \$1,000.00      Anonymous                      Cross Country Fund
  - \$1,678.81      Sidney Moose Lodge      Athletic Department

**Petty Cash & Change Funds**

- approve the following petty cash and change funds for the 2024-2025 school year.

<u>Petty Cash</u>	<u>Change Funds</u>
Athletics      \$ 5,000	Athletics                      \$ 4,000.00
Central Office \$ 200	Flexible Spending      \$ 5,162.68

Ayes: C. Helman, Shaffer, Grandey, B. Helman; Nays: none  
 Motion carried 4 – 0.

Bill Clark arrived at 7:07 p.m.

**2-8-24** Mr. Shaffer moved and Mrs. Grandey seconded the motion to:

**Employments**

- employ the following staff members as Morning Student Supervisors for the 2024-2025 school year:

<u>15 minutes-\$500</u>	<u>30 minutes-\$1,000</u>
Andrea Wintrow	Peggy Roeth
Sandy Heitkamp	
Trevor Barhorst	
Holly Heitman	
Karissa Allen	

- employ Peggy Roeth as a Breakfast Cashier for the 2024-2025 school year at a salary of \$500.00
- employ the following staff members as Mentor Teachers for the 2024-2025 school year at a salary of \$550.00:
 

Tina Mertz	Jeanie Riethman
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- employ the following staff members as College Credit Plus Teachers for the 2024-2025 school year at a salary of \$400.00 per course:
 

Zach Barlage (3)	Kyle Borchers (2)
Glenn Brown (2)	Deanna Chappie (4)
Cara Kellersmith (2)	Tina Mertz (2)
Andrea Wintrow (2)	Jill York (2)
- employ Donna Long as the Title I Coordinator for the 2024-2025 school year at a salary of \$1,300.00
- employ Ashley Inman as a Clear Creek Tutor for the 2024-2025 school year at a hourly rate of \$25.00
- employ Karissa Allen as an Educational Aide for the 2024-2025 school year, pending proper certification and background check, at a salary of \$18,219.94 (Tier 0)
- employ William Shoffner as a Flex Schedule Custodian/Substitute Bus Driver for the 2024-2025 contract year pending a background check at a salary of \$35,512.00 (Tier 2) beginning August 12, 2024
- employ the following on one year supplemental contracts for the 2024-2025 school year:
 

8 <sup>th</sup> Grade Volleyball	Amy Meyer	\$2,594.43
8 <sup>th</sup> Grade Girls Basketball	Lexi Schmiesing	\$2,243.31
Washington DC Supervisor	Brad Allen	\$ 682.75
Academia	Cara Kellersmith	\$1,267.96

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

**3-8-24**

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

**Resignation**

- accept the resignation of Madison Curtner, 8<sup>th</sup> Grade Girls Basketball Coach, effective immediately

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

4-8-24

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

**OSBA Business Meeting Delegates**

- appoint Bill Clark as Board of Education delegate to the 2024 OSBA Annual Business Meeting and Barri Grandey as the alternate

**Classified Substitute List**

- approve the classified substitute list for the 2024-2025 school year, contingent on successful background check and proper licensure, as presented

**Bus Routes**

- approve the bus routes as presented for the 2024-2025 school year, with the superintendent having the final authorization to change bus routes throughout the year as needed

**EPC Vendors**

- approve all EPC vendors for purchases, including but not limited to bakery, dairy, ice cream, custodial, food, paper and office supplies

**School Resource Officer**

- approve the full time School Resource Officer for the 2024-2025 school year at a cost of \$66,459.21

**Career Tech Education**

- approve the Career Tech Education options for 8<sup>th</sup> grade students only, therefore waiving grade 7, for the 2024-2025 school year

**Internal Substitute Teacher**

- employ Carie New as an internal substitute teacher, on an as needed basis, at a rate of \$22.50 per period

**Service Land Agreement**

- approve the Service Land Agreement with the Western Ohio Computer Organization, as presented

**Bus Purchase**

- approve the purchase of one bus from Cardinal Bus Sales through the Southwestern Ohio EPC purchasing program at a cost of \$140,892.00

**Medical Leaves**

- approve the following medical leaves
  - Belinda Hoelscher      approximately 4 weeks
  - Andrea Roberts        approximately 6 weeks

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

**5-8-24**      **Executive Session**

Mr. Shaffer moved and Mrs. Grandey 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 7:30 p.m. Ayes: C. Helman, Shaffer, Grandey, B. Helman, Clark; Nays: none Motion carried 5 – 0.

The Board returned to Regular Session at 7:54 p.m.

**6-8-24**      **Adjournment**

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

\_\_\_\_\_ President

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