

Regular Meeting
Hardin-Houston Board of Education
Monday, August 18, 2025
Media Center
7:00 P.M.

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

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

1-8-25 Mrs. Grandey moved and Mrs. Helman seconded the motion to:

Minutes

- approve the minutes of the regular board meeting on July 16, 2025.

Financial Reports

- approve monthly financial reports and expenditures for July 2025.

Donations

- accept the following donations:
 - \$50.00 - Robert & Robin Esser - In memory of Jean Wooddell

Petty Cash & Change Funds

- approve the following petty cash and change funds for the 2025-2026 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, Grandey, B. Helman, Shaffer; Nays: none

Motion carried 4 – 0.

Bill Clark arrived at 7:12 p.m.

2-8-25 Mr. Helman moved and Mrs. Grandey seconded the motion to:

Employments

- employ the following staff members as Morning Student Supervisors for the 2025-2026 school year:

<u>15 minutes-\$500</u>	<u>30 minutes-\$1,000</u>
Andrea Van Luvender	Peggy Roeth
Holly Heitman	
Alex Clune	
Brooke Duncum	

- employ Peggy Roeth as a Breakfast Cashier for the 2025-2026 school year at a salary of \$500.00.

- employ the following staff members as Mentor Teachers for the 2025-2026 school year at a salary of \$550.00:
 Tina Mertz Jeanie Riethman Samantha Stephens
- employ the following staff members as College Credit Plus Teachers for the 2025-2026 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 Van Luvender (2) Jill York (2)
- employ Donna Long as the Title I Coordinator for the 2025-2026 school year at a salary of \$1,300.00.
- employ Ashley Inman as a Clear Creek Tutor for the 2025-2026 school year at a hourly rate of \$25.00.

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

3-8-25

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

Resignation

- accept the resignation of Kyle Borchers, Assistant Girls Basketball Coach, effective immediately.

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

4-8-25

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

OSBA Business Meeting Delegates

- appoint Bill Clark as Board of Education delegate to the 2025 OSBA Annual Business Meeting and Barri Grandey as the alternate.

Classified Substitute List

- approve the classified substitute list for the 2025-2026 school year, contingent on successful background check and proper licensure, as presented.

Certified Substitute List

- approve the certified substitute list as provided by the Midwest Regional ESC, as presented.

Bus Routes

- approve the bus routes as presented for the 2025-2026 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.

Career Tech Education

- approve the Career Tech Education options for 8th grade students only, therefore waiving grade 7, for the 2025-2026 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.

Memorandum of Understanding

- approve the Memorandum of Understanding with the Hardin-Houston Education Association, as presented.

Service Agreement

- approve the Service Agreement with Waibel Energy Systems from July 1, 2025 to June 30, 2028, as presented.

Service Agreements

- approve the following Service Agreements with the Midwest Regional ESC, as presented.
 - Vision Impaired Services
 - School Nurse Services
 - Resident Educator Program
 - Gifted Intervention Specialist
 - Instructional Assistant
 - One-on-One Assistant
 - Technology Teacher
 - Title IX Coordinator

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

5-8-25

Mrs. Grandey moved and Mr. Clark seconded the motion to:

Executive Session

- adjourn to executive session to:
 - prepare for, conduct, or review negotiations or bargaining sessions with employees
 - consider matters required to be kept confidential by federal law or state statutes
 - consider specialized details of security arrangements at 7:25 p.m.

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

The Board returned to Regular Session at 8:05 p.m.

6-8-25 Mr. Helman moved and Mr. Clark seconded the motion to:

Adjournment

- adjourn the meeting.

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

_____ President

Attest _____ Treasurer