

Regular Session
Hardin-Houston Board of Education
Monday, December 16, 2024
Media Center
7:00 P.M.

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

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

1-12-24 Mrs. Grandey moved and Mr. Shaffer seconded the motion to:

Minutes

- Approve the minutes of the regular board meeting of November 18, 2024 and the special board meeting of November 21, 2024.

Financial Reports

- Approve monthly financial reports and expenditures for November 2024.

Donations

- Approve the following donations:

• \$3,731.77	Sidney Moose Lodge	Athletic Dept.
• \$3,000.00	Anonymous	Scholarships
• \$ 250.00	Shelby County Trustees & Clerks Assoc.	FFA

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

2-12-24 Mr. Helman moved and Mrs. Helman seconded the motion to:

Flex Custodian

- Employ Brice Hughes as a full time second shift flex custodian on a one-year contract, effective December 9, 2024, on the custodian salary schedule (tier 0) contingent upon successful background check.

JV Softball Coach

- Employ Marissa Pollock as the JV Softball coach on a one-year supplemental contract for the 2024-2025 school year at a salary of \$2,438.38 (step 0).

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

3-12-24 Mr. Shaffer moved and Mrs. Grandey seconded the motion to:

President Pro Tem

- Approve Ryan Maier as President Pro Tem for the reorganizational meeting on Monday, January 13, 2025 at 6:45 p.m. in the Media Center.

OSBA Membership

- Authorize renewal of membership to Ohio School Boards Association for 2025, including subscriptions for School Management News and Briefcase and authorize participation in the OSBA Legal Assistance Fund for 2025.

Medical Leave

- Approve the 6 weeks of medical leave for Donna Feight beginning approximately January 14, 2025 & Rhonda Ritter beginning retroactively on November 25, 2024 for 20 weeks.

Certified Substitute List

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

Classified Substitutes

- Approve William Cathcart and Donna Calloway as classified substitutes for the 2024-2025 school year.

Custodian Salary Schedule

- Approve the Custodian Salary Schedule for the 2024-2025 school year, as presented.

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

4-12-24 **Adjournment**

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

_____ President

Attest _____ Treasurer