

Regular Board Meeting
Hardin-Houston Board of Education
Monday, February 17, 2025
Media Center
7:00 P.M.

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

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

1-2-25 Mr. Helman moved and Mrs. Grandey seconded the motion to:

Minutes

- approve the minutes of the Organizational and the Regular Board Meetings on January 13, 2025, as presented.

Financial Reports

- approve the monthly financial reports and expenditures for January 2025.

Adopt Tax Rates

- Adopt the tax rates per Shelby County Budget Commission as follows:

| | | | |
|----------------------|-------------|-----------------------|------------|
| Inside Mills | 5.70 | Outside Mills | 21.80 |
| | | Bond Retirement | 3.25 |
| | | Classroom Facilities | <u>.50</u> |
| Total Inside Millage | <u>5.70</u> | Total Outside Millage | 25.55 |

Appropriation Modifications

- approve the following appropriation modification:
 - 001-200 Employee Benefits \$300,000

Ayes: Grandey, B. Helman, Clark, Shaffer; Nays: none; Motion carried 4-0.

2-2-25 Mr. Clark moved and Mr. Helman seconded the motion to:

Contract Extension - Ayers

- Approve the administrative contract extension for Treasurer Amy Ayers effective August 1, 2026 to July 31, 2031, as presented.

Contract Extension - Riethman

- Approve the administrative contract extension for Director of Student Services Jeanie Riethman Treasurer Amy Ayers effective August 1, 2026 to July 31, 2029, as presented.

Ayes: Grandey, B. Helman, Clark, Shaffer; Nays: none; Motion carried 4-0.

3-2-25 Mrs. Grandey moved and Mr. Clark seconded the motion to:

School Calendar

- approve the 2025-2026 school calendar, as presented.

OHSAA Membership

- approve the 2025-2026 membership in the Ohio High School Athletic Association for grades 7-12.

Certified Substitute List

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

Memorandum of Understanding - HHEA

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

AED Emergency Action Plans

- approve the AED Emergency Action Plans, as presented.

Professional Agreement – Freytag & Associates

- approve the Professional Agreement with Freytag & Associates, Inc, as presented.

Ayes: Grandey, B. Helman, Clark, Shaffer; Nays: none; Motion carried 4-0.

4-2-25 Mrs. Grandey moved and Mr. Clark seconded the motion to:

Executive Session

- adjourn to executive session to:
 - consider the appointment, employment, dismissal, discipline, promotion or compensation of an employee or the investigation of charges against the employee officials, 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 at 8:01 p.m.

Ayes: Grandey, B. Helman, Clark, Shaffer; Nays: none; Motion carried 4-0.

The board returned to regular session at 8:45 p.m.

5-2-25

Adjournment

Mr. Helman moved and Mr. Clark seconded the motion to adjourn the meeting.
Ayes: Grandey, B. Helman, Clark, Shaffer; Nays: none; Motion carried 4-0.

_____ President

Attest _____ Treasurer