

Organizational Board Meeting
Hardin-Houston Board of Education
Monday, January 12, 2026
Media Center
6:45 P.M.

Roll call: Bill Clark, Michael Ginn, Brian Helman, Pam Mohler and Jason Shaffer.

President Pro Tem, Mr. Ryan Maier asked for nominations for President of the Hardin-Houston Local Board of Education for 2026.

Bill Clark nominated Brian Helman.

1-1R-26 Mr. Shaffer moved and Mr. Clark seconded the motion to close the nominations and with no other nominations for President, roll call was taken as follows:

Voting for Brian Helman as President. Ayes: Clark, Ginn, Helman, Mohler, Shaffer; Nays: none; Motion carried 5 –0.

Brian Helman was elected President of the Hardin-Houston Local School Board of Education for 2026.

President Brian Helman asked for nominations for Vice President of the Hardin-Houston Local School Board of Education for 2026.

Jason Shaffer nominates Bill Clark.

2-1R-26 Mr. Shaffer moved and Mr. Ginn seconded the motion to close the nominations for Vice President and with no other nominations for Vice President, roll call was taken as follows:

Voting for Bill Clark as Vice President. Ayes: Clark, Ginn, Helman, Mohler, Shaffer; Nays: none; Motion carried 5 –0.

Bill Clark was elected Vice President of the Hardin-Houston Local School Board of Education for 2026.

3-1R-26 Mr. Ginn moved and Mr. Shaffer seconded the motion to:

Board Service Fund

Approve the amount of \$3,000 for the Board Service Fund for 2026.

Board Member Compensation

Adopt the rate of \$100 per meeting, not to exceed 15 meetings per calendar year.

Meeting Dates & Times

Establish the regular meeting dates for the Board of Education for the 2026 calendar year as the third Monday of each month at 7:00 p.m.

Legislative Liaison

Appoint Bill Clark as Legislative Liaison for 2026.

Committees

Appoint the following superintendent Advisory Committees for 2026:

Finance/Audit	Mrs. Mohler and Mr. Clark
Technology	Mr. Shaffer and Mr. Helman
Curriculum	Mrs. Mohler and Mr. Helman
Building/Transportation	Mr. Ginn and Mr. Shaffer
Community Foundation	Mr. Clark and Mr. Ginn

Wall of Honor Representative

Appoint Brian Helman as the board representative for the Wall of Honor Committee.

Public Records Designee

Appoint the Treasurer and/or the Superintendent as the Board of Education Public Records designee for 2026.

Ayes: Clark, Ginn, Helman, Mohler, Shaffer; Nays: none; Motion carried 5 –0.

4-1R-26

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

Purchasing Agent

Authorize the Superintendent as purchasing agent and Board President as alternate purchasing agent for 2026.

Borrow, Invest, Advance, Transfer Monies

Authorize the Treasurer to borrow money, invest funds, request advance draws from the county auditor, and make transfers and advances as necessary.

Meetings/Conferences

Authorize the superintendent and treasurer to attend meetings/conferences in the interest of the school district for 2026.

Authorization-Resignations

Authorize the superintendent to accept resignations between board meetings.

Authorization-Employment

Authorize the superintendent to hire employees between board meetings.

Authorization-Contracts

Authorize the superintendent and treasurer to enter into contracts that are less than \$50,000 subject to appropriations and without further action by the board.

Ayes: Clark, Ginn, Helman, Mohler, Shaffer; Nays: none; Motion carried 5 –0.

5-1R-26**Adjournment**

Mr. Shaffer moved and Mr. Ginn seconded the motion to adjourn the organizational meeting. Ayes: Clark, Ginn, Helman, Mohler, Shaffer; Nays: none; Motion carried 5-0.

President

Attest _____ Treasurer

Regular Board Meeting
 Hardin-Houston Board of Education
 Monday, January 12, 2026
 Media Center
 7:00 P.M.

Board President, Mr. Helman called the meeting to order and welcomed community guests.
 Roll call: Bill Clark, Michael Ginn, Brian Helman, Pam Mohler and Jason Shaffer.

1-1-26 Mr. Clark moved and Mr. Ginn seconded the motion to:

Minutes

- approve the minutes of the Regular Board Meeting on December 15, 2025, as presented.

Financial Reports

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

Ayes: Clark, Ginn, Helman, Mohler, Shaffer; Nays: none; Motion carried 5 –0.

2-1-26 Mr. Shaffer moved and Mr. Clark seconded the motion to:

Certified Substitute List

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

Service Agreement – Floating Substitute Teacher

- approve Service Agreement with the Midwest Regional ESC for a Floating Substitute Teacher, as presented.

Ayes: Clark, Ginn, Helman, Mohler, Shaffer; Nays: none; Motion carried 5 –0.

3-1-26 **Executive Session**

- Mr. Clark moved and Mr. Ginn seconded the motion to 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 7:22 p.m.

Ayes: Clark, Ginn, Helman, Mohler, Shaffer; Nays: none; Motion carried 5 –0.

Mr. Ginn left the meeting at 8:07 pm.

The Board returned to Regular Session at 9:21 p.m.

4-1-26

Adjournment

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

President

Attest _____ Treasurer