

Regular Board Meeting
Hardin-Houston Board of Education
Monday, July 15, 2024
Media Center
7:00 P.M.

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

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

1-7-24 Mr. Shaffer moved and Mrs. Helman seconded the motion to:

Minutes

- approve the minutes of the Regular Board Meeting on June 17, 2024, as presented.

Financial Reports

- approve the monthly financial reports and expenditures for June 2024.

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

2-7-24 Mr. Helman moved and Mr. Shaffer seconded the motion to:

Employments

- employ Marissa Pollock as a JH/HS Science teacher for the 2024-2025 school year, pending proper certification & background check, at a salary of \$43,012.21 (Step 0, BA+)
- employ Rebecca Heitman as the Transportation Coordinator for the 2024-2025 school year, at a salary of \$5,000.00

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

3-7-23 Mrs. Grandey moved and Mrs. Helman seconded the motion to:

Resignations

- accept the resignation of Scott Bayless, teacher, effective immediately
- accept the resignation of Dana Anthony, educational aide, effective immediately

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

4-7-24 Mr. Shaffer moved and Mr. Helman seconded the motion to:

Southwestern Ohio EPC

- approve participation and authorize the Southwestern Ohio Educational Purchasing Council to advertise and received bids on the behalf of Hardin-Houston Local School Board of Education as per the specifications submitted for the cooperative purchase of school buses

Service Agreements

- approve the Program Services Agreement and Vision Impaired Services Agreement for the 2024-2025 school year with the Midwest Regional ESC, as presented

Memorandum of Understanding

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

Declaration of Transportation

- approve the declaration of transportation to Piqua Catholic School and Piqua Christian School as impractical for the Hardin-Houston Board of Education and to authorize payment to the parents in the amount of \$925.00 per student for the 2024-2025 school year

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

5-7-24 Mrs. Grandey moved and Mr. Shaffer 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 at 7:33 p.m. Ayes: B. Helman, C. Helman, Shaffer, Grandey, Clark; Nays: none; Motion carried 5-0.

The board returned to regular session at 8:14 p.m.

6-7-24 Mr. Helman moved and Mrs. Helman seconded the motion to:

Adjournment

- adjourn the meeting.

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

_____President

Attest _____Treasurer