

Regular Board Meeting
Hardin-Houston Board of Education
Monday, June 16, 2025
Media Center
7:00 P.M.

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

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

1-6-25 Mrs. Grandey moved and Mr. Helman seconded the motion to:

Minutes

- approve the minutes of the Regular Board Meeting on May 19, 2025, as presented.

Financial Reports

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

Capital Projects Fund

- approve the creation of the 070 – Capital Projects Fund for the purpose of projects on school property, as presented.

Transfers

- approve the following fund transfers:
 - 001 - General Fund to 300 – Athletic Fund \$ 50,000.00
 - 001 - General Fund to 035 – Termination Benefits Fund \$ 500,000.00
 - 001- General Fund to 070 – Capital Projects Fund \$1,500,000.00

Appropriation Modifications

- approve the following appropriation modifications:
 - 590 Title II-A \$ 609.06
 - 001-900 Transfers \$2,000,000.00

Temporary Appropriations

- approve the following temporary appropriations for the 2025-2026 fiscal year:
 - General Fund \$4,000,000.00
 - Bond Retirement \$ 10,000.00
 - Permanent Improvement \$ 300,000.00
 - Special Revenue \$ 700,000.00
 - Fiduciary \$ 3,000.00

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

Bill Clark arrived at 7:32 pm.

2-6-25 Mr. Clark moved and Mrs. Helman seconded the motion to:

Employments

- employ Diana Heitkamp as Grade 4-9 Math/Science Teacher for the 2025-2026 school year, pending proper certification & background check, at a salary of \$41,993.17 (Step 0, BA).
- employ Alex Clune as High School Science Teacher for the 2025-2026 school year, pending proper certification & background check, at a salary of \$48,523.15 (Step 3, BA+).

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

3-6-25 Mr. Helman moved and Mr. Clark seconded the motion to:

Handbooks

- approve the following handbooks with associated revisions for the 2025-2026 school year, as presented:
 - High School Student
 - Elementary Student
 - Faculty
 - Athletic

Athletic Season Passes

- approve prices for the 2025-2026 athletic season passes:
 - \$ 50.00 students
 - \$100.00 adults
 - Hardin Houston students who purchase spirit shirts for \$25.00 will be admitted into home games for \$1.00.

Student Fees

- approve the following student fees for the 2025-2026 school year with additional fees for Grades 8-12 Agricultural classes, as presented:
 - Grades K-8 \$ 25.00
 - Grades 9-12 \$ 50.00
 - One to One Program Costs \$ 25.00 (Grades 5 - 12)
 - Ag Mechanical Principals \$ 30.00
 - All Other Ag Courses \$ 20.00
 - Middle School Ag \$ 10.00 (8th Gr Intro to Ag)
 - Student Parking Pass \$ 5.00

Federal & State Programs

- authorize the Superintendent to commit to participate in all Federal & State programs deemed to be in the best interest to Hardin-Houston School, for the 2025-2026 school year. These programs include, but are not limited to Title I, Title II, Title IV, School Lunch, School Breakfast, etc.

Insurance Coverage

- approve the Liability, Fleet, Property, Theft and Cyber Insurance coverage for the 2025-2026 school year with Southwestern Ohio EPC Program pricing of \$75,731.00.

Service Agreement

- approve the Summer Speech Services Agreement with the Midwest Regional Educational Service Center for the 2025-2026 school year.

Extended Time

- approve the following extended time contracts for the 2025-2026 school year, as per the adopted salary schedule per diem rate:
 - Stephanie Merickel, extended time as School Counselor, up to 20 days at a salary of \$9,003.04
 - Hunter Sheafer, extended time as Band Director, up to 10 days at a salary of \$2,294.71
 - Abby Pleiman, extended time as FCCLA, up to 10 days at a salary of \$4,106.28
 - Janet McClurg, extended time as Librarian, up to 10 days at a salary of \$4,501.52

Administrative Salary Increases

- approve a 4.25% salary increase for the administration for the 2025-2026 contract year:

Amy Ayers
Craig Knouff
Matt Stephens

Ryan Maier
Jeanie Riethman

Jeff Judy
Sara Roseberry

Early Graduates

- approve Dylan Arnett and Owen Shortridge as early graduates who have satisfied all local and state requirements.

High School Diploma

- approve Matthew Grillot who earned his 22+ adult high school diploma.

Maternity Leave

- approve maternity leave for teacher Jill York for 12 weeks beginning approximately August 14, 2025.

Medical Leave

- approve medical leave for secretary Sara Mowery, for 6 weeks beginning July 2, 2025.

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

4-6-25 Mrs. Grandey moved and Mrs. Helman seconded the motion to:

Supplemental

- employ Gina Maier as the Phillip Abbott Honor Society Advisor for the 2025-2026 school year, at a salary of \$803.69.

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

5-6-25 Mr. Helman moved and Mrs. Helman 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
- consider matters required to be kept confidential by federal law or state statutes at 7:48 p.m. Ayes: Grandey, B. Helman, C. Helman, Clark, Shaffer; Nays: none; Motion carried 5-0.

The board returned to regular session at 8:33 p.m.

6-5-25 Mr. Helman moved and Mr. Clark seconded the motion to:

Adjournment

- adjourn the meeting.

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

_____ President

Attest _____ Treasurer