

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

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

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

1-3-25 Mr. Helman moved and Mrs. Grandey seconded the motion to:

Minutes

- approve the minutes of the Regular Board Meeting on February 17, 2025, as presented.

Financial Reports

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

Donations

- approve the following donations:
 - \$ 10,000 - Anonymous - Athletic Fund
 - \$ 325 - Jack Dillehay Memorial - Athletic Fund

Appropriation Modification

- approve the following appropriation modification:
001-400 Purchased Services \$300,000

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

Bill Clark arrived at 7:08 p.m.

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

Employments

- employ Chasity Holscher as the Jr Hi Softball Coordinator for the 2024-2025 school year, at a salary of \$487.68
- employ Meranda Sherman as the Jr Hi Cheerleader Coach for the 2025-2026 school year, at a salary of \$1,908.76.

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

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

Resignations

- accept the resignation of Custodian William Shoffner, effective March 5, 2025
- accept the resignation of Teacher Emily Barga, effective at the end of the 2024-2025 school year.

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

4-3-25 Mrs. Helman moved and Mr. Helman seconded the motion to:

Advertise & Accept Bids

- authorize the Superintendent & Treasurer to advertise and accept bids for the Athletic Complex Parking Lot.

Certified Substitute List

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

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

5-3-25 Mr. Clark moved and Mrs. Grandey seconded the motion to:

Memorandum of Understanding

- Approve the Memorandum of Understanding with Edison State Community College for College Credit Plus program, as presented.

Ayes: B. Helman, Clark, Grandey, Shaffer; Nays: none; Abstain: C. Helman
Motion carried 4-0-1

6-3-25 Mrs. Helman moved and Mr. 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
 - prepare for, conduct, or review negotiations or bargaining sessions with employees at 7:50 p.m.

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

The board returned to regular session at 8:57 p.m.

7-3-25 Mr. Helman moved and Mr. Clark seconded the motion to:

Adjournment

- adjourn the meeting.

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

_____President

Attest _____Treasurer