

Regular Session
Hardin-Houston Board of Education
Monday, November 18, 2024
Media Center
7:00 P.M.

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

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

1-11-24 Mrs. Grandey moved and Mr. Helman seconded the motion to:

Minutes

- Approve the minutes of the regular board meeting on October 21, 2024.

Financial Reports

- Approve monthly financial reports and expenditures for October 2024.

Five Year Forecast

- Approve the five year forecast, as presented.

Appropriation Modifications

- Approve the following appropriation modifications:
 - 001-400 Purchased Services \$300,000
 - 001-900 Transfers \$ 50,000

Transfers

- Approve the following transfers:
 - \$50,000 001 General Fund to 003-9500 Permanent Improvement-Roof/HVAC
 - \$25,000 003 Permanent Improvement to 003-9500 Permanent Improvement-Roof/HVAC

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

2-11-24 Mr. Helman moved and Mrs. Grandey seconded the motion to:

Supplemental Contracts

- Employ the following on one year supplemental contracts for the 2024-2025 school year:

Tammy Vondenhuevel	Assistant Softball	\$3,901.40
Cory Jolly	8 th Grade Boys Basketball	\$1,365.49
Zach Barlage	8 th Grade Boys Basketball	\$1,141.15

Van Driver

- Employ William McKinney as a van driver effective retroactively on October 24, 2024.

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

3-11-24

Approvals

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

- approve the Service Agreement with Madison-Champaign ESC, as presented
- approve the updated certified substitute list provided by the Midwest Regional ESC, as presented
- approve the Memorandum of Understanding with the Hardin-Houston Education Association, as presented
- approve food service following all state and federal guidelines regarding nutrition standards.
- approve Hayden Mowery as a classified substitute for the 2024-2025 school year.

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

4-11-24

Executive Session

Mr. Shaffer moved and Mrs. Grandey 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 official, 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 statues at 7:50 p.m.

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

The Board returned to Regular Session at 8:36 p.m.

5-11-24

Adjournment

Mr. Helman moved and Mr. Shaffer seconded the motion to adjourn the meeting.

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

_____ President

Attest _____ Treasurer

Special Session
Hardin-Houston Board of Education
Thursday, November 21, 2024
Commons
6:00 P.M.

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

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

The purpose of this meeting was to discuss the 5-Year Strategic Plan for the District.

1S-11-24 Adjournment

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

_____ President

Attest _____ Treasurer