

Regular Session
Hardin-Houston Board of Education
Monday, October 21, 2024
Media Center
7:00 P.M.

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

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

1-10-24 Mr. Helman moved and Mrs. Helman seconded the motion to:

Minutes

- Approve the minutes of the regular board meeting on September 16, 2024.

Financial Reports

- Approve monthly financial reports and expenditures for September 2024.

Tuition Rate

- Approve the tuition rate of \$7,173.93 for the 2024-2025 school year as set by the Ohio Department of Education and Workforce.

Budget & Purpose Statements

- Approve the Budget and Purpose Statements for the 2024-2025 school year activity accounts as presented.

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

2-10-24

Employment

Mrs. Grandey moved and Mrs. Helman seconded the motion to employ the following on one year supplemental contracts for the 2024-2025 school year:

Dan Barker	Varsity Baseball	\$5,705.80
Mike Ely	Assistant Varsity Baseball	\$3,169.89
Dan Barker	JH Baseball Coordinator	\$ 633.98
Robert (Jack) Earl	½ Varsity Boys Track	\$3,072.36
Lisa Earl	½ Varsity Boys Track	\$3,072.36
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Lisa Earl	½ Varsity Girls Track	\$3,072.36
Steve Mowery	½ Assistant Varsity Boys Track	\$1,463.03
Wes Ritter	½ Assistant Varsity Boys Track	\$1,219.19
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Wes Ritter	½ Assistant Varsity Girls Track	\$1,219.19
Holly Heitman	½ JH Boys Track	\$ 926.59
Joseph Earl	½ JH Boys Track	\$ 926.59
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Joseph Earl	½ JH Girls Track	\$ 926.59

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

3-10-24**Resignations**

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

- accept the retirement resignation for teacher Julie Kies effective at the end of the 2024-2025 school year
- accept the retirement resignation for teacher Sandy Heitkamp effective at the end of the 2024-2025 school year
- accept the resignation of custodian Nicki Miller effective 10/25/2024

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

4-10-24**Approvals**

Mr. Shaffer moved and Mrs. Grandey seconded the motion to:

- approve the Dual Credit agreement with Ohio Christian University, as presented
- approve the Service Agreement with Freytag & Associates, Inc., as presented
- approve the Service Agreement with Choice One Engineering, as presented
- approve the following Service Agreements with Midwest Regional ESC, as presented:
 - One-on-One Assistant
 - Destination Imagination Coordinator
- approve the updated certified substitute list, as presented
- approve the revised 2024-2025 school calendar, as presented
- approve the Transportation Service Agreement for Fairlawn School, as presented
- approve medical leave for bus driver Thomas Spurgeon for 3 months beginning September 25, 2024

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

5-10-24**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 at 8:08 p.m.

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

The Board returned to Regular Session at 8:25 p.m.

6-10-24

Adjournment

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

_____ President

Attest _____ Treasurer