# Regular Session Hardin-Houston Board of Education Monday, October 13, 2025 Media Center 7:00 P.M.

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

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

**1-10-25** Mrs. Grandey moved and Mr. Clark seconded the motion to:

### **Minutes**

• Approve the minutes of the regular board meeting on September 15, 2025.

# **Financial Reports**

Approve monthly financial reports and expenditures for September 2025.

# **Tuition Rate**

• Approve the tuition rate of \$7,344.97 for the 2025-2026 school year as set by the Ohio Department of Education and Workforce.

### **Financial Forecast**

Approve the financial forecast for the 2025-2026 fall submission, as presented.

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

# 2-10-25 Supplemental

Mr. Helman moved and Mrs. Helman seconded the motion to employ Peyton Spurlock as the 8<sup>th</sup> grade boys' basketball coach for the 2025-2026 school year at a salary of \$2,310.61. Ayes: Grandey, B. Helman, C. Helman, Clark, Shaffer; Nays: none Motion carried 5 - 0.

#### 3-10-25 Resignations

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

- accept the retirement resignation for bus driver Lori Barhorst effective at the end of the 2025-2026 school year.
- accept the retirement resignation for educational aide Peggy Roeth at the end of the 2025-2026 school year.
- accept the retirement resignation of cook Rhonda Ritter effective December 31, 2025.

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

#### **4-10-25 Approvals**

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

# **Certified Substitute List**

approve the updated certified substitute list, as presented.

### **Western Ohio Computer Organization Agreement**

■ approve the Service Level Agreement with Western Ohio Computer Organization for the 2025-2026 fiscal year, as presented.

# **Madison-Champaign ESC Agreement**

 approve the Service Agreement with Madison-Champaign ESC for the 2025-2026 school year, as presented.

# **Sports Worker Salary Schedule**

 approve the updated Sports Worker salary schedule for the 2025-2026 school year, as presented.

### **Southwest Ohio EPC Retail Electric Service Agreement**

 approve the amendment to the Southwest Ohio EPC Retail Electric Service Agreement, as presented.

# <u>Medical Leave – Jeff Jenkins</u>

 approve medical leave for bus driver, Jeff Jenkins for 6 weeks beginning October 23, 2025.

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

# 5-10-25 <u>Executive Session</u>

- Mr. Clark 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 officials, licensee, or student unless the employee, official, licensee, or student requests a public hearing
  - o prepare for, conduct, or review negotiations or bargaining sessions with employees at 8:13 p.m.

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

The Board returned to Regular Session at 8:50 p.m.

6-10-25 Adjournme	5 Adjournment
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Mr. Helman moved and Mr. Clark seconded the motion to adjourn the meeting. Ayes: Grandey, B. Helman, C. Helman, Clark, Shaffer; Nays: none Motion carried 5 - 0.

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