

Board President, Tim Roby opened the Board Meeting at 7:00 pm with the Pledge of Allegiance and the Lord's Prayer

Members: Mrs. Obenour – Mr. Hopson – Mr. Rodabaugh – Mr. Roby – Mrs. Schroeder
 Yes Yes Absent Yes Yes

RES. #16-08-04 Mr. Hopson moved and Mrs. Obenour seconded approval of the minutes from the meetings held on July 13, July 20 and August 8, 2016 as presented. Upon the call of the roll, the vote was recorded as follows:
 Mr. Hopson – Mrs. Obenour – Mrs. Schroeder – Mr. Roby – Mr. Rodabaugh
 Yes Yes Yes Yes Absent

RES. #16-08-05 Mrs. Obenour moved and Mr. Shroeder seconded approving the Payment of Invoices for July, 2016; Statement of Finances for July, 2016 and any new budget line items, accepting amounts and any new budget modifications and transfers as presented. Upon the call of the roll, the vote was recorded as follows:
 Mrs. Obenour – Mrs. Schroeder – Mr. Rodabaugh – Mr. Hopson – Mr. Roby
 Yes Yes Absent Yes Yes

Communications/Public Participation

- A. Hearing of the public- Michelle Hipsher, Lenora Prichard and Dana Rickenbacher questioned the condition of the football field.

Administrator/Committee Reports

- A. Elementary Principal, Brett Halsey – gave update on test scores and the participation in Scripts National Spelling Bee.
 B. High School Principal, Andrew Cano and Ag Teacher, John Marshall.
 C. Superintendent, Jeff Price introduced Jon Cross, Chamber Alliance Chair.
 D. Board: Finance, Facilities, Personnel, Extra Curricular, Academics, Policy-No reporting.

New Business

RES. #16-08-06 Mr. Hopson moved and Mr. Roby seconded approval of PO#2223491 to Perry Pro Tech in the amount of \$25,500; PO#2223573 to Western Ohio Computer Organization (WOCO) in the amount of \$21,324; PO#2223447 to Sheldon Gas in the amount of \$60,000; and PO#2223426 to AEP in the amount of \$115,000 as presented.

Upon the call of the roll, the vote was recorded as follows:

Mr. Hopson – Mr. Roby – Mr. Rodabaugh – Mrs. Obenour – Mrs. Schroeder
 Yes Yes Absent Yes Yes

RES. #16-08-07 Mrs. Obenour moved and Mr. Hopson seconded approval of the midget football team to use the football field and facilities on Sunday for their 2016 football season (September 4th, 18th and October 9th) and scrimmages on August 18 and August 22 as presented.

Upon the call of the roll, the vote was recorded as follows:

Mrs. Obenour- Mr. Hopson – Mr. Roby – Mrs. Schroeder – Mr. Rodabaugh
 Yes Yes Yes Yes Absent

RES. #16-08-08 Mrs. Schroeder moved and Mrs. Obenour seconded approval of the HS Musical to be held on Sunday, April 23, 2017 at 2:30 pm in the JH gym as presented. Upon the call of the roll, the vote was recorded as follows:

Mrs. Schroeder – Mrs. Obenour – Mr. Roby – Mr. Hopson – Mr. Rodabaugh
 Yes Yes Yes Yes Absent

RES. #16-08-09 Mr. Hopson moved and Mr. Roby seconded approving the 2016 National FFA Convention Trip, October 19, 2016 through October 22, 2016 to Indianapolis, IN as presented.

Upon the call of the roll, the vote was recorded as follows:

Mr. Hopson - Mr. Roby – Mrs. Schroeder – Mrs. Obenour – Mr. Rodabaugh
 Yes Yes Yes Yes Absent

- RES. #16-08-10 Mrs. Obenour moved and Mrs. Schroeder seconded approval to authorize Jeff Price, Superintendent to approve all bus routes and any changes on the bus routes for the 2016-17 school year as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mrs. Schroeder – Mr. Roby – Mr. Hopson – Mr. Rodabaugh
Yes Yes Yes Yes Absent
- RES. #16-08-11 Mr. Hopson moved and Mr. Roby seconded approval of the “Shared Services Agreements” with Kenton City School District Board of Education for 2016-17 as presented.
1. Special Education in Kenton’s Students with Severe Disabilities (SWSD) unit.
2. Special Education in Kenton’s Emotional Disturbance (ED) unit.
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mr. Roby – Mrs. Obenour – Mrs. Schroeder – Mr. Rodabaugh
Yes Yes Yes Yes Absent
- RES. #16-08-12 Mrs. Obenour moved and Mr. Hopson seconded approval of the Auglaize County Educational Service Center Interdistrict Contract for the 2016-17 school year as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Hopson – Mr. Roby – Mrs. Schroeder – Mr. Rodabaugh
Yes Yes Yes Yes Absent
- RES. #16-08-13 Mr. Hopson moved and Mrs. Schroeder seconded approval of the renewal notice with Blackboard Connect Services from November 7, 2016 to November 6, 2017 in the amount of \$1,177.50 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mrs. Schroeder – Mrs. Obenour – Mr. Roby – Mr. Rodabaugh
Yes Yes Yes Yes Absent
- RES. #16-08-14 Mr. Hopson moved and Mr. Roby seconded approval of the Resolution in which to participate and authorize META Solutions to advertise and receive bids on the behalf of Hardin Northern Board of Education for school bus pricing as presented. (this does not obligate HN to purchase a bus)
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mr. Roby – Mrs. Schroeder – Mrs. Obenour – Mr. Rodabaugh
Yes Yes Yes Yes Absent
- RES. #16-08-15 Mr. Hopson moved and Mrs. Obenour seconded approval of an addition to the current high school student handbook, the “Field Trip Attendance Policy” with modifications to eliminate letter F of policy and insert “Reference to current attendance policy” as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mrs. Obenour – Mr. Roby – Mrs. Schroeder – Mr. Rodabaugh
Yes Yes Yes Yes Absent
- RES. #16-08-16 Mr. Hopson moved and Mrs. Obenour seconded approval of placing Harry D. Conner on the substitute bus drivers list for the 2016-17 school year pending him receiving all necessary requirements as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mrs. Obenour – Mr. Roby – Mrs. Schroeder – Mr. Rodabaugh
Yes Yes Yes Yes Absent
- RES. #16-08-17 Mrs. Schroeder moved and Mr. Hopson seconded approval of the following extra-curricular positions for the 2016-17 school year pending them receiving all necessary requirements by ORC and the OHSAA as presented:
Travis Rettig/Head Boys’ Track Coach; Dennis Pees/Head Varsity Baseball Coach; Chad Cook/Head Cross Country Coach.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Schroeder – Mr. Hopson – Mr. Roby – Mrs. Obenour – Mr. Rodabaugh
Yes Yes Yes Yes Absent
- RES. #16-08-18 Mrs. Obenour moved and Mr. Hopson seconded approval of a supplemental contract to Jeff Price at the rate of \$3,000 for services rendered as the district’s Special Education Director for the 2016-17 school year. Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Hopson – Mr. Roby – Mrs. Schroeder – Mr. Rodabaugh
Yes Yes Yes Yes Absent

RES. #16-08-19 Mrs. Obenour moved and Mr. Hopson seconded approval of disposal of the following items that are no longer of any value or use to the district as presented: elementary textbooks and materials as presented and weight room equipment as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour- Mr. Hopson – Mr. Roby – Mrs. Schroeder- Mr. Rodabaugh
Yes Yes Yes Yes Absent

RES. #16-08-20 Mr. Hopson moved and Mr. Roby seconded approval of accepting Drew Cano’s resignation as Social Studies teacher as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mr. Roby- Mrs. Schroeder – Mrs. Obenour – Mr. Rodabaugh
Yes Yes Yes Yes Absent

RES. #16-08-21 Mrs. Obenour moved and Mr. Roby seconded approval of an executive session ORC 121.22G2, “To consider the purchase of property for public purposes” at 9:25 pm.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Roby – Mr. Hopson – Mrs. Schroeder – Mr. Rodabaugh
Yes Yes Yes Yes Absent

9:56 pm Board President declared the board in open session.

RES. #16-08-22 Mr. Hopson moved and Mr. Roby seconded the motion to adjourn at 9:57 pm.
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mr. Roby – Mrs. Schroeder – Mrs. Obenour – Mr. Rodabaugh
Yes Yes Yes Yes Absent

ATTEST:

Tim Roby
Board President

Wesley Potter
Treasurer