

Board President, Kathy Schroeder 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 Yes Yes Yes

RES. #17-08-01 Mr. Hopson moved and Mr. Rodabaugh seconded approval of the minutes from the meeting held on July 12, 2017.
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mr. Rodabaugh – Mr. Roby – Mrs. Schroeder – Mrs. Obenour
Yes Yes Yes Yes Yes

RES. #17-08-02 Mr. Rodabaugh moved and Mrs. Obenour seconded approving the Payment of Invoices for July, 2017; Statement of Finances for July, 2017 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:
Mr. Rodabaugh – Mrs. Obenour – Mr. Hopson – Mr. Roby – Mrs. Schroeder
Yes Yes Yes Yes Yes

Communications/Public Participation

A. Hearing of the public: N/A

Administrator/Committee Reports

- A. Superintendent, Jeff Price/No reporting
- B. High School Principal, Andrew Cano/No Reporting
- C. Elementary Principal, Brett Halsey/No Reporting
- D. Board: Finance, Facilities, Personnel, Extra-Curricular, Academics, Policy/No reporting

New Business

RES. #17-08-03 Mr. Roby moved and Mr. Hopson seconded approval of the contract with the Hardin County Sheriff's Office for security at the 2017-18 school events as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Roby – Mr. Hopson – Mr. Rodabaugh – Mrs. Schroeder – Mrs. Obenour
Yes Yes Yes Yes Yes

RES. #17-08-04 Mr. Hopson moved and Mr. Rodabaugh seconded approval of the following Memorandum of Agreements for the 2017-18 school year as presented.
A. Responsibilities and salary for the supplemental positions of Head Cheerleader and Assistant Cheerleader Advisor.
B. Amend the supplemental position of Sixth Grade Camp by adding Fifth and Sixth Grade Camp or Overnight Trip Advisor.
C. Payment for coverage in elementary classrooms.
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mr. Rodabaugh – Mr. Roby – Mrs. Obenour – Mrs. Schroeder
Yes Yes Yes Yes Yes

RES. #17-08-05 Mrs. Obenour moved and Mr. Hopson seconded approval of the creation of a Fall Cheerleading Fun and Winter Cheerleading Fund. In addition, the current Cheerleading Fund will be closed out with the balance in this account split equally (50% for Fall Cheerleading/50% for Winter) between the 2 newly created funds 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 Yes

- RES. #17-08-06 Mrs. Obenour moved and Mr. Rodabaugh seconded approval of the following equipment that is of no value and to be sold on GovDeals.com as presented.
A. Two drinking fountains B. One wood joiner (inventory tax 0109) C. One set of hog scales (no inventory tag)
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Rodabaugh - Mrs. Schroeder – Mr. Roby – Mr. Hopson
Yes Yes Yes Yes Yes
- RES. #17-08-07 Mr. Roby moved and Mrs. Schroeder seconded approval of the HS Musical to be held on Sunday, April 8, 2018 at 2:30 pm in the JH gym as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Roby – Mrs. Schroeder – Mrs. Obenour – Mr. Hopson – Mr. Rodabaugh
Yes Yes Yes Yes Yes
- RES. #17-08-08 Mr. Rodabaugh moved and Mr. Hopson seconded approval of a FCCLA trip to attend the October 31, 2017 Fall District Millstream meeting due to use of the SORSA Insurance as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mr. Hopson – Mrs. Obenour – Mrs. Schroeder – Mr. Roby
Yes Yes Yes Yes Yes
- RES. #17-08-09 Mr. Hopson moved and Mr. Rodabaugh seconded approving the additional names to the 2017-18 substitute teacher’s list from the Midwest Regional ESC, all substitutes qualify and have all necessary requirements completed as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mr. Rodabaugh – Mr. Roby – Mrs. Schroeder – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #17-08-10 Mrs. Obenour moved and Mr. Rodabaugh seconded approval to authorize Jeff Price, Superintendent to approve all bus routes and any changes on the bus routes for the 2017-18 school year as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Rodabaugh – Mr. Hopson – Mr. Roby – Mrs. Schroeder
Yes Yes Yes Yes Yes
- RES. #17-08-11 Mrs. Obenour moved and Mr. Hopson seconded approval of the supplemental Positions for the 2017-18 school year as presented.
A. Joel Dye – Overnight Trip Advisor
B. Rachel McClure – Overnight Trip Advisor
C. Kasey Sanecki – Student Council Advisor –
D. Brian Reeves –Fall Assistant Athletic Director
E. Brian Reeves – Marching Band Director
F. Brian Reeves – Pep Band Director
G. Brittanie Watts – Assistant Fall Cheerleader Advisor
H. Jessica Cano – Fall Head Cheerleading Advisor
I. Andrew Cano – Sr. Class Advisor
J. Erika Uitto – Yearbook Advisor
K. Erika Uitto –National Honor Society Advisor
L. Kelly Eikenbary – Vocal Performance
M. Kelly Eikenbary – Awakened Commotion
N. Jessica Cano – Freshman Class Advisor
O. Jessica Cano – Sophomore Class Advisor
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 Yes
- RES. #17-08-12 Mrs. Obenour moved and Mr. Roby seconded approval of Brady Mast as the High Schools That Work (HSTW) coordinator for the 2017-18 school year with a \$500 stipend as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Roby – Mr. Rodabaugh – Mrs. Schroeder – Mr. Hopson
Yes Yes Yes Yes Yes

RES. #17-08-13 Mr. Roby moved and Mr. Rodabaugh seconded approval of Unmanned Aerial Vehicles (UAV's – Drones) for the use of game or band performance photography at athletic contests only with advance approval of the Superintendent or designee as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Roby – Mr. Rodabaugh – Mr. Hopson – Mrs. Schroeder – Mrs. Obenour
Yes Yes Yes Yes Yes

RES. #17-08-14 Mrs. Obenour moved and Mr. Hopson seconded approval of the volunteer positions for the 2017-18 school year pending receiving all necessary requirements per the ORC and OHSAA as presented.
A. Darlene Wilson – Cross Country Coach
B. Nancy Souder – Varsity Football Cheerleading Advisor
C. Linkln LaRoche – Jr. High Football Coach
D. McKenzie Madison – Varsity Football Cheerleading Advisor
E. Jeff Price – Baseball Coach
F. Robin Bame – JV/Varsity Volleyball Coach
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Hopson – Mrs. Schroeder- Mr. Roby – Mr. Rodabaugh
Yes Yes Yes Yes Yes

RES. #17-08-15 Mr. Rodabaugh moved and Mrs. Obenour seconded approval of the supplemental positions for the 2017-18 school year pending receiving all necessary requirements per the ORC and OHSAA as presented.
A. Carla Stevenson – Assistant Volleyball Coach
B. Andrew Cano – Assistant Varsity Football Coach
C. Carlie Roby – 7th Grade Volleyball Coach
D. *Travis Rettig – Boys' Varsity Track Coach
E. *Jessica Mast – Head Softball Coach
F. *Dennis Pees – Varsity Baseball Coach
*Pending review of evaluations and recommendation of the athletic committee.

Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mrs. Obenour – Mrs. Schroeder- Mr. Roby – Mr. Hopson
Yes Yes Yes Abstained Yes

RES.#17-08-16 Mr. Rodabaugh moved and Mrs. Obenour seconded approval of use of the football field by the midget football team on 09/24, 10/1, and 10/15 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mrs. Obenour – Mrs. Schroeder – Mr. Roby – Mr. Hopson
Yes Yes Yes Yes Abstained

RES. #17-08-17 Mr. Roby moved and Mr. Hopson seconded the motion to adjourn at 7:46 pm.
Upon the call of the roll, the vote was recorded as follows:
Mr. Roby – Mr. Hopson – Mr. Rodabaugh – Mrs. Schroeder – Mrs. Obenour
Yes Yes Yes Yes Yes

ATTEST:

Kathy Schroeder Wesley Potter
Board President Treasurer