

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 Yes Yes Yes

RES. #16-12-01 Mr. Rodabaugh moved and Mr. Hopson seconded approval of the minutes from the meeting held on November 16, 2016 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mr. Hopson – Mr. Roby – Mrs. Obenour – Mrs. Schroeder
Yes Yes Yes Yes Yes

RES. #16-12-02 Mr. Obenour moved and Mrs. Schroeder seconded approving the Payment of Invoices for October, 2017; Statement of Finances for October, 2017 and any new budget line items, accepting amounts and any new budget modifications and transfers as presented.

December Board Meeting

New Funds

New Budget

Budget Modifications

001-1100-477

Open Enrollment Out

Increase

\$ 20,673.00

Decrease

Revenue Account Modifications

001-4120-0000	Medicade Reimbursement	\$ 9,500.00
200-1626-9119	Class of 2019	\$ 80.00
200-1626-9120	Class of 2020	\$ 550.00
200-1890-9320	FCCLA	\$ 350.00
001-1227	Open Enrollment in	\$ 77,375.00
300-1615-1516	Varsity Football Gate Receipts	\$ 2,536.00
300-1615-1535	Varsity Volleyball Gate Receipts	\$ 2,468.00

Original Budgeted Net Effect of Open Enrollment

\$(111,000.00)

18.5

FTE

Current Budgeted net Effect of Open Enrollment

\$ (54,298.00)

9.05

FTE

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

Communications/Public Participation

A. Hearing of the public-N/A

Administrator/Committee Reports

- A. Elementary Principal, Brett Halsey
- B. High School Principal, Andrew Cano gave review of staff budgeting
- C. Superintendent, Jeff Price discussed ESSA county wide resolution
- D. Board: Finance, Facilities, Personnel, Extra-Curricular, Academics, Policy

RES. #16-12-03 Mr. Hopson moved and Mr. Rodabaugh seconded appointing Tim Roby as the Board President Pro Temp, beginning January 1, 2017 until new officers are elected at the Board Organizational meeting on January 11, 2017.
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. #16-12-04 Mr. Hopson moved and Mrs. Obenour seconded approval of PO#2223950 to Hardin Northern Athletic in the amount of \$10,870, PO#2224020 to Dell in the amount of \$15,996, PO#2223958 to Auglaize Co. ESC in the amount of \$38,009.12 and PO#2224033 to Gerber Tours in the amount of \$36,000 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 Yes

RES. #16-12-05 Mrs. Schroeder moved and Mrs. Obenour seconded approval of membership in the OSBA for calendar year 2017 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Schroeder – Mrs. Obenour – Mr. Hopson – Mr. Roby – Mr. Rodabaugh
Yes Yes Yes Yes Yes

RES. #16-12-06 Mrs. Obenour moved and Mr. Roby seconded approval of the building being open on Sunday evenings, beginning January, 2017 for the purpose of the community to use the facilities for recreational and walking 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. #16-12-07 Mr. Rodabaugh moved and Mr. Hopson seconded approval of the appointment of Robert Hayes to the Hardin Northern Public Library Board of Trustees for a full seven year term commencing as of January 1, 2017 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mr. Hopson – Mr. Roby – Mrs. Schroeder – Mrs. Obenour
Yes Yes Yes Yes Yes

RES. #16-12-08 Mrs. Obenour moved and Mrs. Schroeder seconded approval of Carolyn Webb as an elementary educational volunteer (Project MORE) for the elementary classrooms and Theresa Price as a volunteer to instruct career planning 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. Hopson – Mr. Rodabaugh – Mr. Roby
Yes Yes Yes Yes Yes

RES. #16-12-09 Mr. Rodabaugh moved and Mr. Roby seconded approval of a one year contract agreement for Teressa Combs as Administrative Assistant as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mr. Roby – Mr. Hopson – Mrs. Schroeder – Mrs. Obenour
Yes Yes Yes Yes Yes

RES. #16-12-10 Mr. Rodabaugh moved and Mr. Hopson seconded approval of resolution providing notice to Auglaize County Educational Service Center as of January 1, 2017 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mr. Hopson – Mr. Roby – Mrs. Schroeder – Mrs. Obenour
Yes Yes Yes Yes Yes

RES. #16-12-11 Mr. Hopson moved and Mr. Roby seconded approval of the following coaches for the 2017-18 school year pending them receiving all necessary requirements in accordance with Board policy and OHSAA regulations as presented. Upon the call of the roll, the vote was recorded as follows:
Mike Dennis – Head Football Coach - \$7,337
Chad Cook – Head Cross Country Coach - \$3,788
Mr. Hopson – Mr. Roby – Mr. Rodabaugh – Mrs. Obenour – Mrs. Schroeder
Yes Yes Yes Yes Yes

RES. #16-12-12 Mrs. Obenour moved and Mr. Rodabaugh seconded approval of an executive Session ORC 121.22G1, "To consider the appointment, employment, dismissal, discipline, promotion, or compensation of a public employee...." At 7:39 pm. Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Robabaugh – Mr. Hopson – Mr. Roby – Mrs. Schroeder
Yes Yes Yes Yes Yes

8:04 pm Board President declared the board in open session.

RES. #16-12-13 Mr. Hopson moved and Mr. Roby seconded the motion to adjourn at 8:10 am. Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mr. Roby – Mr. Rodabaugh – Mrs. Schroeder – Mrs. Obenour
Yes Yes Yes Yes Yes

ATTEST: Tim Roby Wesley Potter
Board President Treasurer