

Board President, Chris Rodabaugh opened the Board Meeting at 6:00 p.m. 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. #14-12-01 Mr. Roby moved and Mr. Hopson seconded approval of the minutes from the meeting held on November 19, 2014.
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. #14-12-02 Mrs. Obenour moved and Mrs. Schroeder seconded approving the Payment of Invoices for November, 2014; Statement of Finances for November, 2014, and any new budget line items, accepting amounts and any new budget modifications and transfers as presented.

December Board Meeting

New Funds

New Budget
200-5300-9320
003-2850-426

Capital Lease of School Bus

Budget Modifications

003-2850-660

School Bus Purchase

Increase

Decrease

\$30,000.00

003-2850-426

Capital Lease of School Bus

\$30,000.00

Revenue Account Modifications

200-1626-9330-000000-305

FFA BBQ

\$
2,850.00

200-1626-9117

Class of 2017

\$
1,268.00

200-1626-9118

Class of 2018

\$
1,194.00

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 Yes

Communications/Public Participation

- A. Hearing of the Public – Mike Bacon, Hardin County Auditor reported on Youth Leadership

Administrator/Committee Reports

- A. Elementary Principal, Sally Henrick-N/A
B. High School Principal, Joe Hoelze gave report on PSAT
C. Superintendent, Doug Roberts spoke on public records meeting requirements met.
D. Board: Athletics, Building/Grounds, Curriculum, Finance, Personnel, Policy-N/A
E. Krista Hellwig, Voc. Ag. Teacher spoke on CASE curriculum grant awarded.

New Business

- RES. #14-12-03 Mr. Hopson moved and Mr. Rodabaugh seconded approval of PO#2221541 to Kenton City Schools in the amount of \$52,500 for two (2) ED Student Tuition (Emotionally Disturbed), PO #2221542 to Perry and Associates in the amount of \$15,992 for audit expenses for FY13 and FY14 and PO# 2221543 to De Lage Landen Public Finance in the amount of \$21,834.89 for the first lease payment on 2016 bus as presented.
Mr. Hopson – Mr. Rodabaugh - Mr. Roby –Mrs. Schroeder – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #14-12-04 Mrs. Obenour moved and Mrs. Schroeder seconded approval of the increase of State minimum wage rates to \$8.10 per hour for substitute educational aides/secretary and substitute cafeteria workers/custodians (non-tipped employees) beginning January 1, 2015 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mrs. Schroeder – Mr. Roby – Mr. Rodabaugh –Mr. Hopson
Yes Yes Yes Yes Yes
- RES. #14-12-05 Mr. Hopson moved and Mr. Rodabaugh seconded the approval of the changes and additions to the Board Policy 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. #14-12-06 Mr. Roby moved and Mrs. Obenour seconded approval of the OSBA annual membership dues in the amount of \$3006 for the 2015 calendar year as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Roby – Mrs. Obenour – Mrs. Schroeder –Mr. Rodabaugh – Mr. Hopson
Yes Yes Yes Yes Yes
- RES. #14-12-07 Mrs. Schroeder moved and Mr. Roby seconded approval of the 2015 New York Senior Class Trip, March 17, 2015 to March 21, 2015 and PO# 2221580 to Gerber Tours in the amount of \$25,500 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Schroeder – Mr. Roby – Mr. Hopson – Mrs. Obenour – Mr. Rodabaugh
Yes Yes Yes Yes Yes
- RES. #14-12-08 Mr. Hopson moved and Mr. Rodabaugh seconded approval of the re-appointment of Sondra Hesse to the Hardin Hardin Northern Public Library Board for a seven (7)year term commencing as of January 1, 2015 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. #14-12-09 Mrs. Obenour moved and Mr. Hopson seconded approval of accepting Angie Hamilton’s resignation, with regrets, as a cook, effective December 5, 2014 at 1:30 pm as presented. (Angie wants to remain on the cafeteria substitute list).
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Hopson – Mr. Roby –Mr. Rodabaugh –Mrs. Schroeder
Yes Yes Yes Yes Yes
- RES. #14-12-10 Mrs. Obenour moved and Mr. Hopson seconded approval of accepting the resignation of Elizabeth Spradlin, as school nurse, with regrets, effective January 1, 2015 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour –Mr. Hopson –Mr. Roby – Mr. Rodabaugh –Mrs. Shcroeder
Yes Yes Yes Yes Yes
- RES. #14-12-11 Mr. Hopson moved and Mrs. Obenour seconded approval of placing Laura Coy on the cafeteria and educational aid/secretarial substitute list for the 2014-15 school year pending her receiving her BCI and FBI background check 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 Yes

- RES. #14-12-12 Mr. Rodabaugh moved and Mr. Hopson seconded approval of placing Kelly Wright on the cafeteria substitute list for the 2014-15 school year pending her receiving her BCI and FBI background check 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. #14-12-13 Mrs. Obenour moved and Mr. Roby seconded approval of placing Haylie Morris on the cafeteria substitute list for the 2014-15 school year pending her receiving her BCI and FBI background check 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. #14-12-14 Mrs. Obenour moved and Mr. Rodabaugh seconded approval of Terrell Murriel as a volunteer indoor track coach for the 2014-15 track season, pending receiving all necessary requirements as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Rodabaugh – Mr. Hopson – Mrs. Schroeder – Mr. Roby
Yes Yes Yes Yes Yes
- RES. #14-12-15 Mr. Roby moved and Mrs. Schroeder seconded approval of Shannon DeCooman as a volunteer indoor track coach for the 2014-15 track season, pending receiving all necessary requirements 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. #14-12-16 Mr. Rodabaugh moved and Mrs. Obenour seconded approval of a three (3) year contract for Sally Henrick 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 Yes
- RES. #14-12-17 Mr. Hopson moved and Mrs. Obenour seconded approval of open gym for the baseball team on Sundays, beginning December 21, 2014 in the high school gym as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mrs. Obenour – Mr. Roby – Mr. Rodabaugh – Mrs. Schroeder
Yes Yes Yes Yes Yes
- RES. #14-12-18 Mrs. Schroeder moved and Mr. Hopson seconded appointing Chris Rodabaugh as the Board President Pro Temp, beginning January 1, 2015 until new officers are elected at the Board Organizational meeting on January 14, 2015.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Schroeder – Mr. Hopson – Mr. Roby – Mr. Rodabaugh – Mrs. Obenour
Yes Yes Yes Abstained Yes
- RES. #14-12-19 Mr. Hopson moved and Mr. Roby seconded the motion to adjourn at 7:54 pm.
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:

Chris Rodabaugh
Board President

Wesley Potter
Treasurer