

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. #16-02-01 Mrs. Obenour moved and Mr. Hopson seconded approval of the minutes from the meetings held on January 13, 2016.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Hopson – Mr. Rodabaugh – Mrs. Schroeder – Mr. Roby
Yes Yes Yes Yes Yes

RES. #16-02-02 Mr. Rodabaugh moved and Mr. Roby seconded approving the Payment of Invoices for January, 2016; Statement of Finances for January, 2016, and any new budget line items, accepting amounts and any new budget modifications and transfers as presented.

February Modifications

NEW BUDGET LINES

001-2134-132-0000-000000-007 NURSE SEVERANCE

NEW REVENUE CODES

Budget

Increase

Decrease

Modifications

Revenue Modifications

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

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

Communications/Public Participation

A. Hearing of the public- N/A

Administrator/Committee Reports

- A. High School Principal, Joe Hoelzle spoke on behalf of the art department about the Rain Barrel Contest; and update on the sports program; Darlene Wilson and Travis Rettig reported on the track coaching clinic; and Maverick Liles reported on the study abroad program in Honduras in June, 2016.
- B. Elementary Principal, Brett Halsey spoke about Grandparent's Day on May 20 and Track and Field Day on May 27.
- C. Superintendent, Jeff Price reported on testing data.
- D. Board: Finance, Facilities, Personnel, Extra-Curricular, Academics and Policy-No reporting

New Business

RES. #16-02-03 Mr. Rodabaugh moved and Mrs. Schroeder seconded a resolution accepting the rates and amounts as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.
Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mrs. Schroeder – Mr. Hopson – Mr. Roby – Mrs. Obenour
Yes Yes Yes Yes Yes

RES. #16-02-04 Mr. Hopson moved and Mr. Roby seconded the approval of the Seventh (7th) Grade Scheduling Request Sheet for 2016-17 school year as presented.
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

- RES. #16-02-05 Mrs. Obenour moved and Mr. Rodabaugh seconded approval of the Eighth (8th) Grade Schedule Request Sheet for 2016-17 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. #16-02-06 Mr. Hopson moved and Mr. Roby seconded approval of the 2016-17 Hardin Northern High School Course Description Book as presented.
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
- RES. #16-02-07 Mr. Rodabaugh moved and Mrs. Obenour seconded approval of the State FFA Convention, May 4, 2016 through May 6, 2016 in Columbus, Oh as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mrs. Obenour – Mr. Hopson – Mrs. Schroeder – Mr. Roby
Yes Yes Yes Yes Yes
- RES. #16-02-08 Mr. Hopson moved and Mr. Roby seconded approval of placing Denna Clem on the substitute list for educational aide, secretarial and cafeteria for the 2015-16 school year pending her receiving her BCI and FBI background check and her educational aides permit as presented.
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
- RES. #16-02-09 Mrs. Obenour moved and Mrs. Schroeder seconded approval of Kelly Settlege as a reading tutor for third (3rd) grade after school reading program at Hardin Northern during March and April, 2016, not to exceed one (1) hour per day for twelve (120 days at \$20/hour 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 Yes
- RES. #16-02-10 Mrs. Schroeder moved and Mr. Rodabaugh seconded approval of Bob Bame as a volunteer Assistant Softball Coach for the 2015-16 school year pending him receiving all necessary requirements as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Schroeder – Mr. Rodabaugh – Mr. Roby – Mr. Hopson – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #16-02-11 Mr. Hopson moved and Mr. Rodabaugh seconded approval of Katie Britton as a Spring Assistant Athletic Director for 2015-16 school year at the rate of \$1,533 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. #16-02-12 Mr. Hopson moved and Mr. Roby seconded approval of hiring Cory Ruhlen as An Assistant Track Coach for the 2015-16 school year at the rate of \$2,330 Pending him receiving all necessary requirements as presented.
Mr. Hopson – Mr. Roby – Mr. Rodabaugh – Mrs. Obenour – Mrs. Schroeder
Yes Yes Yes Yes Yes
- RES. #16-02-13 Mrs. Obenour moved and Mr. Rodabaugh seconded approval of placing Dylan Slone on the substitute custodial list for the 2015-16 school year pending Receiving his BCI and FBI background check 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. #16-02-14 Mr. Hopson moved and Mrs. Obenour seconded approval of placing Richard Campbell on the substitute custodial list for the 2015-16 school year pending receiving his BCI and FBI background check 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. #16-02-15

Mr. Hopson moved and Mrs. Obenour seconded approval of an approval of an executive session ORC 121.22G1, "To consider the appointment, employment, dismissal, discipline, promotion, or compensation of a public employee.." at 8:52 pm

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

9:07 p.m.

Board President declared the board in open session.

RES. #16-02-16

Mr. Rodabaugh moved and Mr. Roby seconded the motion to adjourn at 9:07 pm.

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

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

ATTEST:

Tim Roby
Board President

Wesley Potter
Treasurer