

Board President, Ken Hopson 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. #15-02-01 Mr. Rodabaugh and Mrs. Schroeder seconded approval of the minutes from the meeting held on January 14, 2015.
Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mrs. Schroeder – Mr. Roby – Mr. Hopson – Mrs. Obenour
Yes Yes Yes Yes Yes

RES. #15-02-02 Mrs. Obenour moved and Mr. Roby seconded approving the Payment of Invoices for January, 2015; Statement of Finances for January, 2015, 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 – Mr. Roby – Mr. Rodabaugh – Mrs. Schroeder – Mr. Hopson
Yes Yes Yes Yes Yes

Communication/Public Participation

- A. Hearing of the Public- Vicki Peace spoke on behalf of her son in regards to issues that prompted his withdrawing from HN.

Administrator/Committee Reports

- A. Elementary Principal, Sally Henrick reported on testing.
- B. High School Principal, Joe Hoelzle gave recognition of Beth Spradlin's retirement and presented her with a bell/years of service.
- C. Superintendent, Doug Roberts reported on testing and explanation of wind chill.
- D. Board: Athletics, Building/Grounds, Career Tech, Finance, Music, Personnel/No reporting

New Business

RES. #15-02-03 Mr. Roby moved and Mrs. Obenour seconded approval of an executive session under ORC 121.22G1 "To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official at 7:29 pm.
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

7:42 pm Board President declared the board in open session.

RES. #15-02-04 Mrs. Schroeder moved and Mr. Rodabaugh 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:
Mrs. Schroeder – Mr. Rodabaugh – Mr. Roby – Mr. Hopson – Mrs. Obenour
Yes Yes Yes Yes Yes

RES. #15-02-05 Mr. Roby moved and Mrs. Obenour seconded approval of the Seventh (7th) Grade Scheduling Request Sheet for 2015-16 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Roby – Mrs. Obenour - Mrs. Schroeder – Mr. Hopson – Mr. Rodabaugh
Yes Yes Yes Yes Yes

RES. #15-02-06 Mr. Rodabaugh moved and Mr. Roby seconded approval of the Eighth (8th) Grade Scheduling Request Sheet for 2015-16 as presented.
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

- RES. #15-02-07 Mrs. Schroeder moved and Mrs. Obenour seconded approval of the 2015-16 Hardin Northern High School Course Description Book 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. #15-02-08 Mr. Rodabaugh moved and Mr. Hopson seconded approval of the Service Agreement between the Midwest Regional Educational Service Center and Hardin Northern Local School District, Providing a Substitute Nurse for the 2014-15 school year 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. #15-02-09 Mr. Roby moved and Mr. Rodabaugh seconded that the public records training requirement under ORC 109.43B has been fulfilled by the designee, the treasurer, for current board members: Kenny Hopson, Chris Rodabaugh, Michelle Obenour, Kathy Schroeder and Tim Roby as presented. Upon the call of the roll, the vote was recorded as follows;
Mr. Roby – Mr. Rodabaugh – Mr. Hopson – Mrs. Obenour – Mrs. Schroeder
Yes Yes Yes Yes Yes
- RES. #15-02-10 Mrs. Obenour moved and Mr. Roby seconded approval, retroactively, of an Elementary Basketball Tournament for Sunday, February 15, 2015 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. #15-02-11 Mr. Rodabaugh moved and Mrs. Obenour seconded approval of Terrell Murriel as a volunteer outdoor track coach for the 2014-15 season pending receiving all the necessary requirements and BCI and FBI background check 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. #15-02-12 Mr. Roby moved and Mrs. Schroeder seconded approval of Katie Britton as a Volunteer Assistant Softball Coach for the 2015-16 school year as presented. (Has all requirements as she is the Head Cheerleading Coach.) 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. #15-02-13 Mrs. Obenour moved and Mr. Hopson seconded approval of Kylee Hooker as a Volunteer Assistant Softball Coach for the 2015-16 school year, pending her Receiving her FBI and BCI background check and all other necessary requirements as presented. 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. #15-02-14 Mr. Rodabaugh moved and Mr. Hopson seconded approval of placing Kelly Wright on the secretarial substitute list for the 2014-15 school year. (She is Currently on the cafeteria sub list.) 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. #15-02-15 Mrs. Obenour moved and Mr. Rodabaugh seconded approval of Craig Hershey as The Athletic Director for the 2015-16 school year at the rate of \$3698 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. #15-02-16

Mr. Rodabaugh moved and Mr. Roby seconded approval of an executive Session under ORC 121.22G4, "Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other Terms and conditions of their employment at 7:56 pm. 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

10:26 pm

Board President declared the board in open session.

RES. #15-02-17

Mr. Rodabaugh moved and Mr. Roby seconded the motion to adjourn at 10:27 pm. 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

ATTEST:

Kenny Hopson
Board President

Wesley Potter
Treasurer