

Board President Pro Temp, 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

**Election of New Officers**

RES. #17-01-03 Mr. Hopson moved and Mr. Rodabaugh seconded approval of the nomination of Kathy Schroeder as board president for 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 Abstained

RES. #17-01-04 Mrs. Schroeder moved and Mr. Rodabaugh seconded approval of the nomination of Michelle Obenour as board vice-president for 2017.

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 Abstained

RES. #17-01-05 Mr. Hopson moved and Mr. Roby seconded the nomination of Chris Rodabaugh as board treasurer pro temp for 2017.

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

**Swearing of New Officers**

RES.#17-01-06 Mr. Hopson moved and Mr. Roby seconded the Motion to appoint the Superintendent of Schools as the purchasing agent for the current year 2017 with a spending limit of \$7,500 per purchase order before requiring the Board of Education approval.

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. #17-01-07 Mrs. Obenour moved and Mr. Hopson seconded the Motion to Establish the Day, time and place of regular monthly board meeting for 2017.

**Hardin Northern Board Proposed Meetings, 2017**

<u>Day</u>	<u>Date</u>	<u>Meeting</u>	<u>Time</u>
Wednesday	11-Jan	Organizational Meeting	5:30 PM
Wednesday	11-Jan	Regular Meeting	6:00 PM
Wednesday	15-Feb	Regular Meeting	7:00 PM
Wednesday	15-Mar	Regular Meeting	7:00 PM
Wednesday	19-Apr	Regular Meeting	7:00 PM
Wednesday	17-May	Regular Meeting	7:00 PM
Wednesday	28-Jun	Regular Meeting	7:00 PM
Wednesday	12-Jul	Regular Meeting	7:00 PM

Wednesday	16-Aug	Regular Meeting	7:00 PM
Wednesday	20-Sep	Regular Meeting	7:00 PM
Wednesday	18-Oct	Regular Meeting	7:00 PM
Wednesday	15-Nov	Regular Meeting	7:00 PM
Wednesday	13-Dec	Regular Meeting	7:00 PM

Highlighted Dates = 2nd/4th Wednesday of the month  
All other meetings held on 3rd Wednesday of the month

\*Note: Special Board Meetings called by Treasurer, Board President, or 2 Board Members throughout the year. Most notably would be the end of July / beginning of August to hire personnel - held as needed.

RES.#17-01-08 Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Hopson – Mr. Rodabaugh – Mr. Roby – Mrs. Schroeder  
Yes Yes Yes Yes Yes  
Mrs. Schroeder moved and Mr. Rodabaugh seconded the Motion to designate’  
The Kenton Times as the news outlet for the Hardin Northern Board of  
Education for 2017 for informing the public of special board sessions and  
announcements.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Schroeder – Mr. Rodabaugh – Mr. Roby – Mrs. Obenour – Mr. Hopson  
Yes Yes Yes Yes Yes

**Formulation of Superintendent Committees**

- A. Finance: Kathy Schroeder and Chris Rodabaugh
- B. Facilities: Ken Hopson and Chris Rodabaugh
- C. Personnel: Tim Roby and Chris Rodabaugh
- D. Extra-Curricular: Tim Roby and Ken Hopson
- E. Academics: Michelle Obenour and Kathy Schroeder
- F. Policy: Ken Hopson and Michelle Obenour

RES. #17-01-09 Mr. Rodabaugh moved and Mr. Hopson seconded approval to Authorize the Treasurer to pay invoices as they come due, invest unused funds, re-appropriate funds, and request advance draws as needed. Authorize the Treasurer to Invest interim funds at the most productive rate of interest, secure advances from the county auditors, pay all invoices within the approved appropriation limits, advancement of funds between funds as needed, and make appropriation modifications within the approved budget (such items to be reported to the board when they occur) for 2017.  
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. #17-01-10 Mrs. Obenour moved and Mrs. Schroeder seconded approval to Authorize the Treasurer to pay all utility bills in 2017 in excess of \$7500 purchasing agents spending limit to maintain payment of utility costs in a timely manner. (such items to be reported to the board in the monthly financial statements)  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mrs. Schroeder – Mr. Roby – Mr. Rodabaugh – Mrs. Schroeder  
Yes Yes Yes Yes Yes

RES. #17-01-11 Mr. Hopson moved and Mr. Roby seconded approval to adopt existing Bylaws and Policies, along with the Administrative Guidelines, be electronically published and be put on our website (<http://hn.k12.oh.us>) per the agreement with NEOLA, Inc.  
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. #17-01-12

Mrs. Obenour moved and Mr. Roby seconded approval to Authorize the Superintendent to act on behalf of the Hardin Northern Local Board of Education in all Enterprise Zone Community Reinvestment Negotiations and Agreements.

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. #17-01-13

Mr. Hopson moved and Mr. Roby seconded the motion to adjourn at 7:15 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:

Tim Roby  
Board President Pro Temp

Wesley Potter  
Treasurer