

Board President, Kathy Schroeder opened the Board Meeting immediately following the Organizational Meeting 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. #17-01-14 Mrs. Obenour moved and Mr. Rodabaugh seconded approval of the minutes from the meeting held on December 14, 2016 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Rodabaugh – Mr. Roby – Mrs. Schroeder – Mr. Hopson
Yes Yes Yes Yes Yes

RES. #17-01-15 Mr. Obenour moved and Mrs. Schroeder seconded approving the Payment of Invoices for December, 2016; Statement of Finances for December, 2016 and any new budget line items, accepting amounts and any new budget modifications and transfers as presented.

January Budget Modifications

New Funds

INCREASE

DECREASE

Revenue Modifications

Budget

Modifications

070-2730-630-9114

CAPITAL IMPROVEMENTS FACILITIES

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

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

Communications/Public Participation

- A. Hearing of the public-N/A

Administrator/Committee Reports

- A. Elementary Principal, Brett Halsey gave results of third grade assessment and elementary strategic planning progress report.
- B. High School Principal, Andrew Cano reported that he met with music and athletic boosters.
- C. Superintendent, Jeff Price announced the facilities meeting on Monday and the community meeting on drug awareness with Sheriff Everhart and Judge Christopher on February 1 at 7:00 pm in cafeteria.
- D. Board: Finance, Facilities, Personnel, Extra-Curricular, Academics, Policy/No reporting

New Business

- RES. #17-01-16 Mr. Hopson moved and Mr. Roby seconded approval that the Hardin Northern Board of Education appoints Dan Marshman to the Apollo Career Center Board of Education for a three-year term of office retroactive to January 1, 2017 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. #17-01-17 Mr. Rodabaugh moved and Mr. Hopson seconded approval of Kelly Settlage as a Reading Tutor for third (3rd) grade after school reading program at Hardin Northern during March and April, 2017 and not to exceed one (1) hour per day for twelve (12) days at \$20/hour 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. #17-01-18 Mr. Roby moved and Mrs. Obenour seconded approval of the following volunteer coaches for the 2016-17 school year pending them receiving all necessary requirements in accordance with Board Policy and OHSAA regulations as presented: Erica Marquis/Softball Coach, Bob Bame/Softball Coach.
Upon the call of the roll, the vote was recorded as follows:
Mr. Roby – Mrs. Obenour – Mr. Hopson – Mrs. Schroeder – Mr. Rodabaugh
Yes Yes Yes Yes Yes
- RES. #17-01-19 Mr. Rodabaugh moved and Mr. Roby seconded approval of hiring Jim Salyer as an Assistant Varsity Softball Coach for the 2016-17 school year at the rate of \$2,377 pending him 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:
Mr. Rodabaugh – Mr. Roby – Mr. Hopson – Mrs. Schroeder – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #17-01-20 Mrs. Obenour moved and Mr. Roby seconded approval of an Elementary and Jr. High Softball Clinic on Sunday, February 26, 2017 from 1:00 pm to 5:00 pm in the JH and HS gym as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Roby – Mr. Hopson – Mr. Rodabaugh – Mrs. Schroeder
Yes Yes Yes Yes Yes
- RES. #17-01-21 Mr. Roby moved and Mr. Rodabaugh seconded approval of the following administrative contracts extensions beginning August 1, 2017 as presented: Brett Halsey/3 year contract at the rate of \$71,663 and Andy Emerine/3 year contract at the rate of \$54,728.
Upon the call of the roll, the vote was recorded as follows:
Mr. Roby – Mr. Rodabaugh – Mr. Hopson – Mrs. Schroeder – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #17-01-22 Mrs. Obenour moved and Mr. Rodabaugh seconded approval of moving Brady Mast to a Masters Step 21, effective January 17, 2017 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Rodabaugh – Mr. Roby – Mrs. Schroeder – Mr. Hopson
Yes Yes Yes Yes Yes
- RES. #17-01-23 Mr. Hopson moved and Mr. Roby seconded approval of Kasie Benitez covering community open gyms for 2016-17 school year, January 22 – March 12 on Sunday evenings from 6:15 pm to 8:15 pm at the rate of \$50 per night.
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. #17-01-24

Mr. Rodabaugh moved and Mr. Hopson seconded the motion to uphold suspension of a student who had appealed.

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

RES. #17-01-25

Mr. Hopson moved and Mr. Rodabaugh seconded the motion to adjourn at 7:53 pm.

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

ATTEST:

Kathy Schroeder
Board President

Wesley Potter
Treasurer