

Hardin Northern Local School

Organizational

Room #1306

January 13, 2016

Board President Pro-Temp, Ken Hopson opened the Board Meeting at 5:30 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

**Swearing in of New Board Members**

**Election of New Officers**

RES. #16-01-01 Mrs. Schroeder moved and Mr. Rodabaugh seconded the nomination of Tim Roby as board president for 2016. Upon the call of the roll, the vote was recorded as follows:  
Mrs. Schroeder – Mr. Rodabaugh – Mr. Roby – Mr. Hopson –Mrs. Obenour  
Yes Yes Abstained Yes Yes

RES. #16-01-02 Mr. Rodabaugh moved and Mr. Roby seconded nomination of Kathy Schroeder as board vice-president for 2016. Upon the call of the roll, the vote was recorded as follows:  
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 Abstained Yes

RES. #16-01-03 Mrs. Schroeder moved and Mr. Rodabaugh seconded nomination of Michelle Obenour as board treasurer pro temp for 2016. Upon the call of the roll, the vote was recorded as follows:  
Mrs. Schroeder – Mr. Rodabaugh – Mr. Hopson – Mr. Roby – Mrs. Obenour  
Yes Yes Yes Yes Abstained

RES. #16-01-04 Mrs. Obenour moved and Mr. Hopson seconded the motion to appoint the Superintendent of Schools as the purchasing agent for the current year 2016 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:  
Mrs. Obenour- Mr. Hopson – Mr. Roby – Mr. Rodabaugh – Mrs. Schroeder  
Yes Yes Yes Yes Yes

RES. # 16-01-05 Mr. Rodabaugh moved and Mrs. Schroeder seconded the **Motion to Establish the day, time and place of regular monthly board meeting for 2016.**  
**Hardin Northern Board Proposed Meetings, 2016**

<b>Day</b>	<b>Date</b>	<b>Meeting</b>	<b>Time</b>
Wednesday	January 13	Organizational Meeting	5:30 pm
Wednesday	January 13	Regular Meeting	6:00 pm
Wednesday	February 10	Regular Meeting	7:00 pm
Wednesday	March 16	Regular Meeting	7:00 pm
Wednesday	April 20	Regular Meeting	7:00 pm
Wednesday	May 18	Regular Meeting	7:00 pm
Wednesday	June 29	Regular Meeting	7:00 pm
Wednesday	July 13	Regular Meeting	7:00 pm
Wednesday	August 17	Regular Meeting	7:00 pm
Wednesday	September 21	Regular Meeting	7:00 pm
Wednesday	October 19	Regular Meeting	7:00 pm
Wednesday	November 16	Regular Meeting	7:00 pm
Wednesday	December 14	Regular Meeting	7:00 pm

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

**\*Note:** Special Board Meetings called by Treasurer, Board of 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.

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.#16-01-06

Mrs. Obenour moved and Mr. Roby seconded **the Motion to designate The Kenton Times as the news outlet for the Hardin Northern Board of Education for 2016 for informing the public of special board sessions and announcements.**

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

**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. # 16-01-07

Mrs. Obenour moved and Mr. Roby seconded 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 2016.

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. #16-01-08

Mrs. Schroeder moved and Mr.Roby seconded to authorize the treasurer to pay all utility bills in 2016 in excess of the \$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. Schroeder – Mr. Roby – Mr. Hopson – Mr. Rodabaugh – Mrs. Obenour  
Yes Yes Yes Yes Yes

RES.# 16-01-09

Mrs. Obenour moved and Mr. Hopson seconded to adopt existing Bylaws and Policies and approve the agreement that the 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:

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

RES. #16-01-10

Mr. Rodabaugh moved and Mr. Roby seconded 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:

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

RES.#16-01-11

Mrs. Schroeder moved and Mr. Roby seconded the motion to adjourn at 5:53 pm.

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

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

ATTEST:

Ken Hopson  
Board President

Wesley Potter  
Treasurer