

Board President Pro-Temp, Chris Rodabaugh opened the Board Meeting at 7:00 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

**Election of New Officers**

RES. #15-01-01 Mr. Roby moved and Mrs Schroeder seconded the nomination of Ken Hopson as board president for 2015.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Roby – Mrs. Schroeder – Mr. Hopson – Mr. Rodabaugh – Mrs. Obenour  
Yes Yes Abstained Yes Yes

RES. #15-01-02 Mr. Hopson moved and Mr. Rodabaugh seconded the nomination of Tim Roby as board vice-president for 2015.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Hopson – Mr. Rodabaugh – Mr. Roby – Mrs. Obenour – Mrs. Schroeder  
Yes Yes Abstained Yes Yes

RES. #15-01-03 Mr. Rodabaugh moved and Mr. Hopson seconded the nomination of Kathy Schroeder as board treasurer pro temp for 2015.  
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 Abstained

**Swearing of New Officers**

RES. #15-01-04 Mr. Hopson moved and Mr. Roby seconded the motion to establish the day, time and place of regular monthly board meetings for 2015. The 3<sup>rd</sup> Wednesday at 7:00 pm at Hardin Northern School.  
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

**Formulation of Superintendent Committees**

- A. Finance: Kathy Schroeder and Chris Rodabaugh
- B. Building and Grounds: Chris Rodabaugh and Doug Roberts
- C. Personnel: Michelle Obenour and Tim Roby
- D. Athletics: Ken Hopson and Tim Roby
- E. Music: Kath Schroeder
- F. Career Tech: Dan Marshman

RES. #15-01-05 Mr. Hopson moved and Mrs. Obenour seconded motion to appoint the Superintendent of Schools as the purchasing agent for the current year 2015 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 - Mrs. Obenour – Mr. Roby – Mr. Rodabaugh – Mrs. Schroeder  
Yes Yes Yes Yes Yes

RES. #15-01-06 Mr. Rodabaugh moved and Mr. Hopson seconded the motion to designate The Kenton Times as the news outlet for the Hardin Northern Board of Education for 2015 for informing the public of special board sessions and announcements.  
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. #15-01-07 Mrs. Schroeder 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 2015.  
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. #15-01-08 Mrs. Obenour moved and Mr. Hopson seconded to authorize the treasurer to pay all utility bills in 2015 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. Obenour – Mr. Hopson – Mr. Roby – Mr. Rodabaugh – Mrs. Schroeder  
Yes Yes Yes Yes Yes

RES. #15-01-09 Mr. Hopson moved and Mr. Rodabaugh seconded the motion to adjourn at 7:12 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 No Yes Yes

ATTEST:

Chris Rodabaugh Wesley Potter  
Board President Pro Temp Treasurer