

Board President, Kathy Schroeder 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. #17-07-01 Mr. Rodabaugh moved and Mr. Roby seconded approval of the minutes from the meeting held on June 28, 2017.
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 Abstained

RES. #17-07-02 Mrs. Obenour moved and Mr. Rodabaugh seconded approving the Payment of Invoices for June, 2017; Statement of Finances for June, 2017 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. Rodabaugh- Mr. Hopson – Mr. Roby – Mrs. Schroeder
Yes Yes Yes Yes Yes

RES. #17-07-03 Mrs. Obenour moved and Mr. Hopson seconded approving blanket purchase orders for fiscal year 2018 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Hopson – Mr. Roby – Mrs. Schroeder- Mr. Rodabaugh
Yes Yes Yes Yes Yes

Communications/Public Participation

A. Hearing of the public: N/A

Administrator/Committee Reports

- A. Superintendent, Jeff Price gave an update on construction schedule
- B. High School Principal, Andrew Cano/Absent
- C. Elementary Principal, Brett Halsey gave test result data
- D. Board: Finance, Facilities, Personnel, Extra-Curricular, Academics, Policy/No reporting

New Business

RES. #17-07-04 Mr. Hopson moved and Mr. Rodabaugh seconded approval of hiring Janes White as a part time (4 hr/day) cafeteria cook, one (1) year contract for the 2017-18 school year as presented.
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

RES. #17-07-05 Mrs. Obenour moved and Mr. Roby seconded approval of the disposal of technology equipment as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Roby – Mr. Hopson – Mrs. Schroeder – Mr. Rodabaugh
Yes Yes Yes Yes Yes

RES. #17-07-06 Mr. Rodabaugh moved and Mr. Hopson seconded approval of 50 Career Tech Extended Days for Emily Overs, Vo Ag teacher 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. #17-07-07 Mrs. Obenour moved and Mr. Rodabaugh seconded approval of the fiscal year 2018 services agreement between the Midwest Regional ESC and Hardin Northern Local Schools as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Rodabaugh – Mr. Roby – Mr. Hopson – Mrs. Schroeder
Yes Yes Yes Yes Yes

RES. #17-07-08 Mr. Rodabaugh moved and Mrs. Obenour seconded approval of joining the Northeast Ohio Innovative School District Network 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. #17-07-09 Mr. Roby moved and Mr. Hopson seconded approval of moving the August 16, 2017 board meeting to August 23, 2017 as presented. Upon the call of the roll, the vote was recorded as follows:
Mr. Roby – Mr. Hopson – Mr. Rodabaugh – Mrs. Schroeder – Mrs. Obenour
Yes Yes Yes Yes Yes

RES. #17-07-10 Mr. Roby moved and Mr. Hopson seconded the motion to adjourn at 7:31 pm. Upon the call of the roll, the vote was recorded as follows:
Mr. Roby – Mr. Hopson – Mr. Rodabaugh – Mrs. Schroeder – Mrs. Obenour
Yes Yes Yes Yes Yes

ATTEST:

Kathy Schroeder Wesley Potter
Board President Treasurer