

Board President, 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

RES. #14-07-01 Mr. Hopson moved and Mrs. Obenour seconded approval of the minutes from the meeting and work session held on June 26, 2014.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Hopson – Mrs. Obenour – Mr. Rodabaugh – Mrs. Schroeder – Mr. Roby  
Yes Yes Yes Yes Yes

RES. #14-07-02 Mrs. Schroeder moved and Mr. Roby seconded approving the Payment of Invoices for June, 2014; Statement of Finances for June, 2014, and any budget line items, accepting amounts and any new budget modifications presented. new and transfers as

<u>July Board Meeting Adjustments</u>					
					Increase
<b>NEW FUNDS</b>					
070-9114		Electronic Sign Fund			
572-9115		Title I FY15			\$ 73,786.34
590-9115		Title IIA FY15			\$ 16,587.22
516-9115		IDEA FY15			\$ 80,882.37
587-9115		ECSE FY15			\$ 2,574.12
461-9115		HSTW FY15			\$ 6,000.00

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

RES. #14-07-03 Mr. Hopson moved and Mrs. Schroeder seconded approving blanket purchase orders for fiscal year 2015 as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Hopson – Mrs. Schroeder – Mr. Roby – Mrs. Obenour – Mr. Rodabaugh  
Yes Yes Yes Yes Yes

**Administrator/Committee Reports**

- A. Superintendent, Doug Roberts: No report
- B. Elementary Principal, Sally Henrick: No report
- C. High School Principal, Joe Hoelzle: No report
- D. Board: Athletics, Buildings/Grounds, Career Tech, Finance, Music, Personnel: No report

**New Business**

RES.# 14-07-04 Mrs. Obenour moved and Mr. Hopson seconded renewal of the Sheakley BWC Group Rating Program for the 2015 Rating Year as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Hopson – Mr. Rodabaugh – Mrs. Schroeder – Mr. Roby  
Yes Yes Yes Yes Yes

RES. #14-07-05 Mr. Roby moved and Mr. Hopson seconded accepting a donation from the Class of 2014 designated to be spent on the purchase of an electronic sign for the District as presented. (Fund 070-9014)  
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. #14-07-06 Mrs. Obenour moved and Mr. Hopson seconded approval due to the federal regulations, the Hardin Northern Board of Education will raise lunch prices for the 2014-15 school year. Breakfast: K-6/\$1.00, 7-12/\$1.25; Lunch: K-6/\$2.30, 7-12/\$2.50; Adult Lunch: \$2.75; Milk: .50 as presented.  
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. #14-07-07 Mrs. Schroeder moved and Mrs. Obenour seconded approval of an overnight retreat for the JH/HS Volleyball players on August 1, 2014 beginning 8:00 pm as as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Schroeder – Mrs. Obenour – Mr. Roby – Mr. Rodabaugh – Mr. Hopson  
Yes Yes Yes Yes Yes

RES. #14-07-08 Mr. Hopson moved and Mrs. Obenour seconded approval of placing Clare Poling on the Bachelor's Plus scale beginning the 2014-15 school year as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Hopson – Mrs. Obenour – Mr. Rodabaugh - Mrs. Schroeder – Mr. Roby  
Yes Yes Yes Yes Yes

RES. #14-07-09 Mr. Hopson moved and Mr. Roby seconded approval of accepting Shannon DeCooman's resignation as Sixth Grade Teacher, with regrets, effective July 2, 2014 as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Hopson – Mr. Roby – Mr. Rodabaugh – Mrs. Obenour – Mrs. Schroeder  
Yes Yes Yes Yes Yes

RES. #14-07-10 Mrs. Obenour moved and Mrs. Schroeder seconded accepting Jeff Hunt's resignation as Computer Science Teacher, with regrets, effective July 24, 2014 pending being hired by the Ada Exempted Village Schools on July 24, 2014 as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mrs. Schroeder – Mr. Roby – Mr. Hopson – Mr. Rodabaugh  
Yes Yes Yes Yes Yes

RES. #14-07-11 Mrs. Schroeder moved and Mr. Hopson seconded approval of Jennifer Fryman as Head Girls Track Coach for the 2014-15 school year at the rate of \$3637 as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Schroeder – Mr. Hopson – Mr. Roby – Mr. Rodabaugh – Mrs. Obenour  
Yes Yes Yes Yes Yes

RES. #14-07-12 Mr. Roby moved and Mrs. Schroeder seconded approval of an executive session under ORC 121.22G1, "To consider the appointment, employment, dismissal, discipline, promotion, or compensation of a public employee..." at 7:30 pm  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Roby – Mrs. Schroeder – Mr. Hopson – Mr. Rodabaugh – Mrs. Obenour  
Yes Yes Yes Yes Yes

8:15 pm Board President declared the board in open session.

RES. #14-07-13 Mr. Roby moved and Mr. Hopson seconded the motion to adjourn at 8:16 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: Chris Rodabaugh Wesley Potter  
Board President Treasurer