

Members: Mrs. Obenour – Mr. Hopson – Mr. Rodabaugh – Mr. Roby – Mrs. Schroeder
Yes Absent Yes Yes Yes

New Business

RES. #16-07-14 Mr. Rodabaugh moved and Mrs. Obenour seconded approval of authorizing the treasurer to complete a loan transaction with the First Citizen National Bank in the amount of \$208,623 for the H.B. 264 Lighting Project with Energy Optimizers, LLC on behalf of the Hardin Northern Board of Education as presented.

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

Mr. Rodabaugh – Mrs. Obenour- Mr.Roby – Mr. Rodabaugh – Mr. Hopson
Yes Yes Yes Yes Absent

RES. #16-07-15 Mrs. Schroeder moved and Mr. Roby seconded the motion to adjourn at 7:04 pm.

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 Absent

ATTEST:

Tim Roby
Board President

Wesley Potter
Treasurer