

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. #14-06-03 Mr. Hopson moved and Mr. Roby seconded approval of the minutes from the meeting held on May 2, 2014.  
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

RES. #14-06-04 Mrs. Obenour moved and Mrs. Hopson seconded approving the Payment of Invoices for May, 2014; Statement of Finances for May, 2014, and any new budget line items, accepting amounts and any new budget modifications and transfers as presented.

June Board Meeting Adjustments

**NEW FUND**

070-9114 SIGN FUND \$ 1,920.41

**New Revenue Items**

001-1223 Special Ed. Tuition \$ 2,189.00

**Transfer**

TRANSFER \$25,000 FROM GENERAL FUND TO ATHLETIC FUND

**REVENUE MODIFICATIONS**

		<b><u>INCREASE</u></b>	<b><u>DECREASE</u></b>
001-3110	FOUNDATION	\$149,000.00	
001-1227	OPEN ENROLLMENT		\$ 2,936.00
003-3135	TPP LOSS	\$ 3,100.00	
018-1890-9002	HS PRINCIPAL	\$ 202.00	
200-1626-9115	CLASS OF 2015	\$ 715.00	
200-1631-9330-000000-301	FFA DUES	\$ 1,375.00	
200-1890-9330	FFA OTHER	\$ 6,654.00	
200-1624-9400	BAND RECEIPTS	\$ 158.00	
200-1626-9553	CHEERLEADING	\$ 2,043.00	
200-1626-9680	ANNUAL	\$ 2,355.00	
200-1624-9701	DRAMA	\$ 2,730.00	
200-1626-9710	HONOR SOCIETY	\$ 104.00	
200-1624-9750	CHOIR	\$ 903.00	
200-1626-9861	TRACK/FIELD	\$ 500.00	
200-1820-9865	DEAN PEES FUND	\$ 1,000.00	
300-1625-1535	VOLLEYBALL FRA	\$ 5,643.00	
300-1820	ATHLETIC DONATIONS	\$ 2,554.00	
590-4220-9114	TITLE IIA FY14	\$ 0.01	
300-5100	ATHLETIC FUND TRANSFER IN	\$ 25,000.00	

**BUDGET MODIFICATIONS**

001-7200-911	TRANSFER OUT	\$ 5,000.00	
001-1110-111-0000-180050-001-02	EL TEACHER SALARY	\$ 16,004.34	
001-1230-111-0000-000000-001-16	HS SP. ED. SALARY		\$ 20,697.84
001-1100-640	EDUCATIONAL EQUIP	\$ 8,739.53	
001-1100-471	SF-3 TUITION		\$ 7,000.00
001-1130-211-0000-000000-003	STRS		\$ 1,739.53
003-2590-845	PI AUD/TREAS FEES	\$ 729.23	
003-2510-573	PI TREAS SUPPLY		\$ 729.23
006-3110-221	CAFÉ SERS	\$ 38.52	
006-3110-144-0000-999350	CAFÉ OT		\$ 38.52
001-1110-249	EL SUB MEDICARE	\$ 150.70	
001-1131-479	POST SECONDARY EXPENSE		\$ 150.70
001-2134-241-0000-000000-007	NURSE MED INS	\$ 7,297.49	
001-2510-510-0000-000000-007	FISCAL SUPPLY	\$ 168.12	

001-1100-512-0000-000000-000-16	EDUCATIONAL SUPPLY		\$ 7,465.61
001-1311-211-0000-000000-003	VO ED STRS	\$ 700.00	
001-1311-249-0000-000000-003	VO ED MEDICARE	\$ 14.40	
001-2120-510-0000-000000-003	ADMIN SUPPLY	\$ 300.45	
001-2134-514-0000-000000-007	ADMIN SUPPLY	\$ 156.68	
001-2290-141-0000-000000-001	AID SALARY	\$ 721.70	
001-2421-510-0000-000000-001	EL PRIN SUPPLY		\$ 180.00
001-2421-510-0000-000000-003	HS PRIN SUPPLY		\$ 790.00
001-2411-510-0000-000000-007	SUPT SUPPLY		\$ 208.83
001-2212-411-0000-000000-000-16	CURRICULUM SERV	\$ 10,537.71	
001-2310-890	BOARD MISC EXP		\$ 8,400.00
001-2310-851	LIABILTY INS		\$ 2,137.71
001-2240-221	SERS	\$ 2,759.00	
001-2290-221-0000-000000-001	SERS AID	\$ 3,204.00	
001-2240-253	DENTAL INS	\$ 965.06	
001-2222-510-0002	LIBRARY SUPPLY	\$ 3,647.51	
001-2310-418	LEGAL FEES	\$ 4,606.87	
001-2421-141-0000-000000-001	EL PRIN SEC SALARY	\$ 2,712.28	
001-2421-221-0000-000000-003	HS PRIN SERS	\$ 5,839.84	
001-2490-844-0000-000000-007	ESC DEDUCT		\$ 16,900.00
001-2510-141-0000-000000-007	TREAS SALARY		\$ 900.00
001-2510-640-0000-000000-007	TREAS EQUIP		\$ 1,550.00
001-2840-423-0007	BUS 7 REPAIRS		\$ 737.05
001-4100-143	CERTIFIED EXT CURR.		\$ 2,600.00
001-4100-113	NON-CERT EXT CURR		\$ 1,047.51
006-3120-423	CAFÉ REPAIRS	\$ 764.48	
006-3120-570	CAFÉ NON EDIBLE SUPPLY		\$ 764.48
200-4670-890-9115	CLASS OF 2015	\$ 2,361.94	
200-4670-890-9117	CLASS OF 2017	\$ 73.30	
200-4130-890-9400	BAND	\$ 92.55	
200-4553-890-9553	CHEERLEADING	\$ 2,623.00	
200-4141-890-9710	HONOR SOCIETY	\$ 92.58	
200-4137-890-9750	CHOIR	\$ 697.16	
200-1100-899-9865	Dean Pees Fund	\$ 608.00	
200-4320-890-9320	FCCLA	\$ 653.43	
200-4330-519-9330	FFA SUPPLY	\$ 9,669.43	
200-4330-890-9330-000000-000-00-304	CITRUS FRUIT	\$ 18,342.46	
499-2213-519-9000	PD SUPPLY	\$ 123.11	
499-2213-439-9000	PD ALLOWANCE		\$ 20.62
499-1100-511-9508	PROJECT MORE SUPPLY	\$ 585.95	
499-1100-211-9508	PROJECT MORE RETIREMENT		\$ 100.00
499-1100-111-9508-000000-000-16	PROJECT MORE SALARY		\$ 235.26
001-1130-241-0000-000000-003	HS MEDICAL INS	\$ 6,000.00	
001-2411-261-0000-000000-007	SUPT WC	\$ 1,000.00	
001-2421-241-0000-000000-003	HS MED INS	\$ 2,000.00	
001-2134-111-0000-000000-007	NURSE SALARY		\$ 8,000.00
001-2310-221	SERS BOARD		\$ 750.00
001-2310-171	BOARD SERV		\$ 250.00
300-4590-490	ATH PURCH SERV	\$ 12,798.80	
300-4516-510-1516	HS FB SUPPLY	\$ 13,362.96	
300-4534-882-1534	SOFTBALL AWARDS	\$ 78.13	
300-4516-640-1516	HS FB EQUIP	\$ 5,804.25	
572-2110-243-9114-000000-002	DENTAL INS		\$ 10.00
572-1230-211-9114-000000-002	STRS	\$ 10.00	
572-1230-211-9113-000000-002-16	STRS	\$ 336.49	
572-2110-211-9113-000000-002	COORD. STRS		\$ 431.95
572-2110-241-9113-000000-002	MED INS		\$ 336.49
590-1240-111-9114-000000-000-16	TITLE IIA SALARY	\$ 1,975.74	
590-1240-241-9114	MED INS		\$ 1,975.76
590-1240-249-9114-000000-000-16	MEDICARE		\$ 0.01
001-2510-411	FISCAL CONTRACTED SERV	\$ 9,904.35	
001-4100-241	MED INS		\$ 3,701.09
001-2890-849	TRANS OTHER		\$ 2,356.11
001-2700-570	CUST SUPPLY		\$ 2,192.18
001-2421-439-0000-000000-01	EL PRIN MILEAGE		\$ 1,038.37
001-2310-841	OSBA DUES		\$ 616.60
001-1280-411-0000-000000-000-13	PRESCHOOL DISAB	\$ 58,545.43	

SPEECH SERV	\$ 63,071.18	
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001-2151-411-0000-000000-001-16		
001-2510-221-0000-000000-007	SERS	\$ 3,584.44
001-2700-221	CUST SERS	\$ 12,904.92
001-2700-423	CUST PURCH SERV	\$ 8,547.86
001-2829-221	BUS SERS	\$ 3,370.24
001-2829-582	DIESEL FUEL	\$ 3,161.00

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

**Communications/Public Participation**

A. Hearing of the public...N/A

**Administrator/Committee Reports**

- A. Elementary Principal, Sally Henrick reported on student handbook and announced that 100% of third grade students met the new testing guidelines.
- B. High School Principal, Joe Hoelzle introduced the new Vo Ag teacher, Krista Hellwig
- C. Superintendent, Doug Roberts. No reporting
- D. Board: Athletics, Buildings/Grounds, Career Tech, Finance, Music, Personnel

RES. #14-06-05 Mr. Hopson moved and Mrs. Schroeder seconded to authorize the treasurer to accept the lowest bids for fuel, waste removal, and milk products for the 2014-15 school year.

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

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

RES. #14-06-06 Mrs. Obenour moved and Mr. Hopson seconded approval of the final appropriations for FY 14 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. #14-06-07 Mrs. Obenour moved and Mr. Hopson seconded approval of the FY15 temporary appropriations at 50% of the FY14 final appropriations 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. #14-06-08 Mr. Hopson moved and Mrs. Schroeder seconded approval to accept the quote from SORSA for property/fleet/liability insurance for \$32,134 as presented.

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

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

RES. #14-06-09 Mrs. Obenour moved and Mr. Hopson seconded approval of the Elementary Student Handbook for the 2014-15 school year 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. #14-06-10 Mrs. Schroeder moved and Mrs. Obenour seconded approval of the Elementary Student Fees for the 2014-15 school year as presented.

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

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

RES. #14-06-11 Mr. Hopson moved and Mrs. Obenour seconded approval of the JH/HS Student

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. #14-06-12 Mrs. Obenour moved and Mr. Hopson seconded approval of the Jr. High and High School 2014-15 Course Fees 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. #14-06-13 Mr. Hopson moved and Mrs. Schroeder seconded approval of placing Andrew Cano on the masters scale beginning the 2014-15 school year as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Hopson – Mrs. Schroeder – Mr. Roby – Mr. Rodabaugh – Mrs. Obenour  
Yes Yes Yes Yes Yes
- RES. #14-06-14 Mrs. Schroeder moved and Mrs. Obenour seconded approval of Don Paullin as the High School That Works (HSTW) case study manager for FY14 in the amount of \$500 paid for by a grant 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. #14-06-15 Mr. Hopson moved and Mrs. Schroeder seconded approval of a supplemental limited contract between Hardin Northern and Gail Hoffman as the Sixth (6<sup>th</sup>) Grade Camp Willson Advisor for the 2014-15 school year in the amount of \$66 per night.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Hopson – Mrs. Schroeder – Mrs. Obenour – Mr. Roby – Mr. Rodabaugh  
Yes Yes Yes Yes Yes
- RES. #14-06-16 Mrs. Obenour moved and Mr. Hopson seconded the approval of a supplemental limited contract between Hardin Northern and Shannon DeCooman as the Sixth (6<sup>th</sup>) Grade Camp Willson Advisor for the 2014-15 school year in the amount of \$66 per night 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. #14-06-17 Mr. Hopson moved and Mr. Roby seconded approval of placing Rob Deckling on the substitute bus drivers list for the 2014-15 school year pending him receiving all the necessary requirements as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Hopson – Mr. Roby – Mrs. Obenour – Mrs. Schroeder – Mr. Rodabaugh  
Yes Yes Yes Yes Yes
- RES. #14-06-18 Mr. Hopson moved and Mr. Roby seconded approval of placing Aaron Hensel on the substitute bus drivers list for the 2014-15 school year, pending him receiving all necessary requirements as presented.  
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
- RES. #14-06-19 Mr. Hopson moved and Mrs. Schroeder seconded approval of placing Gail Hoffman on the custodial substitute list for the 2014-15 school year as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Hopson – Mrs. Schroeder – Mr. Roby – Mr. Rodabaugh – Mrs. Obenour  
Yes Yes Yes Yes Yes
- RES. #14-06-20 Mr. Hopson moved and Mrs. Obenour seconded approval of placing Stacie Pore on the custodial substitute list for the 2014-15 school year as presented. (Already has her background check as she was a substitute bus driver and is now employed with Arlington School District)  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Hopson – Mrs. Obenour – Mrs. Schroeder – Mr. Roby – Mr. Rodabaugh  
Yes Yes Yes Yes Yes
- RES. #14-06-21 Mr. Roby moved and Mr. Hopson seconded approval of placing Terrena Robson on the custodial substitute list (for summer help 2014) as presented. (Already has her background check, she is a substitute teacher)  
Upon the call of the roll, the vote is recorded as follows:  
Mr. Roby – Mr. Hopson – Mr. Rodabaugh – Mrs. Obenour – Mrs. Schroeder  
Yes Yes Yes Yes Yes

- RES. #14-06-22 Mrs. Obenour moved and Mr. Hopson seconded approval of placing Stayci Hensel on the educational aide/secretarial and cafeteria substitute list for the 2014-15 school year pending her receiving her BCI and FBI background check and educational aides permit as presented.  
Upon the call of the roll, the vote is recorded as follows:  
Mrs. Obenour – Mr. Hopson – Mr. Roby – Mr. Rodabaugh – Mrs. Schroeder  
Yes Yes Yes Yes Yes
- RES. #14-06-23 Mr. Roby moved and Mrs. Schroeder seconded approval of hiring Collin Hoffman, as a student worker for 2014summer to assist the technology coordinator as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Roby – Mrs. Schroeder – Mr. Rodabaugh – Mrs. Obenour – Mr. Hopson  
Yes Yes Yes Yes Yes
- RES. #14-06-24 Mr. Hopson moved and Mr. Roby seconded approval of Tony Blair as a Volunteer Jr. High and JV/Varsity Football Coach for the 2014-15 school year pending him receiving his BCI and FBI background check as presented.  
Mr. Hopson – Mr. Roby – Mr. Rodabaugh – Mrs. Schroeder – Mrs. Obenour  
Yes Yes Yes Yes Yes
- RES. #14-06-25 Mrs. Obenour moved and Mr. Hopson seconded approval of hiring Jennifer Alloway as the Assistant Volleyball Coach for the 2014-15 school year at the rate of \$2,645 pending her receiving the necessary requirements and her BCI and FBI background check as presented. (No qualified, licensed person applied for position)  
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. #14-06-26 Mrs. Obenour moved and Mr. Hopson seconded approval of hiring Megan Borger as the (7<sup>th</sup>) Seventh Grade Volleyball Coach for the 2014-15 school year at the rate of \$1,885 pending her receiving all necessary requirements and her BCI and FBI background check as presented. (No qualified, licensed person applied for position)  
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 Abstained
- RES. #14-06-27 Mrs. Schroeder moved and Mr. Hopson seconded approval of hiring Robin Bame as the (8<sup>th</sup>) Grade Volleyball Coach for the 2014-15 school year at the rate of \$2585 pending her receiving all necessary requirements as presented. (No, qualified, licensed person applied for position)  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Schroeder – Mr. Hopson – Mr. Rodabaugh – Mr. Roby – Mrs. Obenour  
Yes Yes Yes Yes Yes
- RES. #14-06-28 Mr. Hopson moved and Mr. Roby seconded approval of hiring Joshua Grappy as the (8<sup>th</sup>) Eight Grade Boys' Basketball Coach for the 2014-15 school year at the rate of \$1,984 pending him receiving all necessary requirements and BCI and FBI background check as presented. (No qualified, licensed person applied for position)  
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
- RES. #14-06-29 Mr. Roby moved and Mrs. Schroeder seconded approval of hiring Kim Schmitt as a (1<sup>st</sup>) First Grade Teacher with a (1) one year limited contract for the 2014-15 school year at the rate of \$31,260 as presented.  
Mr. Roby – Mrs. Schroeder – Mr. Rodabaugh – Mrs. Obenour – Mr. Hopson  
Yes Yes Yes Yes Yes
- RES. #14-06-30 Mrs. Obenour moved and Mrs. Schroeder seconded approval of hiring Krista Hellwig as the Vocational Agriculture Teacher with a (1) one year limited contract for the 2014-15 school year at the rate of \$34,567 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. #14-06-31 Mr. Roby moved and Mr. Hopson seconded approval of Forty (40) extended days for Krista Hellwig for the 2014-15 school year in the amount of \$7,474 as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Roby –Mr. Hopson –Mr. Rodabaugh – Mrs. Obenour – Mrs. Schroeder  
Yes Yes Yes Yes Yes

RES. #14-06-32 Mrs. Schroeder moved and Mr. Hopson seconded approval of hiring Danielle Niekamp for counseling services for the 2014-15 school year year for (3) three days a week/7 ½ hours per day at the rate of \$21,000 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. #14-06-33 Mr. Roby moved and Mr. Hopson seconded the motion to adjourn at 7:58 pm.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Roby – Mr. Hopson – Mr. Rodabaugh – Mrs. Obenour – Mrs. Schroeder  
Yes Yes Yes Yes Yes

ATTEST:

Chris Rodabaugh  
Board President

Wesley Potter  
Treasurer