

Board President, Ken Hopson 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. #15-03-03 Mrs. Obenour and Mr. Hopson seconded approval of the minutes from the meeting held on February 18, 2015.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Hopson – Mr. Rodabaugh – Mr. Roby – Mrs. Schroeder
Yes Yes Yes Yes Yes

RES. #15-03-04 Mr. Rodabaugh moved and Mr. Roby seconded approving the Payment of Invoices for February, 2015; Statement of Finances for February, 2015, 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:
Mr. Rodabaugh – Mr. Roby – Mr. Hopson – Mrs. Schroeder – Mrs. Obenour
Yes Yes Yes Yes Yes

Communication/Public Participation

- A. Hearing of the Public- Hearing to allow in-put on the school calendar.

Administrator/Committee Reports

- A. High School Principal, Joe Hoelzle gave update of musical, testing , NYC Trip, and Rain Barrels (art class)
- B. Elementary Principal, Sally Henrick gave report on testing, DLT meeting and kindergarten screening.
- C. Superintendent, Doug Roberts/No reporting
- D. Board: Athletics, Building/Grounds, Career Tech, Finance, Music, Personnel/No reporting

New Business

RES. #15-03-05 Mr. Roby moved and Mr. Rodabaugh seconded approval of an executive session under ORC 121.22G1, "To consider the appointment, employment, dismissal, promotion or compensation of a public employee..." at 7:24 pm.
Upon the call of the roll, the vote was recorded as follows:
Mr. Roby – Mr. Rodabaugh – Mr. Hopson – Mrs. Obenour- Mrs. Schroeder
Yes Yes Yes Yes Yes

7:39 pm Board President declared the board in open session.

RES. 15-03-06 Mr. Roby moved and Mr. Rodabaugh seconded approval of the Service Agreement between the Midwest Regional Educational Service Center and Hardin Northern Local School District, Providing Document Management Services as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Roby – Mr. Rodabaugh – Mr. Hopson - Mrs. Obenour- Mrs. Schroeder
Yes Yes Yes Yes Yes

RES. #15-03-07 Mrs. Obenour moved and Mr. Rodabaugh seconded approval of the 2015-16 school calendar 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.#15-03-08 Mr. Roby moved and Mrs. Obenour seconded approval of the Sixth (6th) Grade Camp Willson Trip, May 12, 2015 to May 15, 2015 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Roby – Mrs. Obenour – Mr. Hopson – Mr. Rodabaugh – Mrs. Schroeder
Yes Yes Yes Yes Yes

- RES. #15-03-09 Mr. Roby moved and Mr. Hopson seconded approval of Kasie Benitez and Clint Sneary to be paid a rate of \$50 per day for community open gyms for 2014-15 school year on Sundays 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. #15-03-10 Mr. Rodabaugh moved and Mrs. Obenour seconded approval of Amanda Brown as a reading tutor for the third (3rd) grade after school reading program at Hardin Northern during March and April, 2015, not to exceed one (1) hour per day for ten (10) days at \$20/hour 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. #15-03-11 Mr. Roby moved and Mrs. Schroeder seconded approval of Kelly Settlege as a Reading tutor for the third (3rd) grade after school reading program at Hardin Northern during March and April, 2015, not to exceed one (1) hour per day for ten (10) days at \$20/hour as presented.
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
- RES. #15-03-12 Mr. Rodabaugh moved and Mr. Roby seconded approval of Brenda Marshman as a volunteer for grades K-6 for the remainder of the 2014-15 school year as presented.
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 Yes
- RES. #15-03-13 Mrs. Obenour moved and Mr. Hopson seconded approval of Kelsey Potter, as a Volunteer Assistant Softball Coach for the 2014-15 school year as presented. (Kelsey has all requirements necessary as she was a coach for Ada for the 2014-15 school year)
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Hopson – Mrs. Schroeder – Mr. Roby – Mr. Rodabaugh
Yes Yes Yes Yes Yes
- RES. #15-03-14 Mr. Roby moved and Mr. Hopson seconded approval of Marlene Jump as a part time custodian effective 3/16/15 for 4 hours per day at the rate of \$12.88/hour for the remainder of the 14/15 school year 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. #15-03-15 Mr. Rodabaugh moved and Mrs. Obenour seconded approval of accepting, with regrets, the resignation of Jeanette Karcher, kindergarten teacher, for the purposes of retirement, effective May 31, 2015 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mrs. Obenour – Mr. Hopson – Mr. Rodabaugh – Mr. Roby
Yes Yes Yes Yes Yes
- RES. #15-03-16 Mr. Rodabaugh moved and Mr. Roby seconded approval of accepting, with regrets, the resignation of Doug Roberts, Superintendent, for the purpose of retirement, effective July 31, 2015 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mr. Roby – Mr. Hopson – Mrs. Obenour – Mrs. Schroeder
Yes Yes Yes Yes Yes
- RES. #15-03-17 Mrs. Obenour moved and Mr. Roby seconded approval of Erika Uitto as the Head Volleyball Coach for the 2015-16 school year at the rate of \$4,629 and staying current on all necessary requirements as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Roby – Mr. Hopson – Mr. Rodabaugh – Mrs. Schroeder
Yes Yes Yes Yes Yes

- RES. #15-03-18 Mrs. Schroeder moved and Mr. Hopson seconded approval of Brian Reeves as Marching Band Director for the 2015-16 school year at the rate of \$2,194 as presented.
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. #15-03-19 Mrs. Obenour moved and Mrs. Schroeder seconded approval of Brian Reeves as a Pep Band Director for the 2015-16 school year at the rate of \$1,623 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour- Mrs. Schroeder- Mr. Roby – Mr. Rodabaugh – Mr. Hopson
Yes Yes Yes Yes Yes
- RES. #15-03-20 Mr. Rodabaugh moved and Mr. Hopson seconded approval of a two (2) year limited contract for Katie Britton beginning the 2015-16 school year at the rate of \$32,463 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. #15-03-21 Mrs. Obenour moved and Mr. Rodabaugh seconded approval of a two (2) year limited contract for Amanda Brown beginning the 2015-16 school year at the rate of \$38,099 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. #15-03-22 Mr. Roby moved and Mrs. Schroeder seconded approval of a one (1) year limited contract for (120) days for Danielle Niekamp beginning the 2015-16 school year at the rate of \$24,000 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Roby – Mrs. Schroeder – Mrs. Obenour – Mr. Hopson – Mr. Rodabaugh
Yes Yes Yes Yes Yes
- RES. #15-03-23 Mrs. Obenour moved and Mr. Rodabaugh seconded approval of a one (1) year limited contract for Travis Rettig beginning the 2015-16 school year at the rate of \$36,070 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Rodabaugh – Mr. Roby – Mrs. Schroeder – Mr. Hopson
Yes Yes Yes Yes Yes
- RES. #15-03-24 Mr. Rodabaugh moved and Mr. Hopson seconded approval of a one (1) year limited contract for Kim Schmitt beginning the 2015-16 school year at the rate of \$32,463 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. #15-03-25 Mrs. Obenour moved and Mr. Roby seconded approval of a continuing contract for Clint Sneary beginning the 2015-16 school year at the rate of \$45,763 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Roby – Mr. Hopson – Mr. Rodabaugh – Mrs. Schroeder
Yes Yes Yes Yes Yes
- RES. #15-03-26 Mr. Rodabaugh moved and Mrs. Obenour seconded approval of a two (2) year limited contract for Jared Thomas beginning the 2015-16 school year at the rate of \$36,070 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mrs. Obenour – Mr. Hopson – Mr. Roby – Mrs. Schroeder
Yes Yes Yes Yes Yes
- RES. #15-03-27 Mr. Roby moved and Mrs. Obenour seconded approval of a three (3) year limited contract for Elissa Weihrauch beginning the 2015-16 school year at the rate of \$37,272 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Roby – Mrs. Obenour – Mrs. Schroeder – Mr. Hopson – Mr. Rodabaugh
Yes Yes Yes Yes Yes

- RES. #15-03-28 Mrs. Schroeder moved and Mr. Hopson seconded approval of a one (1) year limited contract for Ken Fish, (retire-rehire), for the 2015-16 school year at the rate of \$19,538 (1/2 time) as presented.
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. #15-03-29 Mr. Rodabaugh moved and Mrs. Schroeder seconded approval of a one (1) year limited contract for Krista Hellwig beginning the 2015-16 school year at the rate of \$36,070 for 185 days and \$7,799 for 40 Extended Program Days as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mrs. Schroeder – Mrs. Obenour – Mr. Hopson – Mr. Roby
Yes Yes Yes Yes Yes
- RES. #15-03-30 Mr. Rodabaugh moved and Mr. Hopson seconded approval of two (2) year limited contract for Craig Hershey beginning the 2015-16 school year at the rate of \$33,665 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. #15-03-31 Mr. Roby moved and Mrs. Schroeder seconded approval of a one (1) year limited contract for Stuart Jones, beginning the 2015-16 school year at the rate of \$33,064 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Roby – Mrs. Schroeder – Mrs. Obenour – Mr. Rodabaugh – Mr. Hopson
Yes Yes Yes Yes Yes
- RES. #15-03-32 Mrs. Obenour moved and Mr. Hopson seconded approval of a three (3) year limited contract for Erin Klir beginning the 2015-16 school year at the rate of \$53,861 (195 day contract) 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. #15-03-33 Mrs. Schroeder moved and Mr. Roby seconded approval of a three (3) year limited contract for Erika Uitto beginning the 2015-16 school year at the rate of \$37,272 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Schroeder – Mr. Roby – Mr. Rodabaugh – Mr. Hopson – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #15-03-34 Mr. Rodabaugh moved and Mr. Hopson seconded approval of a continuing contract (50%) for Darlene Wilson beginning the 2015-16 school year at the rate of \$24,460 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. #15-03-35 Mrs. Obenour moved and Mr. Hopson seconded approval of the College Credit Plus Partnership Agreement with The University of Findlay 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. #15-03-36 Mr. Rodabaugh moved and Mr. Roby seconded approval of the Alternative Funding Structure Agreement with James A. Rhodes State College as presented.
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 Yes
- RES. #15-03-37 Mrs. Obenour moved and Mr. Hopson seconded approval of the College Credit Plus Memorandum of Understanding with Urbana University 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. #15-03-38 Mr. Rodabaugh moved and Mr. Roby seconded approval of placing Lola M. Henicle on the cafeteria substitute list for the 2014-15 school year pending receiving her FBI and BCI background check as presented.
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 Yes

RES. #15-03-39 Mrs. Obenour moved and Mr. Roby 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 8:06 pm
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Roby – Mr. Hopson – Mr. Rodabaugh – Mrs. Schroeder
Yes Yes Yes Yes Yes

8:57 pm Board President declared the board in open session at 8:57 pm.

RES. #15-03-40 Mr. Roby moved and Mr. Rodabaugh seconded the motion to adjourn at 8:58 pm.
Upon the call of the roll, the vote was recorded as follows:
Mr. Roby – Mr. Rodabaugh – Mr. Hopson – Mrs. Schroeder – Mrs. Obenour
Yes Yes Yes Yes Yes

ATTEST: Kenny Hopson Wesley Potter
Board President Treasurer