

Room #1502

November 15, 2017

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. #17-11-01 Mrs. Obenour and Mr. Rodabaugh seconded approval of the minutes from the meeting held on October 11, 2017 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. #17-11-02 Mr. Rodabaugh moved and Mr. Roby seconded approving the Payment of Invoices for October, 2017; Statement of Finances for October, 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: Mr. Rodabaugh – Mr. Roby – Mr. Hopson – Mrs. Schroeder – Mrs. Obenour
Yes Yes Yes Yes Yes

Communications/Public Participation

A. Hearing of the public: N/A

Administrator/Committee Reports

- A. Superintendent, Jeff Price/No reporting
- B. High School Principal, Andrew Cano/No Reporting
- C. Elementary Principal, Brett Halsey/No Reporting
- D. Board: Finance, Facilities, Personnel, Extra-Curricular, Academics, Policy/No reporting

New Business

RES.#17-11-03 Mrs. Obenour moved and Mr. Hopson seconded approval of the contract with Lima Memorial Hospital, Center for Occupational Health for random Testing for bus drivers for the 2017-18 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. #17-11-04 Mr. Roby moved and Mrs. Obenour seconded approval of baseball open gym on Sundays, beginning December, 2017 through February, 2018 as presented. Upon the call of the roll, the vote was recorded as follows: Mr. Roby – Mrs. Obenour – Mr. Hopson- Mrs. Schroeder – Mr. Rodabaugh
Yes Yes Yes Yes Yes

RES. #17-11-05 Mr. Rodabaugh moved and Mr. Hopson seconded approval of the “Request for Early Completion of Graduation Requirements”, by Class of 2018 for Jessica Anne Acton pending she meets all graduation requirements by the board of education 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. #17-11-06 Mr. Hopson moved and Mr. Roby seconded approval of the following extra-curricular positions for the 2017-18 school year pending them receiving all necessary requirements by ORC and OHSAA as presented.
a. Jessica Mast, Assistant Girls’ Basketball Coach
b. Nancy Souder – Winter Head Cheerleading Advisor
c. Brittanie Watts, Winter Assistant Cheerleading Advisor
d. Emily Overs , Winter Assistant Athletic Director
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. #17-11-07 Mrs. Obenour moved and Mr. Rodabaugh seconded approval of the Service Agreement between the Midwest Regional ESC and Hardin Northern providing an Educational Aide, Krystal Strahm for 2017-18 school year as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Rodabaugh – Mr. Hopson – Mrs. Schroeder – Mr. Roby
Yes Yes Yes Yes Yes
- RES. #17-11-08 Mr. Roby moved and Mr. Hopson seconded approval of one and half (1 ½) additional days for Jeanette Karcheras Title I tutor and testing instructor for the 2017-18 school year at a salary of \$85 per day as presented. (First 20 days approved at September meeting, Res. #17-09-07.) (Funding for the position to be paid from federal Title I funds.)
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. #17-11-09 Mr. Rodabaugh moved and Mrs. Obenour seconded approval of placing Angela Jarrell on the cafeteria and secretarial substitute list for the 2017-18 school year pending her receiving her background check as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mrs. Obenour – Mr. Roby – Mr. Hopson – Mrs. Schroeder
Yes Yes Yes Yes Yes
- RES. #17-11-10 Mrs. Obenour moved and Mr. Rodabaugh seconded approval of deeming a dual station drinking fountain of “No Value” and to be sold and GovDeals.com as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mrs. Schroeder – Mr. Hopson – Mr. Roby – Mr. Rodabaugh
Yes Yes Yes Yes Yes
- RES. #17-11-11 Mr. Rodabaugh moved and Mrs. Obenour seconded approval of accepting the bid package for installation of sound systems at the softball and baseball fields from the House of Hindenach as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mrs. Obenour – Mrs. Schroeder – Mr. Hopson – Mr. Roby
Yes Yes Yes Yes Yes
- RES. #17-11-12 Mrs. Obenour moved and Mr. Roby seconded approval of Melissa Stoepfel as a tutor for up to 5 hours per week at the rate of \$20/hour to provide support for a student 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. #17-11-13 Mrs. Obenour moved and Mr. Rodabaugh seconded approval of Jessica Cano as a volunteer assistant for the Winter Cheerleading program.
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. #17-11-14 Mr. Hopson moved and Mrs. Schroeder seconded approval of the updated substitute list from Midwest ESC.
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. #17-11-15 Mr. Hopson moved and Mr. Rodabaugh seconded the motion to adjourn at 8:10 pm.
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

ATTEST:

Kathy Schroeder
Board President

Wesley Potter
Treasurer