

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. #17-10-01 Mr. Rodabaugh moved and Mr. Hopson seconded approval of the minutes from the meeting held on September 20, 2017. 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. #17-10-02 Mrs. Obenour moved and Mr. Rodabaugh seconded approving the Payment of Invoices for September, 2017; Statement of Finances for September, 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:  
Mrs. Obenour- Mr. Rodabaugh - Mr. Roby- Mr. Hopson – Mrs. Schroeder  
Yes Yes Yes Yes Yes

RES. #17-10-03 Mrs. Obenour moved and Mr. Hopson seconded approval of the five year forecast 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

**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. 17-10-04 Mr. Hopson moved and Mr. Rodabaugh seconded approval of PO#2225011 in the amount of \$150,500, PO#2225013 in the amount of \$115,000 and PO#2225014 in the amount of \$16,000 all to the Midwest Regional Educational Service Center and PO#2225071 in the amount of \$31,500 to Gerber Tours as presented. Upon the call of the roll, the vote was recorded as follows:  
Mr. Hopson – Mr. Rodabaugh – Mr. Roby – Mrs. Obenour – Mrs. Schroeder  
Yes Yes Yes Yes Yes

RES. #17-10-05 Mrs. Obenour moved and Mr. Hopson seconded approval of Gail Hoffman’s Resignation as Jr. Class Advisor 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 – Mrs. Schroeder – Mr. Rodabaugh  
Yes Yes Yes Yes Yes

RES. #17-10-06 Mr. Rodabaugh moved and Mrs. Obenour seconded approval of the supplemental positions for the 2017-18 school year as presented.  
A. Gail Hoffman (1/2) Jr. Class Advisor  
B. Rachel Wright (1/2) Jr. Class Advisor  
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. #17-10-07 Mr. Hopson moved and Mrs. Obenour 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. Linkoln LaRoche, 8<sup>th</sup> Grade Girls’ Basketball Coach  
B. Morgan Madison 7<sup>th</sup> Grade Girls’ Basketball Coach  
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. #17-10-08 Mrs. Obenour moved and Mr. Rodabaugh seconded approval of authorizing the treasurer to accept the lowest bid for snow removal and mowing for the 2017-18 and 2018-19 school years 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. #17-10-09 Mrs. Obenour moved and Mr. Rodabaugh seconded approval of authorizing the treasurer to accept the lowest bid for snow removal and mowing for the 2017-18 and 2018-19 school years as presented.  
Upon the call of the roll, the vote was recorded as presented.  
Mrs. Obenour – Mr. Rodabaugh – Mr. Roby – Mrs. Schroeder – Mr. Hopson  
Yes Yes Yes Yes Yes

RES. #17-10-10 Mrs. Obenour moved and Mrs. Schroeder seconded approval of Jean Burnworth, Denna Clem, Amy Dumbaugh, Julie Emerine, Louise Gossard, Kris Hastings, Melinda Hipsher, Madelyn Lowery, Nancy Musselman, Martha Stump, Vet Stump, Sharon Thompson, Carolyn Webb and Darlene Wilson (as she is available) as elementary educational volunteers (Project MORE) for the elementary classrooms for the 2017-18 school year 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. #17-10-11 Mr. Hopson moved and Mr. Rodabaugh seconded approval of teachers going through the Resident Educator (RESA) process for professional licensure needs to be assigned to a mentor as presented. Mentor pay is \$450.

<u>Teacher</u>	<u>Mentor</u>
a. Ashlyn Flowers	Kasie Benitez
b. Joel Dye	Clint Sneary
c. Emily Overs	Erika Uitto
d. Bethany Jettinghoff	Jessica Mast

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

RES. #17-10-12 Mrs. Obenour moved and Mr. Rodabaugh seconded approval of the Senior Class (2018) New York City trip on March 20, 2018 to March 24, 2018 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. #17-10-13 Mrs. Obenour moved and Mr. Rodabaugh seconded approval of the Hardin Northern Library's weeded book list 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. #17-10-14 Mr. Rodabaugh moved and Mrs. Obenour seconded approval of Sandra Ziebold to be added to the list of substitute teachers per the Midwest Regional ESC 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. #17-10-15 Mr. Hopson moved and Mrs. Schroeder seconded the motion to adjourn at 7:43 pm.  
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

ATTEST:

Kathy Schroeder  
Board President

Wesley Potter  
Treasurer