

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. #14-10-01 Mr. Roby moved and Mr. Hopson seconded approval of the minutes from the meeting held on September 17, 2014.
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. #14-10-02 Mrs. Obenour moved and Mrs. Schroeder seconded approving the Payment of Invoices for September, 2014; Statement of Finances for September, 2014, 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 – Mrs. Schroeder – Mr. Roby – Mr. Hopson – Mr. Rodabaugh
Yes Yes Yes Yes Yes

RES. # 14-10-03 Mrs. Schroeder moved and Mr. Roby seconded approval of the five year forecast as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Schroeder – Mr. Roby – Mr. Hopson – Mr. Rodabaugh – Mrs. Obenour
Yes Yes Yes Yes Yes

Communications/Public Participation

A. Hearing of the public – N/A

Administrator/Committee Reports

- A. Elementary Principal, Sally Henrick gave testing report and highlighted the advantages and progress of professional development with Danielle Niekamp.
- B. High School Principal, Joe Hoelzle gave a review of PD and book studies
- C. Superintendent, Doug Roberts – N/A
- D. Board: Athletics, Building/Grounds, Career Tech, Finance, Music, Personnel
- E. Vocational Ag Teacher, Krista Hellwig along with Rose Rall and Shelby Marquart gave an FFA presentation.

RES. #14-10-04 Mr. Hopson moved and Mr. Roby seconded approval of authorizing the treasurer to accept the lowest and best bid for snow removal for the 2014-15 school year as presented.
Mr. Hopson – Mr. Roby – Mr. Rodabaugh – Mrs. Schroeder – Mrs. Obenour
Yes Yes Yes Yes Yes

RES. #14-10-05 Mrs. Obenour moved and Mr. Hopson seconded approval of the contract with Lima Memorial Hospital Center for Occupational Health for the purpose of drug and alcohol screening for full time and substitute bus drivers as presented.
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. #14-10-06 Mr. Hopson moved and Mr. Roby seconded approval of the "Resolution" designating October 20 through October 24, 2014 as National School Bus Safety Week 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. #14-10-07 Mrs. Obenour moved and Mrs. Schroeder seconded approval of the modification of Policy 3220 (Teacher Evaluation) 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. #14-10-08 Mr. Hopson moved and Mrs. Obenour seconded approval of the list of weeded library books to be discarded as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mrs. Obenour – Mr. Roby – Mrs. Schroeder – Mr. Rodabaugh
Yes Yes Yes Yes Yes
- RES. #14-10-09 Mrs. Obenour moved and Mrs. Schroeder seconded approval of an indoor track program that runs from December, 2014 to March, 2015 which will allow eligible students to participate in the indoor meet in March, 2015. Parents and students will be responsible for transportation to and from all events.
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. #14-10-10 Mr. Hopson moved and Mrs. Obenour seconded approval of hiring Cory Ruhlen as an Assistant Track Coach for the 2014-15 school year at the rate of \$2056 pending receiving all necessary requirements as presented. (No qualified internal applicant applied.)
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. #14-10-11 Mr. Hopson moved and Mrs. Obenour seconded approval of hiring Chad Cook as an Assistant Track Coach for the 2014-15 school year at the rate of \$2056 pending receiving all necessary requirements as presented. (No qualified internal applicant applied.)
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. #14-10-12 Mr. Roby moved and Mrs. Schroeder seconded approval of hiring Duane Hastings as the Assistant Baseball Coach for the 2014-15 school year at the rate of \$1885 pending receiving all necessary requirements as presented. (No qualified internal applicant applied.)
Upon the call of the roll, the vote was recorded as follows:
Mr. Roby – Mrs. Schroeder – Mr. Hopson – Mrs. Obenour – Mr. Rodabaugh
Yes Yes Yes Yes Yes
- RES. #14-10-13 Mr. Hopson moved and Mrs. Schroeder seconded approval of Cory Ruhlen as a volunteer indoor track coach for the 2014-15 season pending receiving all necessary requirements 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. #14-10-14 Mr. Roby moved and Mrs. Obenour seconded approval of Jennifer Fryman as a volunteer indoor track for the 2014-15 season as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Roby – Mrs. Obenour – Mr. Rodabaugh – Mrs. Schroeder – Mr. Hopson
Yes Yes Yes Yes Yes
- RES. #14-10-15 Mrs. Schroeder moved and Mr. Hopson seconded approval of Elaine Dirmeyer, Louise Gossard, Madelyn Lowery, Nancy Musselman, Martha Stump and Sharon Thompson as elementary educational volunteers for the elementary classrooms for the 2014-15 school year 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. #14-10-16

Mr. Roby moved and Mr. Rodabaugh 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 8:00 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

9:00 pm

Board President declared the board in open session.

RES. #14-10-17

Mr. Hopson moved and Mr. Rodabaugh seconded the motion to adjourn at 9:01 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:

Chris Rodabaugh
Board President

Wesley Potter
Treasurer