

Computer Lab

September 17, 2014

Board President, Chris Rodabaugh opened the Board Meeting at 7:30 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. #14-09-01 Mr. Roby moved and Mr. Hopson seconded approval of the minutes from the meeting held on August 20, 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. #14-09-02 Mrs. Obenour moved and Mrs. Schroeder seconded approving the Payment of Invoices for August, 2014; Statement of Finances for August, 2014, and any new budget line items, accepting amounts and any new budget modifications and transfers as presented.

September Modifications
NEW FUNDS

NEW BUDGETARY CODES

- 001-1210-412 Gifted Instruction
- 001-1110-411 Purch Ser. Inst. Aide
- 001-1241-411 Multi-Handicapped 7-12 Technology Support
- 001-2240-640 Equip.
- 001-2143-211 Psych. STRS

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. #14-09-03 Mr. Hopson moved and Mr. Roby seconded approving permanent appropriations for fiscal year 2015 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

Communications/Public Participation

- A. Hearing of the public – N/A

Administrator/Committee Reports

- A. Elementary Principal, Sally Henrick/No report
- B. High School Principal, Joe Hoelzle/No report
- C. Superintendent, Doug Roberts/No report
- D. Board: Athletics, Building/Grounds, Career Tech, Finance, Music, Personnel

RES. #14-09-04 Mr. Hopson moved and Mrs. Obenour seconded approval of the “Year End Senior Report” for the class of 2014 as presented. Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mrs. Obenour – Mr. Rodabaugh – Mr. Roby – Mrs. Schroeder
Yes Yes Yes Yes Yes

- RES. #14-09-05 Mrs. Obenour moved and Mr. Hopson seconded approval of the “Midwest Regional Educational Service Center Estimate for Contract for Services” 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. Rodabaugh – Mr. Roby – Mrs. Schroeder
Yes Yes Yes Yes Yes
- RES. #14-09-06 Mr. Hopson moved and Mrs. Obenour seconded approval of the “Hardin County Interagency Agreement” for 2014-15 school year as presented.
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. #14-09-07 Mr. Roby moved and Mrs. Schroeder seconded approval of the Tentative Itinerary for the Eighth Grade Washington DC trip scheduled for May, 2015 and PO# 2221199 to Gerber Tours in the amount of \$20,425 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. #14-09-08 Mr. Hopson moved and Mrs. Obenour seconded approval of Midget Football Team to use the football facilities on Sundays, for their 2014 football season as presented.
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. #14-09-09 Mr. Roby moved and Mr. Hopson seconded approval of placing Travis Rettig on the Bachelors 150 scale 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. #14-09-10 Mrs. Obenour moved and Mrs. Schroeder seconded approval of Gail Hoffman as an In Home Instruction for 5 hours per week at \$20 per hour 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. #14-09-11 Mr. Hopson moved and Mr. Roby seconded approval of placing Kasie Benitez on the substitute custodian list for the 2014-15 school year, retroactive to August 19, 2014 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. #14-09-12 Mrs. Obenour moved and Mr. Hopson seconded approval of placing Tesla Davis on the substitute custodian and substitute cafeteria list for the 2014-15 school year pending her receiving her BCI and FBI background check as presented.
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. #14-09-13 Mrs. Schroeder moved and Mr. Hopson seconded approval of placing Shirley Jordan on the substitute cafeteria list for the 2014-15 school year pending her receiving her BCI and FBI background check 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. #14-09-14 Mrs. Obenour moved and Mr. Roby seconded approval of placing Sue Lambert on the substitute cafeteria list for the 2014-15 school year pending receiving her BCI and FBI background check as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Roby – Mr. Rodabaugh – Mr. Hopson – Mrs. Schroeder
Yes Yes Yes Yes Yes

- RES. #14-09-15 Mrs. Obenour moved and Mr. Hopson seconded approval of Jessica Cano as the Freshman Class Advisor for the 2014-15 school year at the rate of \$361 and Sophomore Class Advisor for the 2014-15 school year at the rate of \$361 as presented.
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
- RES. #14-09-16 Mrs. Schroeder moved and Mrs. Obenour seconded approval of Andrew Cano as The Senior Class Advisor for the 2014-15 school year at the rate of \$782 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. #14-09-17 Mr. Roby moved and Mr. Hopson seconded approval of Travis Rettig as the Sixth (6th) Grade Camp Willson Advisor for the 2014-15 school year at \$66/night 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. #14-09-18 Mrs. Obenour moved and Mr. Roby seconded approval of Jessica Mast as a Volunteer coach for Assistant Varsity Girls Basketball for the 2014-15 school year as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Roby – Mr. Rodabaugh – Mr. Hopson – Mrs. Schroeder
Yes Yes Yes Yes Yes
- RES. #14-09-19 Mr. Roby moved and Mr. Hopson seconded approval of hiring James Salyer as the Assistant Softball Coach for the 2014-15 school year at the rate of \$1,571 pending receiving his BCI and FBI background check and all necessary requirements as presented. (No internal qualified person applied for the position.)
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. #14-09-20 Mrs. Schroeder moved and Mr. Roby seconded approval of Robert Bame as a volunteer coach for Girls' Softball for the 2014-15 school year pending receiving his BCI and FBI background check 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. #14-09-21 Mr. Roby moved and Mrs. Schroeder seconded approval of hiring Dennis Pees as the Head Boys' Baseball Coach for the 2014-15 school year at the rate of \$2513 pending receiving all the necessary requirements as presented. (No internal qualified person applied for this position.)
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. #14-09-22 Mrs. Obenour moved and Mr. Hopson seconded approval of hiring Shannon DeCooman as an Assistant Track Coach for the 2014-15 school year at the rate of \$2,795 pending her receiving all necessary requirements as presented. (No internal qualified person applied for the position.)
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. #14-09-23 Mr. Hopson moved and Mr. Roby seconded approval of Elissa Weihrauch as an Assistant Track Coach for the 2014-15 school year at the rate of \$2,375 pending her 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. #14-09-24

Mrs. Obenour moved and Mr. Hopson seconded approval of Travis Rettig as an Assistant Girls' Basketball Coach for the 2014-15 school year at the rate of \$2,645 pending him receiving all necessary requirements.

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. #14-09-25

Mr. Hopson moved and Mrs. Schroeder seconded the motion to adjourn at 8:25 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:

Chris Rodabaugh
Board President

Wesley Potter
Treasurer