

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. #17-09-01 Mrs. Obenour moved and Mr. Rodabaugh seconded approval of the minutes from the meeting held on August 23, 2017.
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. #17-09-02 Mrs. Obenour moved and Mr. Hopson seconded approving the Payment of Invoices for August, 2017; Statement of Finances for August, 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. Hopson – Mr. Roby – Mrs. Schroeder – Mr. Rodabaugh
Yes Yes Yes Yes Yes

RES. #17-09-03 Mr. Rodabaugh moved and Mrs. Schroeder seconded approving permanent appropriations for fiscal year 2018 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mrs. Schroeder – Mrs. Obenour – Mr. Roby – Mr. Hopson
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.#17-09-04 Mr. Roby moved and Mr. Rodabaugh seconded approval of PO#2224928 to Western Ohio Computer Organization in the amount of \$17,000 as presented.
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

RES. #17-09-05 Mr. Rodabaugh moved and Mr. Roby seconded approval of the 2017 National FFA Convention Trip to Indianapolis, IN on October 25, 2017 through October 27, 2017 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. #17-09-06 Mrs. Obenour moved and Mr. Hopson seconded approval of the "Resolution Not to Provide Career Technical Education to Grade 7" 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. #17-09-07 Mr. Roby moved and Mrs. Obenour seconded approval of Jeanette Karcher as Title I Tutor and testing instructor for the 2017-18 school year at a salary of \$85 per day not to exceed 20 days. (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 – Mrs. Obenour – Mr. Hopson – Mr. Rodabaugh – Mrs. Schroeder
Yes Yes Yes Yes Yes
- RES. #17-09-08 Mr. Rodabaugh moved and Mr. Hopson seconded approval of following extra-curricular positions for the 2017-18 school year pending them receiving all necessary requirements by ORC and OHSAA as presented.
a. Andy Ayers, Assistant Boys' Varsity Basketball Coach
b. Blake Obenour, 7th Grade Boys' Varsity Basketball Coach
c. Jeffrey Buroker, 8th Grade Boys' Basketball Coach
Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mr. Hopson – Mrs. Schroeder – Mrs. Obenour – Mr. Roby
Yes Yes Yes Abstained Yes
- RES. #17-09-09 Mrs. Obenour moved and Mr. Rodabaugh seconded approval of placing Patty Morris on the cafeteria substitute list for the 2017-18 school year 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. #17-09-10 Mr. Hopson moved and Mrs. Obenour seconded approving the additional names to the 2017-18 substitute teacher's list from the Midwest Regional ESC, all substitutes qualify and have all necessary requirements completed 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. #17-09-11 Mr. Rodabaugh moved and Mrs. Obenour seconded approval of placing on the substitute custodial list for the 2017-18 school year pending receiving all their background checks as presented.
a. James Evans and b. Sherri Sexton
Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mrs. Obenour – Mr. Hopson – Mrs. Schroeder – Mr. Roby
Yes Yes Yes Yes Yes
- RES. #17-09-12 Mrs. Obenour moved and Mr. Hopson seconded approval of the contracted agreement for transportation of a student with a disability 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. #17-09-13 Mr. Rodabaugh moved and Mr. Hopson seconded the motion to adjourn at 8:20 pm.
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

ATTEST:

Kathy Schroeder Wesley Potter
Board President Treasurer