

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. #14-02-01 Mr. Roby moved and Mrs. Schroeder seconded approval of the minutes from meetings held on January 15 and January 24, 2014 as presented. Upon the call of the roll, the vote was recorded as follows:
Mr. Roby – Mrs. Schroeder – Mr. Rodabaugh – Mr. Hopson – Mrs. Obenour
Yes Yes Yes Yes Yes

RES. #14-02-02 Mrs. Obenour moved and Mr. Hopson seconded approving the Payment of Invoices for January, 2014; Statement of Finances for January, 2014; and any new budget line items, accepting amounts and any new budget modifications and transfers as presented.

February Modifications						
NEW BUDGET LINES						
461-1130-112-9114		High Schools That Work Grant Salaries	\$	1,800		
461-1130-211-9114		HSTW FY14 STRS	\$	550		
461-1130-439-9114		HSTW FY14 Travel and Meeting Expense	\$	1,500		
461-1130-510-9114		HSTW FY14 Supplies	\$	2,150		
NEW REVENUE CODES						
461-3219-9114		High Schools That Work Grant FY14	\$	6,000		
Budget Modifications				<u>Increase</u>		<u>Decrease</u>
572-1230-111-9114-999140-002-16		Title I FY14 Salary	\$	2,365.51		
590-1240-241-9114-000000-000-16		Title IIA FY14 Medical	\$	29.25		
516-1237-211-9114-000000-001		IDEA FY14 STRS	\$	2,617.87		
Revenue Modifications						
516-4220-9114		IDEA FY14	\$	2,617.87		
572-4220-9114		Title I FY14	\$	2,365.51		
590-4220-9114		Title IIA FY14	\$	29.25		

Accept OSFC Schools Security Grant Award for \$5,000 for the purpose of security upgrades to the front entrance.

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

Communications/Public Participation

- A. Hearing of the public

Administrator/Committee Reports

- A. High School Principal, Joe Hoelzle spoke on Power Team Assembly
- B. Elementary Principal, Sally Henrick reported that kindergarten registration began.
- C. Superintendent, Doug Roberts/No Reporting
- D. Board: Athletics, Buildings/Grounds, Career Tech, Finance, Music, Personnel.... Music Department reporting the promotion of the musical “Oklahoma”.....Awakened Commotion going to Tiffin University. Craig Hershey gave athletic update. Kathy Schroeder attended music booster meeting.

New Business

RES. #14-02-03 Mrs. Obenour moved and Mrs. Schroeder 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 7:21 pm.

Upon the call of the roll, the vote was recorded as follows:

Mrs. Obenour – Mrs. Schroeder – Mr. Hopson – Mr. Rodabaugh – Mr. Roby
Yes Yes Yes Yes Yes

7:57 pm Board President declared the board in open session.

RES. #14-02-04 Mr. Roby moved and Mrs. Obenour seconded a resolution accepting the rates and amounts as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

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. #14-02-05 Mr. Hopson moved and Mrs. Obenour seconded approval of the 2014-15 school calendar 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. #14-02-06 Mrs. Obenour moved and Mrs. Schroeder seconded approval of the Seventh (7th) Grade Scheduling Request Sheet for 2015-15 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. #14-02-07 Mr. Hopson moved and Mr. Roby seconded approval of the Eighth (8th) Grade Scheduling Request Sheet for 2014-15 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. #14-02-08 Mrs. Obenour moved and Mr. Hopson seconded approval of the 2014-15 Hardin Northern High School Course Description Book 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. #14-02-09 Mr. Hopson moved and Mrs. Obenour seconded approval of the Hardin Northern Board of Education to direct Mr. Hoelzle, the High School Principal to apply for membership into the North West Central Conference (NWCC).

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. #14-02-10 Mrs. Obenour moved and Mr. Hopson seconded approval of placing Donna Price on the substitute educational aide/secretarial list for the 2013-14 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 – Mrs. Schroeder – Mr. Roby
Yes Yes Yes Yes Yes

- RES. #14-02-11 Mrs. Obenour moved and Mr. Roby seconded approval of Mike Dennis as Head Football Coach for the 2014-15 school year at the rate of \$6493 as presented. Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Roby – Mr. Rodabaugh – Mrs. Schroeder – Mr. Hopson
Yes Yes Yes Yes Yes
- RES. #14-02-12 Mrs. Schroeder moved and Mr. Roby seconded approval of hiring Danielle Taflinger as the Head Volleyball Coach for the 2014-15 school year at the rate of \$4397 pending receiving all necessary requirements 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. #14-02-13 Mr. Roby moved and Mr. Hopson seconded approval of hiring Larry Lynch as an Assistant Baseball Coach for the 2013-14 school year at the rate of \$1,653 pending receiving all the necessary requirements 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. #14-02-14 Mrs. Obenour moved and Mr. Hopson seconded approval of Cory Ruhlen as a Jr. High Track Coach for the 2013-14 school year at the rate of \$2,056 pending receiving all the necessary requirements 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. #14-02-15 Mr. Hopson moved and Mrs. Obenour seconded approval of using the Jr. High and High School gym for baseball camp on Sunday, March 23 and March 30, 2014 from 3:00 pm to 5:45 pm as presented. 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 Abstained Yes
- RES. #14-02-16 Mr. Roby moved and Mrs. Obenour seconded approval of placing Jared Thomas on the Bachelor's 150 scale beginning March 1, 2014 as presented. Upon the call of the roll, the vote was recorded as follows:
Mr. Roby – Mrs. Obenour – Mr. Rodabaugh – Mr. Hopson – Mrs. Schroeder
Yes Yes Yes Yes Yes
- RES. #14-02-17 Mr. Hopson moved and Mr. Roby seconded approval of Doug Roberts' contract as presented. Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mr. Roby – Mr. Rodabaugh – Mrs. Obenour – Mrs. Schroeder
Yes Yes Yes Yes Yes
- RES. #14-02-18 Mr. Roby moved and Mrs. Obenour seconded approval of Joe Hoelzles' contract as presented. Upon the call of the roll, the vote was recorded as follows:
Mr. Roby – Mrs. Obenour – Mr. Rodabaugh – Mr. Hopson – Mrs. Schroeder
Yes Yes Yes Yes Yes
- RES. #14-02-19 Mrs. Schroeder moved and Mr. Hopson seconded approval of Andy Emerines' contract as presented. Upon the call of the roll, the vote was recorded as follows:
Mrs. Schroeder – Mr. Hopson – Mr. Roby – Mrs. Obenour – Mr. Rodabaugh
Yes Yes Yes Yes Yes

RES. #14-02-20

Mr. Roby moved and Mrs. Obenour seconded approval of the amendment to the Athletic Policy to allow students to participate on two (2) athletic teams in one season (Hardin Northern Dual Sports Participation) 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. #14-02-21

Mr. Hopson moved and Mr. Roby seconded the motion to adjourn at 8:22 pm.

Upon the call of the roll, the vote was recorded as follows:

Mr. Hopson – Mr. Roby – Mr. Rodabaugh – Mrs. Obenour – Mrs. Schroeder
Yes Yes Yes Yes Yes

ATTEST:

Chris Rodabaugh
Board President

Wesley Potter
Treasurer