

Board President Pro Temp, Michelle Obenour, 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

ELECTION OF NEW OFFICERS

RES# 14-01-01 Mr. Hopson moved and Mr. Roby seconded the nomination of Chris Rodabaugh as board president for 2014. Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mr. Roby – Mrs. Schroeder – Mrs. Obenour – Mr. Rodabaugh
Yes Yes Yes Yes Abstained

RES. #14-01-02 Mrs. Obenour moved and Mr. Rodabaugh seconded the nomination of Ken Hopson as board vice-president for 2014. 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 Abstained

RES. #14-01-03 Mr. Hopson moved and Mr. Rodabaugh seconded the nomination of Michelle Obenour as board treasurer pro temp for 2014. 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 Abstained Yes

Swearing in of New Officers

RES. #14-01-04 Mr. Rodabaugh moved and Mr. Hopson seconded the motion to establish the day, time, and place of regular monthly board meetings for 2014. The third Wednesday at Hardin Northern at 7:00 pm
Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mr. Hopson – Mr. Roby – Mrs. Obenour – Mrs. Schroeder
Yes Yes Yes Yes Yes

Formulation of Superintendent Committees

Finance: Kathy Schroeder and Chris Rodabaugh
Buildings & Grounds: Chris Rodabaugh and Michelle Obenour
Personnel: Michelle Obenour and Tim Roby
Athletics: Kenny Hopson and Tim Roby
Music: Kathy Schroeder
Career Tech: Kenny Hopson

RES. #14-01-05 Mrs. Schroeder moved and Mr. Rodabaugh seconded the motion to appoint the Superintendent of Schools as the purchasing agent for the current year, 2014 with a spending limit of \$7,500 per purchase order before requiring the Board of Education approval.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Schroeder – Mr. Rodabaugh – Mr. Hopson – Mr. Roby – Mrs. Obenour
Yes Yes Yes Yes Yes

RES. #14-01-06 Mr. Hopson moved and Mrs. Obenour seconded the motion to designate The Kenton Times as the news outlet for the Hardin Northern Board of Education for 2014 for informing the public of special board sessions and announcements.
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. #14-01-07 Mrs. Schroeder moved and Mr. Roby seconded approval to authorize the Treasurer to pay invoices as they come due, invest unused funds, reappropriate funds, and request advance draws as needed. Authorize the Treasurer to invest interim funds at the most productive rate of interest, secure advances from the county auditors, pay all invoices within the approved appropriation limits, advancement of funds between funds as needed, and make appropriation modifications within the approved budget (such items to be reported to the board when they occur) for 2014.
Upon the call of the rolls, the vote was recorded as follows:
Mrs. Schroeder – Mr. Roby – Mr. Rodabaugh – Mrs. Obenour – Mr. Hopson
Yes Yes Yes Yes Yes

RES. #14-01-08

Mr. Rodabaugh moved and Mr. Hopson seconded the approval to authorize the treasurer to pay all utility bills in 2014 in excess of the \$7500 purchasing agents spending limit to maintain payment of utility costs in a timely manner. (such items to be reported to the board in the monthly financial statements)

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. #14-01-09

Mr. Hopson moved and Mrs. Schroeder seconded the motion to adjourn at 7:14 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

RES. #14-01-13 Mrs. Obenour moved and Mr. Hopson seconded approval of allowing Mr. Joe Hoelzle to organize and administer community open gym activities on Sunday evenings from 6:00 pm to 8:00 pm 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. #14-01-14 Mrs. Obenour moved and Mrs. Schroeder seconded approval of the OSBA annual membership dues in the amount of \$2724 for the 2014 calendar year as presented.
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

RES. #14-01-15 Mrs. Obenour moved and Mr. Hopson 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 7:48 pm.
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

8:58 pm. Board President declared the board in open session.

RES. #14-01-16 Mrs. Obenour moved and Mr. Hopson seconded the motion to adjourn at 8:59 pm.
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

ATTEST:

Chris Rodabaugh
Board President

Wesley Potter
Treasurer