

Board President, Kathy Schroeder opened the Board Meeting at 5:00 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. #17-12-01 Mrs. Obenour and Mr. Hopson seconded approval of the minutes from the meeting held on November 15, 2017 and November 29, 2017 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. #17-12-02 Mr. Rodabaugh moved and Mr. Roby seconded approving the Payment of Invoices for November, 2017; Statement of Finances for November, 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:
Mr. Rodabaugh – Mr. Roby – Mr. Hopson – Mrs. Schroeder – Mrs. Obenour
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: Robin Oates with PVFF spoke on Hardin County addressing youth and young adults on underage drinking and misuse of prescription drugs.
- D. Board: Finance, Facilities, Personnel, Extra-Curricular, Academics, Policy/No reporting

New Business

RES. #17-12-03 Mr. Rodabaugh moved and Mr. Hopson seconded appointing Michelle Obenour as the Board President Pro Temp, beginning January 1, 2018 until new officers are elected at the Board Organizational meeting on January 10, 2018.
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 Abstained Yes

RES. #17-12-04 Mrs. Obenour moved and Mr. Rodabaugh seconded approval of PO#2225258 to House of Hindenach in the amount of \$11,551, PO#2225264 to Hardin Northern Athletic in the amount of \$11,410, PO#2225278 to Farnham Equipment in the amount of \$95,000, PO#2225296 to Moser Oil in the amount of \$15,000 and PO#2225297 to AEP in the amount of \$50,000 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. #17-12-05 Mrs. Obenour moved and Mr. Hopson seconded approval of membership in the OSBA for calendar year 2018 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. #17-12-06 Mr. Rodabaugh moved and Mr. Roby seconded approval of the building being open on Sunday evenings, beginning January, 2018 for the purpose of the community to use the facilities for recreational and walking 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. #17-12-07 Mrs. Obenour moved and Mr. Rodabaugh seconded approval of Kasie Benitez covering community open gyms for 2017-18 school year, January 22-March 12 on Sunday evenings from 6:15-8:15 at the rate of \$50 per night. Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Rodabaugh – Mr. Hopson – Mrs. Schroeder – Mr. Roby
Yes Yes Yes Yes Yes

RES. #17-12-08 Mrs. Obenour moved and Mr. Hopson seconded approval of indoor track 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 – Mr. Rodabaugh – Mrs. Schroeder
Yes Yes Yes Yes Yes

Mr. Roby asked to have the renewal of Teresa Combs' contract moved to the end of the agenda following an executive session.

RES. #17-12-09 Mr. Rodabaugh moved and Mr. Hopson seconded approval of the appointment of Kay Potter to the Hardin Northern Public Library Board of Trustees for a full seven year term commencing as of January 1, 2018 as presented. 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. #17-12-10 Mrs. Obenour moved and Mr. Hopson seconded approval of placing Clint Sneary on the Masters +15 scale beginning with the 1/2/18 pay. 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. #17-12-11 Mr. Rodabaugh moved and Mrs. Schroeder seconded approval of accepting Jessica Mast's resignation as Assistant Girls' Basketball Coach effective immediately 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

RES. #17-12-12 Mrs. Obenour moved and Mr. Rodabaugh seconded approval of hiring Kamryn Hopson as an Assistant Girls' Basketball Coach for the 2017-18 school year pending her receiving all necessary requirements in accordance with board policy and OHSAA regulations as presented. Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Rodabaugh – Mrs. Schroeder- Mr. Roby – Mr. Hopson
Yes Yes Yes Yes Abstained

RES. #17-12-13 Mr. Rodabaugh moved and Mr. Hopson seconded approval of the following volunteer coaches for the 2017-18 school year pending them receiving all necessary requirements in accordance with board policy and OHSAA regulations as presented. Travis Rettig, Indoor Track Coach; Chad Cook, Indoor Track Coach; Joel Dye, Indoor Track Coach; Carly Roby, Indoor Track Coach. Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mr. Hopson – Mr. Roby – Mrs. Schroeder – Mrs. Obenour
Yes Yes Abstained Yes Yes

RES. #17-12-14 Mr. Hopson moved and Mrs. Obenour seconded approval of the contract for the purchase and installation of the scoreboards from Sports Equipment Specialist for the baseball and softball athletic fields and the approval of the PO#2225314 and #2225313 in the amount of \$36,934.40 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 Yes Yes

RES. #17-12-15 Mr. Hopson moved and Mr. Rodabaugh seconded approval of Resolution in support of SB216 as presented.

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

RES. #17-12-16 Mr. Rodabaugh moved and Mrs. Schroeder seconded approval of joining the OASBO purchasing card program through PNC Bank as presented.

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

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

RES. #17-12-17 Mr. Hopson moved and Mr. Rodabaugh seconded approval of an executive session per ORC section 121.22G1 for the purpose of personnel discussions at 6:00 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

6:17 pm Board President declared the board in open session.

RES. #17-12-18 Mr. Rodabaugh moved and Mr. Hopson seconded approval of a two year contract agreement for Teresa Combs as Administrative Assistant as presented.

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. #17-12-19 Mr. Roby moved and Mr. Rodabaugh seconded the motion to adjourn at 6:19 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

ATTEST:

Kathy Schroeder
Board President

Wesley Potter
Treasurer