

Board President, Michelle Obenour opened the Board Meeting immediately following the Organizational Meeting.

Members: Mrs. Obenour – Mr. Hopson – Mr. Rodabaugh – Mrs. Schroeder – Mrs. Stewart
Yes Yes Yes Yes Yes

RES. #18-02-01 Mr. Hopson moved and Mr. Rodabaugh seconded approval of the minutes from the meeting held on January 10, 2018 as presented. Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mr. Rodabaugh – Mrs. Stewart – Mrs. Schroeder – Mrs. Obenour
Yes Yes Yes Yes Yes

RES. #18-02-02 Mrs. Schroeder moved and Mr. Hopson seconded approving the Payment of Invoices for January, 2018; Statement of Finances for January, 2018 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. Schroeder – Mr. Hopson – Mrs. Stewart – Mrs. Obenour – Mr. Rodabaugh
Yes Yes Yes Yes Yes

Communications/Public Participation

- A. Hearing of the public: Tim Stryker, candidate for Hardin County Commissioner spoke on his candidacy.
- B. Public Hearing: Dean Passet, retire/rehire. No hearing.

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. #18-02-03 Mr. Rodabaugh moved and Mr. Hopson seconded approval of an executive session under ORC 121.22(G)(1) "To consider the appointment, employment, dismissal, discipline, promotion, or compensation of a public employee..." at 7:32 pm.
Mr. Rodabaugh – Mr. Hopson – Mrs. Schroeder – Mrs. Obenour – Mrs. Stewart
Yes Yes Yes Yes Yes

8:18 pm Board president declared the board in open session.

RES. #18-02-04 Mr. Hopson moved and Mr. Rodabaugh seconded approval of PO #2225461 to US Department of Education in the amount of \$14,865.68 and PO#2225462 to STS Education in the amount of \$12,028 as presented. Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mr. Rodabaugh – Mrs. Schroeder – Mrs. Obenour – Mrs. Stewart
Yes Yes Yes Yes Yes

RES. #18-02-05 Mrs. Schroeder 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:
Mrs. Schroeder – Mrs. Obenour – Mr. Rodabaugh – Mr. Hopson – Mrs. Stewart
Yes Yes Yes Yes Yes

- RES. #18-02-06 Mr. Hopson moved and Mrs. Obenour seconded approval of the Request for Proposal for a contract for school pictures services as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mrs. Obenour – Mrs. Stewart – Mrs. Schroeder – Mr. Rodabaugh
Yes Yes Yes Yes Yes
- RES. #18-02-07 Mr. Rodabaugh moved and Mrs. Stewart seconded approval of the Seventh (7th) Grade Scheduling Request Sheet for 2018-19 school year as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mrs. Stewart – Mr. Hopson – Mrs. Schroeder – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #18-02-08 Mr. Hopson moved and Mrs. Schroeder seconded approval of the Eighth (8th) Grade Scheduling Request Sheet for 2018-19 school year as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mrs. Schroeder – Mrs. Stewart – Mr. Rodabaugh – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #18-02-09 Mr. Hopson moved and Mrs. Obenour seconded approval of the 2018-19 Hardin Northern High School Course Description Book as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mrs. Obenour – Mrs. Stewart – Mrs. Schroeder – Mr. Rodabaugh
Yes Yes Yes Yes Yes
- RES. #18-02-10 Mr. Rodabaugh moved and Mrs. Stewart seconded approval of the Jostens Yearbook Agreement as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mrs. Stewart – Mr. Hopson – Mrs. Obenour – Mrs. Schroeder
Yes Yes Yes Yes Yes
- RES. #18-02-11 Mr. Hopson moved and Mrs. Stewart approval of updated Board policies as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mrs. Stewart – Mrs. Obenour – Mrs. Schroeder – Mr. Rodabaugh
Yes Yes Yes Yes Yes
- RES. #18-02-12 Mr. Hopson moved and Mrs. Schroeder seconded approval of the Awakened Commotion Concert on Sunday, May 6, 2018 at 2:00 pm in the JH Gym as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mrs. Schroeder – Mrs. Obenour – Mr. Rodabaugh – Mrs. Stewart
Yes Yes Yes Yes Yes
- RES. #18-02-13 Mr. Rodabaugh moved and Mr. Hopson seconded approval of coaches for the 2017-18 school year pending they receive all necessary requirements per the ORC and OHSAA as presented. 1. James Salyer, Assistant Softball Coach 2. Carlie Roby, Head Girls' Track Coach 3. Shelby Ruhlen, Assistant Track Coach 4. Nancy Souder, Assistant Track Coach 5. Joel Dye, Assistant Track Coach.
Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mr. Hopson – Mrs. Schroeder – Mrs. Obenour – Mrs. Stewart
Yes Yes Yes Yes Yes
- RES. #18-02-14 Mr. Hopson moved and Mr. Rodabaugh seconded approval of an additional name to the 2017-18 substitute teachers' 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 – Mr. Rodabaugh – Mrs. Schroeder – Mrs. Stewart – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #18-02-15 Mrs. Stewart moved and Mr. Hopson seconded approval of moving Crystal Bejarano to a Masters Plus 15, Step 19 effective 02/26/18 as presented.
Mrs. Stewart – Mr. Hopson – Mr. Rodabaugh – Mrs. Obenour – Mrs. Schroeder
Yes Yes Yes Yes Yes

- RES. #18-02-16 Mr. Hopson moved and Mr. Rodabaugh seconded approval of Andrew Cano’s contract as High School Principal as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson –Mr. Rodabaugh – Mrs. Stewart – Mrs. Schroeder – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #18-02-17 Mr. Hopson moved and Mrs. Obenour seconded approval of Steve Wykes’ resignation as bus coordinator effective at the end of his contract as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mrs. Obenour – Mrs. Stewart – Mrs. Schroeder – Mr. Rodabaugh
Yes Yes Yes Yes Yes
- RES. #18-02-18 Mrs. Stewart moved and Mr. Rodabaugh seconded approval of a contract with Jeff Price’s 3 year year contract renewal as Superintendent of Hardin Northern Schools as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Stewart – Mr. Rodabaugh – Mr. Hopson – Mrs. Obenour – Mrs. Schroeder
Yes Yes Yes Yes Yes
- RES. #18-02-19 Mrs. Stewart moved and Mr. Hopson seconded approval of a one year contract with Dean Passet as a retired rehire part time custodian as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Stewart – Mr. Hopson – Mr. Rodabaugh – Mrs. Obenour – Mrs. Schroeder
Yes Yes Yes Yes Yes
- RES. #18-02-20 Mrs. Schroeder moved and Mr. Hopson seconded the motion to adjourn at 8:39 pm.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Schroeder – Mr. Hopson –Mr. Rodabaugh – Mrs. Stewart – Mrs. Obenour
Yes Yes Yes Yes Yes

ATTEST:

Michelle Obenour
Board President

Wesley Potter
Treasurer