

Room #1306

January 10, 2018

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. #18-01-12 Mr. Rodabaugh moved and Mr. Hopson seconded approval of the minutes from the meeting held on December 13, 2017 as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Rodabaugh – Mr. Hopson – Mrs. Stewart – Mrs. Schroeder – Mrs. Obenour  
Yes Yes Yes Yes Yes

RES. #18-01-13 Mrs. Schroeder moved and Mrs. Stewart seconded approving the Payment of Invoices for December, 2017; Statement of Finances for December, 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. Schroeder – Mrs. Stewart – Mr. Hopson – Mrs. Obenour – Mr. Rodabaugh  
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. #18-01-14 Mr. Hopson moved and Mrs. Obenour seconded approval of the following contracts with Rhodes State College: a. College Credit Plus – Memorandum of Understanding b. Postsecondary Institution Requesting Approval for Credit Hour Payment Below the Floor c. Data Sharing Agreement.  
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. #18-01-15 Mr. Rodabaugh moved and Mr. Hopson seconded approval of Jessica Mast as a Reading Tutor for third (3<sup>rd</sup>) grade after school reading program at Hardin Northern during March and April, 2018 and not to exceed one (1) hour per day for twelve (12) days at \$20/hour as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Rodabaugh – Mr. Hopson – Mrs. Stewart – Mrs. Schroeder – Mrs. Obenour  
Yes Yes Yes Yes Yes

RES. #18-01-16 Mrs. Stewart moved and Mrs. Schroeder seconded approval of Sherry Diller as a volunteer for the musical for 2017-18 school year as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Stewart – Mrs. Schroeder – Mrs. Obenour – Mr. Hopson – Mr. Rodabaugh  
Yes Yes Yes Yes Yes

RES. #18-01-17 Mr. Rodabaugh moved and Mrs. Obenour seconded adoption of the resolution allowing the Midwest Regional ESC's Business Advisory Council to represent the district as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Rodabaugh – Mrs. Obenour – Mr. Hopson – Mrs. Schroeder – Mrs. Stewart  
Yes Yes Yes Yes Yes

RES. #18-01-18 Mr. Hopson moved and Mr. Rodabaugh seconded approval of Coordination Agreement with the Hardin County Emergency Management Agency and Authorize the superintendent to act on the Board's behalf to coordinate necessary services as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Hopson – Mr. Rodabaugh – Mrs. Stewart – Mrs. Obenour – Mrs. Schroeder  
Yes Yes Yes Yes Yes

RES. #18-01-19 Mrs. Schroeder moved and Mrs. Stewart seconded approval of the contracts for the High School and Elementary School yearbooks with Jostens as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Schroeder – Mrs. Stewart – Mrs. Obenour – Mr. Hopson – Mr. Rodabaugh  
Yes Yes Yes Yes Yes

RES. #18-01-20 Mr. Hopson moved and Mr. Rodabaugh seconded the motion to adjourn at 8:02 pm.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Hopson – Mr. Rodabaugh – Ms. Stewart – Mrs. Schroeder – Mrs. Obenour  
Yes Yes Yes Yes Yes

ATTEST:

Michelle Obenour  
Board President

Wesley Potter  
Treasurer