

Hardin Northern Local School

Regular

Room #1306

January 10, 2018

Board President Pro Temp, Michelle Obenour opened the Organizational Meeting at 7:00 pm with the Pledge of Allegiance and the Lord’s Prayer.

**Swearing in of New Board Member, Sara Stewart.**

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

**Election of New Officers**

RES. #18-01-01 Mrs. Schroeder moved and Mr. Hopson seconded approval of the nomination of Michelle Obenour as board president for 2018.  
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 Abstained

RES. #18-01-02 Mrs. Schroeder moved and Mr. Hopson seconded the nomination of Chris Rodabaugh vice-president for 2018.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Schroeder – Mr. Hopson – Mr. Rodabaugh – Mrs. Obenour – Mrs. Stewart  
Yes Yes Abstained Yes Yes

RES. #18-01-03 Mr. Hopson moved and Mr. Rodabaugh seconded the nomination of Kathy Schroeder as board treasurer pro temp for 2018.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Hopson – Mr. Rodabaugh – Mrs. Obenour – Mrs. Schroeder – Mrs. Stewart  
Yes Yes Yes Abstained Yes

**Swearing of New Officers**

RES. #18-01-04 Mr. Rodabaugh moved and Mr. Hopson seconded the Motion to appoint the Superintendent of Schools as the purchasing agent for the current year 2018 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:  
Mr. Rodabaugh – Mr. Hopson – Mrs. Schroeder – Mrs. Obenour – Mrs. Stewart  
Yes Yes Yes Yes Yes

RES. #18-01-05 Mr. Hopson moved and Mrs. Schroeder seconded the Motion to Establish the day, time, and place of regular monthly board meetings for 2018.

**Hardin Northern Board Proposed Meetings, 2018**

<u>Day</u>	<u>Date</u>	<u>Meeting</u>	<u>Time</u>
Wednesday	10-Jan	Organizational Meeting	6:30 PM
Wednesday	10-Jan	Regular Meeting	7:00 PM
Wednesday	14-Feb	Regular Meeting	7:00 PM
Wednesday	21-Mar	Regular Meeting	7:00 PM
Wednesday	18-Apr	Regular Meeting	7:00 PM
Wednesday	16-May	Regular Meeting	7:00 PM
Wednesday	27-Jun	Regular Meeting	7:00 PM
Wednesday	25-Jul	Regular Meeting	7:00 PM
Wednesday	15-Aug	Regular Meeting	7:00 PM

Wednesday	19-Sep	Regular Meeting	7:00 PM
Wednesday	17-Oct	Regular Meeting	7:00 PM
Wednesday	14-Nov	Regular Meeting	7:00 PM
Wednesday	12-Dec	Regular Meeting	7:00 PM

Highlighted Dates = 2nd/4th Wednesday of the month  
 All other meetings held on 3rd Wednesday of the month

\*Note: Special Board Meetings called by Treasurer, Board President, or 2 Board Members throughout the year. Most notably would be the beginning of August to hire personnel - held as needed.

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

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

RES. #18-01-06 Mr. Rodabaugh moved and Mrs. Obenour seconded the Motion to Designate The Kenton Times the news outlet for the Hardin Northern Board of Education for 2018 for informing the public of special board sessions and announcements. Upon the call of the roll, the vote was recorded as follows:  
 Mr. Rodabaugh – Mrs. Obenour – Mrs. Stewart – Mrs. Schroeder – Mr. Hopson  
 Yes Yes Yes Yes Yes

**Formulation of Superintendent Committees**

- A. Finance: Kathy Schroeder and Chris Rodabaugh
- B. Facilities: Chris Rodabaugh and Kenny Hopson
- C. Personnel: Kathy Schroeder and Kenny Hopson
- D. Extra-Curricular: Michelle Obenour and Chris Rodabaugh
- E. Academics: Michelle Obenour and Sara Stewart
- F. Policy: Sara Stewart and Michelle Obenour

RES. #18-01-07 Mr. Hopson moved and Mrs. Stewart seconded 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 productie 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 2018.  
 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. #18-01-08 Mr. Rodabaugh moved and Mrs. Schroeder seconded to authorize the treasurer to pay all utility bills in 2018 in excesss of \$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 – Mrs. Schroeder – Mrs. Stewart – Mrs. Obenour – Mr. Hopson  
 Yes Yes Yes Yes Yes

RES. #18-01-09 Mr. Hopson moved and Mrs. Obenour seconded to adopt existing Bylaws and Policies and approve the agreement that the Bylaws and Policies, along with the Administrative Guidelines, be electronically published and be put on our website (<http://hn.k12.oh.us>) per the agreement with NEOLA, Inc.  
 Upon the call of the roll, the vote was recorded as follows:  
 Mr. Hopson – Mrs. Obenour – Mrs. Schroeder- Mrs. Stewart - Mr. Rodabaugh  
 Yes Yes Yes Yes Yes

RES. #18-01-10

Mr. Hopson moved and Mr. Rodabaugh seconded to authorize the Superintendent to act on behalf of the Hardin Northern Board of Education in all Enterprise Zone Community Reinvestment Negotiations and Agreements. Upon the call of the roll, the vote was recorded as follows:  
Mr. Hopson – Mr. Rodabaugh – Mrs. Obenour – Mrs. Stewart – Mrs. Schroeder  
Yes                      Yes                      Yes                      Yes                      Yes

RES. #18-01-11

Mr. Hopson moved and Mrs. Stewart seconded the motion to ajourn at 7:17 pm. 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

ATTEST:

Michelle Obenour  
Board President Pro Temp

Wesley Potter  
Treasurer