

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

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

RES. #18-04-01 Mrs. Stewart moved and Mr. Hopson seconded approval of the minutes from the meeting held on March 21, 2018 as presented. Upon the call of the roll, the vote was recorded as follows: Mrs. Stewart – Mr. Hopson – Mrs. Schroeder– Mrs. Obenour – Mr. Rodabaugh
Yes Yes Yes Yes Yes

RES. #18-04-02 Mr. Rodabaugh moved and Mrs. Schroeder seconded approving the Payment of Invoices for March, 2018; Statement of Finances for March, 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: Mr. Rodabaugh – Mrs. Schroeder– Mrs. Obenour – Mr. Hopson – Mrs. Stewart
Yes Yes Yes Yes Yes

Communications/Public Participation

A. Hearing of the public –

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until The total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the board to be placed on the regular agenda. (0169.1)

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.#18-04-03 Mr. Rodabaugh 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 7:43 pm. Upon the call of the roll, the vote was recorded as follows: Mr. Rodabaugh – Mr. Hopson – Mrs. Schroeder – Mrs. Stewart – Mrs. Obenour
Yes Yes Yes Yes Yes

8:55 pm Board president declared the board in open session

RES. #18-04-04 Mr. Hopson moved and Mrs. Stewart seconded approval of the proposal from CompManagement as the districts BWC Group Rating Program for calendar year 2019 as presented. Upon the call of the roll, the vote was recorded as follows: Mr. Hopson – Mrs. Stewart – Mr. Rodabaugh – Mrs. Obenour – Mrs. Schroeder
Yes Yes Yes Yes Yes

- RES. #18-04-05 Mr. Rodabaugh moved and Mr. Hopson seconded approval of the following contracts and agreements with Rhodes State College as presented.
1. Addendum to the Data Sharing Agreement and the College Credit Plus Memorandum of Understanding
 2. Affiliation Agreement Request
- 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. #18-04-06 Mr. Hopson moved and Mrs. Obenour seconded approval of the WOCO Service Level Agreement for member districts effective July 1, 2018 as presented.
- Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mrs. Obenour – Mr. Rodabaugh – Mrs. Stewart – Mrs. Schroeder
Yes Yes Yes Yes Yes
- RES. #18-04-07 Mrs. Schroeder moved and Mrs. Stewart seconded approval of the graduation list for 2018 from Hardin Northern Local School District as presented, pending completion of all requirements as outlined by the Hardin Northern Board of Education and the Ohio Department of Education as presented.
- Upon the call of the roll, the vote was recorded as follows:
Jessica Acton, Shelby Alloway, Kade Brown, Aubrey Burnworth, Zachary Butler, Cassidy Deckling, Christopher Earlywine, Bradley Flowers, Shanel Hastings, Bryce Hipsher, Lacey Isenbarger, Emily Jones, Michael Kindle, Logan Lease, Selena McCoy, Jorie Morris, Haylei Pees, Tait Prichard, James Rickenbacher, Brad Rickle, Dane Robinson, Madison Robson, Austyn Russler, Zoe Schlatter, Zane Whitaker, Alexis Wilch and Clair Wilson.
- Mrs. Schroeder – Mrs. Stewart – Mrs. Obenour – Mr. Hopson – Mr. Rodabaugh
Yes Yes Yes Yes Yes
- RES. #18-04-08 Mr. Hopson moved and Mr. Rodabaugh seconded approval of hiring Blake Obenour as an assistant track coach for the 2017-18 school year pending he receives all requirements by ORC and OHSAA 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 Abstained Yes
- RES. #18-04-09 Mr. Hopson moved and Mrs. Stewart seconded approval of placing Jodi Thiel on the secretarial substitute list for the 2017-18 school year as presented.
- Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mrs. Stewart – Mr. Rodabaugh – Mrs. Obenour – Mrs. Schroeder
Yes Yes Yes Yes Yes
- RES. #18-04-10 Mr. Rodabaugh moved and Mr. Hopson seconded accepting Steve Wyke's resignation as bus driver effective May 31, 2018 as presented.
- Mr. Rodabaugh – Mr. Hopson – Mrs. Stewart – Mrs. Schroeder – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #18-04-11 Mr. Hopson moved and Mrs. Schroeder seconded approval of the mowing bid from Motter Lawn Service for calendar year 2018 and 2019 as presented.
- Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mrs. Schroeder – Mr. Rodabaugh – Mrs. Obenour – Mrs. Stewart
Yes Yes Yes Yes Yes

- RES. #18-04-12 Mr. Hopson moved and Mr. Rodabaugh seconded approval for the creation of a new position: Director of School Improvement 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. #18-04-13 Mr. Hopson moved and Mrs. Stewart seconded approval of the boys' basketball overnight trip to Ohio University for summer basketball camp 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. #18-04-14 Mr. Hopson moved and Mrs. Stewart seconded approval of membership with OHSAA as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mrs. Stewart – Mr. Rodabaugh – Mrs. Obenour – Mrs. Schroeder
Yes Yes Yes Yes Yes
- RES. #18-04-15 Mrs. Stewart moved and Mr. Hopson seconded approval of a change for the 2017-18 school year calendar to include an early dismissal at 1:30 pm for students on Friday, May 18, 2018 (last day of school) with no early dismissal on Wednesday, May 16, 2018.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Stewart – Mr. Hopson – Mr. Rodabaugh – Mrs. Schroeder – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #18-04-16 Mr. Hopson moved and Mrs. Obenour seconded approval of allowing the Pony League baseball team to use the facilities for the 2018 season including Sunday afternoon practices as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mrs. Obenour – Mr. Rodabaugh – Mrs. Schroeder – Mrs. Stewart
Yes Yes Yes Yes Yes
- RES. #18-04-17 Mr. Rodabaugh moved and Mr. Hopson seconded the motion to adjourn at 9:02 pm.
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

ATTEST:

Michelle Obenour Wesley Potter
Board President Treasurer