

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 Absent Yes Yes Absent

RES. #18-07-01 Mr. Rodabaugh moved and Mrs. Schroeder seconded approval of the minutes from the meetings held on June 27, 2018 as presented. Upon the call of the roll, the vote was recorded as follows:  
Mr. Rodabaugh - Mrs. Schroeder – Mrs. Stewart– Mrs. Obenour – Mr. Hopson  
Yes Yes Absent Yes Absent

RES. #18-07-02 Mrs. Schroeder moved and Mr. Rodabaugh seconded approving the Payment of Invoices for June, 2018; Statement of Finances for June, 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. Rodabaugh - Mrs. Obenour - Mr. Hopson – Mrs. Stewart  
Yes Yes Yes Absent Absent

RES.#18-07-03 Mr. Rodabaugh moved and Mrs.Obenour seconded approving blanket purchase orders for fiscal year 2019 as presented. Upon the call of the roll, the vote was recorded as follows:  
Mr. Rodabaugh – Mrs. Obenour – Mrs. Schroeder – Mrs. Stewart – Mr. Hopson  
Yes Yes Yes Absent Absent

7:09 pm Mr. Hopson arrived.

**Communications/Public Participation**

- A. Hearing of the public – public hearing held for comment on the hiring of retired school bus driver, Steve Wykes, who is seeking employment in the same position per ORC 3309.345. No comments were heard.  
*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, gave start of the year update.
- B. High School Principal: Andrew Cano presented GRIT program initiative agenda for 1<sup>st</sup> day of school.
- C. Elementary Principal: Brett Halsey gave testing results and open house information.
- D. Board: Finance, Facilities, Personnel, Extra Curricular, Academics, Policy

**New Business**

RES. #18-07-04 Mr. Rodabaugh moved and Mr. Hopson seconded approval of two (2) year limited contracts for the following classified staff members beginning the 2018-2019 school year as presented: Janes White, cafeteria cook and Laura Coy, Cafeteria Cook. 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 Absent Yes

- RES. #18-07-05 Mrs. Obenour moved and Mrs. Schroeder seconded approval of a one (1) year limited teaching contract for certified staff member, Elissa Weihrauch beginning the 2018-2019 school year as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mrs. Schroeder – Mr. Hopson – Mr. Rodabaugh – Mrs. Stewart  
Yes Yes Yes Yes Absent
- RES. #18-07-06 Mr. Hopson moved and Mrs. Schroeder seconded approval of the following extra-curricular positions for the 2018-2019 school year, pending them receiving all necessary requirements by the ORC and OHSAA as presented: Carlie Roby, 8<sup>th</sup> Grade Volleyball Coach, Kylee Hooker, Assistant Girls' Varsity Basketball Coach 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 Absent
- RES. #18-07-07 Mr. Rodabaugh moved and Mr. Hopson seconded approval of Marcia Reeves as a volunteer Flag Corp Advisor for the 2018-2019 school year pending her receiving all necessary requirements by the ORC and OHSAA as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Rodabaugh – Mr. Hopson – Mrs. Obenour – Mrs. Schroeder – Mrs. Stewart  
Yes Yes Yes Yes Absent
- RES. #18-07-08 Mr. Hopson moved and Mrs. Obenour seconded approval of hiring Steve Wykes as a bus driver with a one (1) year contract for the 2018-2019 school year as presented. (Steve has completed all necessary requirements)  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Hopson – Mrs. Obenour – Mrs. Schroeder – Mr. Rodabaugh – Mrs. Stewart  
Yes Yes Yes Yes Absent
- RES. #18-07-09 Mr. Rodabaugh moved and Mr. Hopson seconded approval of moving Erica Monday to a Masters effective, August 31, 2018 as presented.  
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 Absent
- RES. #18-07-10 Mr. Hopson moved and Mrs. Obenour seconded approval of PO#2225955 to Vaughn Industries in the amount of \$10,565 as presented.  
Mr. Hopson – Mrs. Obenour – Mrs. Schroeder – Mrs. Rodabaugh – Mr. Stewart  
Yes Yes Yes Yes Absent
- RES. #18-07-11 Mrs. Schroeder moved and Mr. Rodabaugh seconded approval of the Eighth (8<sup>th</sup>) Grade Washington DC/Gettysburg trip May 7, 2019 to May 11, 2019 as Presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Schroeder – Mr. Rodabaugh – Mr. Hopson – Mrs. Obenour – Mrs. Stewart  
Yes Yes Yes Yes Absent
- RES. #18-07-12 Mr. Rodabaugh moved and Mrs. Obenour seconded approval of the 2018-2019 teacher substitute 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. Rodabaugh – Mrs. Obenour – Mrs. Schroeder – Mr. Hopson – Mrs. Stewart  
Yes Yes Yes Yes Absent
- RES. #18-07-13 Mr. Hopson moved and Mrs. Obenour seconded approval of the Fiscal Year 2019 Program Services between the Midwest Regional ESC and Hardin Northern Local Schools 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 Absent

RES#18-07-14 Mr. Rodabaugh moved and Mrs. Schroeder seconded approval of the Shared Services Agreement with Kenton City Schools 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 Absent

RES.#18-07-15 Mr. Hopson moved and Mr. Rodabaugh seconded approval of the Physical Therapy Contracted Service Agreement with Ada Physical Therapy 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 Absent

RES. #18-07-16 Mrs. Obenour moved and Mr. Hopson seconded approval of the revision of the 2018-2019 High School Student Handbook as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Hopson – Mr. Rodabaugh – Mrs. Schroeder – Mrs. Stewart  
Yes Yes Yes Yes Absent

RES. #18-07-17 Mrs. Schroeder moved and Mr. Hopson seconded the motion to adjourn at 7:49 pm.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Schroeder – Mr. Hopson – Mr. Rodabaugh – Mrs. Obenour – Mrs. Stewart  
Yes Yes Yes Yes Absent

ATTEST:

Michelle Obenour  
Board President

Wesley Potter  
Treasurer