

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. #18-05-01 minutes Mr. Hopson moved and Mrs. Stewart seconded approval of the amended minutes from the meeting held on April 18, 2018 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mrs. Stewart – Mrs. Schroeder – Mrs. Obenour – Mr. Rodabaugh
Yes Yes Yes Yes Yes

RES. #18-05-02 Mrs. Schroeder moved and Mr. Rodabaugh seconded approving the Payment of Invoices for April, 2018; Statement of Finances for April, 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 – Mr. Hopson – Mrs. Stewart – Mrs. Obenour
Yes Yes Yes Yes Yes

RES.k #18-05-03 Mr. Rodabaugh moved and Mr. Hopson seconded approval of the (5) Five Year Forecast 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 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
- B. High School Principal, Andrew Cano
- C. Elementary Principal, Brett Halsey
- D. Board: Finance, Facilities, Personnel, Extra-Curricular, Academics, Policy

New Business

RES. # 18-05-04 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. Obenour – Mrs. Schroeder – Mrs. Stewart
Yes Yes Yes Yes Yes

8:06 pm Board President declare the board in open session.
RES. #18-05-05 Mr. Hopson moved and Mrs. Stewart seconded approval of an executive Session under ORC 121.22G4 "...preparing for, conducting, or reviewing Negotiations or bargaining sessions with public employees concerning their Compensation or other terms and conditions of their employment at 8:07 pm.
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

- 8:15 pm Board president declared the board in open session.
- RES. #18-05-06 Mr. Rodabaugh moved and Mr. Hopson seconded approval of the Memorandum of Understanding between Urbana University and Hardin Northern High School 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. #18-05-07 Mrs. Stewart moved and Mrs. Schroeder seconded approval of the Western Ohio Computer Organization (WOCO) Service Contract 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. #18-05-08 Mr. Hopson moved and Mr. Rodabaugh seconded renewal of property fleet and Liability insurance provided by SORSA for Hardin Northern Local School District by FLR Insurancenter for FY19 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mr. Rodabaugh – Mrs. Schroeder – Mrs. Stewart – Mrs. Obneour
Yes Yes Yes Yes Yes
- RES. #18-05-09 Mr. Hopson moved and Mrs. Obenour seconded approval of the Service Agreement between the Midwest Regional Educational Service Center and Hardin Northern Local School, Providing Educational Aide (Krystal Strahm) for FY 2019 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. #18-05-10 Mrs. Stewart moved and Mr. Rodabaugh seconded approval of the “Old Testament” survey class, which is an addendum to the prior approved Curriculum 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. #18-05-11 Mr. Rodabaugh moved and Mrs. Stewart seconded approval of the FFA trip to Buelah Beach Camp and Retreat Center, Vermillion, Oh on July 17, 2018 through July 19, 2018 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. #18-05-12 Mrs. Stewart moved and Mrs. Obenour seconded approval of a Midnight Practice for the varsity football team from 5:00 pm on August 3, 2018 to 2:30 am on August 4, 2018 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Stewart – Mrs. Obenour – Mr. Rodabaugh – Mr. Hopson – Mrs. Schroeder
Yes Yes Yes Yes Yes
- RES. #18-05-13 Mr. Hopson moved and Mrs. Stewart seconded approval of placing LeAnne Good and Brenda Price on the nurse’s substitute list for the 2018-19 school year pending receiving the background checks as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mrs. Stewart – Mr. Rodabaugh – Mrs. Schroeder – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #18-05-14 Mr. Rodabaugh moved and Mrs. Schroeder seconded approval of Nathan Ruhlen as an Assistant Baseball Coach for the 2017-18 school year as presented.
Mr. Rodabaugh – Mrs. Schroeder – Mrs. Obenour – Mr. Hopson – Mrs. Stewart
Yes Yes Yes Yes Yes

- RES. #18-05-15 Mrs. Schroeder moved and Mr. Hopson seconded approval of the following extra-curricular positions for the 2018-19 school year pending them receiving all necessary requirements by ORC and OHSAA as presented.
 1. Jessica Cano, Fall Head Cheerleading Advisor 2. Joel Dye, Jr. High Football Coach 3. Cory Ruhlen, Jr. High Football Coach 4. Mike Dennis, Head Football Coach 5. Andrew Cano, Assistant Football Coach 6. Travis Rettig, Assistant Football Coach 7. Nathan Ruhlen, Assistant Football Coach 8. Dorothy Cory, Head Volleyball Coach 9. Natasha Ayers, 7th Grade Volleyball Coach 10. Brittanie Prichard, Fall Assistant Cheerleader Advisor
 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 Yes
- RES. #18-05-16 Mr. Rodabaugh moved and Mr. Hopson seconded approval of the following volunteers for extra-curricular positions for the 2018-19 school year pending them receiving all necessary requirements by ORC and OHSAA 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 Yes
- RES. #18-05-17 Mr. Hopson moved and Mrs. Stewart seconded approval of one (1) year limited contracts beginning 2018-19 school year for the following certified teaching staff members as presented: 1. Joel Dye 2. Stuart Jones
 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. #18-05-18 Mr. Rodabaugh moved and Mr. Hopson seconded approval of a one (1) year limited contract for Emily Overs as Agricultural Educational Teacher for the 2018-19 school year with 50 Career Tech Extended Days as to be paid at her per diem rate as presented.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Rodabaugh – Mr. Hopson – Mrs. Obenour – Mrs. Stewart – Mrs. Schroeder
 Yes Yes Yes Yes Yes
- RES. #18-05-19 Mrs. Stewart moved and Mrs. Obenour seconded approval of a one (1) year limited teaching contract for certified staff member, Mike Dennis beginning the 2018-19 school year as presented.
 Upon the call of the roll, the vote was recorded as follows:
 Mrs. Stewart – Mrs. Obenour – Mrs. Schroeder – Mr. Rodabaugh – Mr. Hopson
 Yes Yes Yes Yes Yes
- RES. #18-05-20 Mrs. Schroeder moved and Mr. Hopson seconded approval of a one (1) year limited ½ time contract for certified teaching staff member, Ken Fish for the 2018-19 school year as presented.
 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 Yes
- RES. #18-05-21 Mrs. Schroeder moved and Mrs. Stewart seconded approval of two (2) year limited contracts beginning the 2018-19 school year of the following certified staff members as presented: 1. Bethany Jettinhoff 2. Amanda Lenhart 3. Rachel Wright.
 Upon the call of the roll, the vote was recorded as follows:
 Mrs. Schroeder – Mrs. Stewart – Mr. Hopson – Mr. Rodabaugh – Mrs. Obenour
 Yes Yes Yes Yes Yes
- RES. #18-05-22 Mr. Rodabaugh moved and Mr. Hopson seconded approval of three (3) year limited teaching contract for Travis Rettig beginning the 2018-19 school year for the following certified staff member as presented.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Rodabaugh – Mr. Hopson – Mrs. Obenour – Mrs. Stewart – Mrs. Schroeder
 Yes Yes Yes Yes Yes

- RES. #18-05-23 Mrs. Obenour moved and Mr. Hopson seconded approval of a continuing contract for Joe Foster beginning the 2018-19 school year for the following certified staff member 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 Yes
- RES. #18-05-24 Mr. Hopson moved and Mr. Rodabaugh seconded approval of a one (1) year limited contract for Dean Passet, classified staff member, beginning the 2018-19 school year as presented.
Mr. Hopson – Mr. Rodabaugh – Mrs. Obenour – Mrs. Stewart – Mrs. Schroeder
Yes Yes Yes Yes Yes
- RES. #18-05-25 Mrs. Obenour moved and Mr. Hopson seconded approval of two (2) year limited Contracts for classified staff members beginning the 2018-19 school year as presented: 1. Tom Anderson 2. Marlene Jump
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Hopson – Mr. Rodabaugh- Mrs. Stewart – Mrs. Schroeder
Yes Yes Yes Yes Yes
- RES. #18-05-26 Mr. Rodabaugh moved and Mrs. Schroeder seconded approval of a three (3) year negotiated agreement with the HNEA from July 1, 2018 to June 30, 2021 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mrs. Schroeder – Mrs. Stewart – Mr. Hopson – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #18-05-27 Mr. Hopson moved and Mr. Rodabaugh seconded approval of an agreement with the Hardin County Sheriff's Office for the contracted services of a School Resource Officer for the 2018-19 school year 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. #18-05-28 Mr. Hopson moved and Mr. Rodabaugh seconded approval of a three (3) year negotiated agreement with OAPSE from July 1, 2018 to June 30, 2021 as presented.
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 Yes Yes
- RES. #18-05-29 Mr. Hopson moved and Mrs. Obenour seconded approval of a two (2) year limited contract for Greg Oliver beginning July 1, 2018 at the rate of \$58,500 as presented.
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. #18-05-30 Mrs. Stewart moved and Mr. Hopson seconded approval of \$100 stipends to members (named below) of the District Leadership Team for work outside of contracted service days to complete district planning tools as presented: Nancy Souder, Clint Sneary, Joe Foster, Jessica Mast, Brady Mast, Erica Monday, Jared Thomas, Greg Oliver, Darlene Wilson
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. #18-05-31 Mr. Hopson moved and Mrs. Stewart seconded that the following equipment be declared as "of no further value" to the district and allow the maintenance coordinator to dispose of them in accordance with ORC 313.41: *used baseball scoreboard, * (2) I-Beams, * 2 sets of portable bleachers as being
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. #18-05-32

Mr. Rodabaugh moved and Mrs. Schroeder seconded the motion to adjourn at 8:56 pm.

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

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

ATTEST:

Michelle Obenour
Board President

Wesley Potter
Treasurer