

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

RES. #18-08-01 Mr. Rodabaugh moved and Mr. Hopson seconded approval of the minutes from the meetings held on July 24, 2018 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mr. Hopson – Mrs. Stewart– Mrs. Obenour – Mrs. Schroeder
Yes Yes Yes Yes Yes

RES. #18-08-02 Mrs. Schroeder moved and Mrs. Stewart seconded approving the Payment of Invoices for July, 2018; Statement of Finances for July, 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 - Mrs. Stewart - Mrs. Obenour - Mr. Hopson – Mr. Rodabaugh
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 spoke about PD dates on school calendar
- B. High School Principal: Andrew Cano talked about fall testing schedule
- C. Elementary Principal: Brett Halsey discussed 6th grade work on courtyard project.
- D. Board: Finance, Facilities, Personnel, Extra Curricular, Academics, Policy

New Business

RES. #18-08-03 Mr. Rodabaugh moved and Mr. Hopson seconded approval of PO#2226015 to Kenton City School in the amount of \$17,452.80 and PO#2226028 to Madison/Champaign County ESC in the amount of \$23,042 as presented.
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

RES. #18-08-04 Mrs. Stewart moved and Mrs. Obenour seconded approval of the disposal of an outdated version of the Dial 3 Kindergarten Screener as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Stewart – Mrs. Obenour – Mr. Hopson – Mr. Rodabaugh – Mrs. Schroeder
Yes Yes Yes Yes Yes

RES. #18-08-05 Mr. Hopson moved and Mr. Rodabaugh seconded approval of the contract with the Hardin County Sheriff’s Office for security at the 2018-2019 school events 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. #18-08-06 Mr. Hopson moved and Mrs. Schroeder seconded approval of the adoption of the Hardin Northern 403B Tax Deferred Annuity Plan for the purposes of severance distribution as presented.
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. #18-08-07 Mrs. Obenour moved and Mr. Rodabaugh seconded approval of board policies as presented. Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Rodabaugh – Mr. Hopson- Mrs. Schroeder – Mrs. Stewart
Yes Yes Yes Yes Yes
- RES. #18-08-08 Mrs. Stewart moved and Mr. Hopson seconded approval of the Flag Football Team to have use of the football field on Saturdays now through October, 2018 as presented. 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. #18-08-09 Mr. Rodabaugh moved and Mrs. Obenour seconded approval of the Midget Football Team to have use of the football field on Sundays now through October, 2018 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 Yes Yes
- RES. #18-08-10 Mr. Hopson moved and Mrs. Obenour seconded approval of the date change for the 8th Grade Washington DC Trip from May 7, 2019 through May 11, 2019 to April 10, 2019 through April 13, 2019 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. #18-08-11 Mr. Rodabaugh moved and Mrs. Stewart seconded approving the additional names to the 2018-2019 substitute teacher's 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. Stewart – Mr. Hopson – Mrs. Obenour – Mrs. Schroeder
Yes Yes Yes Yes Yes
- RES. #18-08-12 Mr. Hopson moved and Mr. Rodabaugh seconded approval to authorize Jeff Price, Superintendent or designee to approve all bus routes and any changes on the bus routes for the 2018-2019 school year 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. #18-08-13 Mrs. Stewart moved and Mrs. Schroeder seconded approval of Jeanette Karcher for diagnostic testing of students grades K-6 at \$85 per day not to exceed 31 days for the 2018-2019 school year paid through Title IV federal grant dollars 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. #18-08-14 Mr. Rodabaugh moved and Mr. Hopson seconded approval of the following on the substitute list for the 2018-2019 school year as presented pending all necessary requirements as presented:
Lola Henicle/Educational Aide, Julie Emerine/Secretarial
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. #18-08-15 Mrs. Stewart moved and Mr. Hopson seconded approval of Brett Halsey as the Title I Coordinator for the 2018-2019 school year at \$2250 as presented. Upon the call of the roll, the vote was recorded as follows:
Mrs. Stewart – Mr. Hopson – Mr. Rodabaugh – Mrs. Obenour – Mrs. Schroeder
Yes Yes Yes Yes Yes
- RES. #18-08-16 Mrs. Obenour moved and Mr. Rodabaugh seconded approval of the supplemental positions for the 2018-2019 school year as presented.
A. Mike Dennis/8th Grade Washington DC B. Ken Fish/Quiz Bowl Advisor C. Kelly Eikenbary/Awakened Commotion D. Brittanie Prichard/Winter Assistant Cheerleading Advisor E. Jessica Cano/Freshman Class Advisor F. Jessica Cano/Sophomore Class Advisor G. Andrew Cano/Senior Class Advisor H. Kasey Sanecki/Student Council Advisor I. Erika Uitto/Yearbook Advisor J. Erika Uitto/National Honor Society K. Nancy Souder/Winter Cheerleading Advisor
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Rodabaugh- Mr. Hopson – Mrs. Stewart – Mrs. Schroeder
Yes Yes Yes Yes Yes

RES. #18-08-17 Mr. Hopson moved and Mrs. Stewart seconded approval of Brady Mast as the High Schools That Work (HSTW) coordinator for the 2018-2019 school year with a \$500 stipend 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. #18-08-18 Mr. Rodabaugh moved and Mrs. Obenour seconded approval of the volunteer positions for the 2018-2019 school year pending receiving all necessary requirements per the ORC and OHSAA as presented. A. Darlene Wilson/Cross Country Coach B. Michael Blunk/Assistant Football Coach 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 Yes Yes

RES. #18-08-19 Mr. Hopson moved and Mr. Rodabaugh seconded approval of the supplemental positions for the 2018-2019 school year pending receiving all necessary requirements per the ORC and OHSAA as presented. A. Carla Stevenson/Assistant Volleyball Coach B. Chad Cook/Head Cross Country Coach C. Blake Obenour/7th Grade Boys' Basketball Coach D. Brady Mast/Athletic Director E. Brady Mast/Head Girls' Basketball Coach 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 Abstained Yes

RES. #18-08-20 Mrs. Stewart moved and Mr. Hopson seconded approval of treasurer, Wesley Potter's written request of granting his unused balance of vacation days for FY18 to be rolled over for use in FY19 as per the treasurer's contract allows. 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. #18-08-21 Mr. Hopson moved and Mrs. Schroeder seconded approval of an executive session under ORC 121.22G5, "Matters required to be kept confidential by federal law or regulations or state statutes," at 7:57 pm.

8:26 pm Board president declared the board in open session.

RES. #18-08-22 Mr. Hopson moved and Mr. Rodabaugh seconded the motion to adjourn at 8:27 pm. Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mr. Rodabaugh – Mrs. Schroeder – Mrs. Stewart – Mrs. Obenour
Yes Yes Yes Yes Yes

ATTEST:

Michelle Obenour Wesley Potter
Board President Treasurer