

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. #18-06-03 Mr. Rodabaugh moved and Mrs. Stewart seconded approval of the minutes from the meetings held on May 16, 2018 and June 13, 2018. Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh - Mrs. Stewart – Mrs. Schroeder– Mrs. Obenour – Mr. Hopson
Yes Yes Yes Yes Yes

RES. #18-06-04 Mrs. Schroeder moved and Mr. Hopson seconded approving the Payment of Invoices for May, 2018 ; Statement of Finances for May, 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. Hopson – Mrs. Stewart – Mrs. Obenour – Mr. Rodabaugh
Yes Yes Yes Yes Yes

Communications/Public Participation

- A. Hearing of the public – Deb Mills, HN Music Boosters asked for fair restaurant volunteers.
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 introduced Greg Oliver, School Improvement Director/Transportation
- B. High School Principal, Andrew Cano presented the 2017-18 year end report.
- C. Elementary Principal, Brett Halsey discussed GRIT Program
- D. Board: Finance, Facilities, Personnel, Extra-Curricular, Academics, Policy

New Business

RES.#18-06-05 Mr. Hopson moved and Mr. Rodabaugh seconded approval of the renewal of the tax levy for current expenses of the Hardin Northern Public Library as presented. 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

RES. #18-06-06 Mrs. Stewart moved and Mr. Hopson seconded approval of waiving the K-12 class fees beginning 2018-19 school year 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. #18-06-07 Mr. Hopson moved and Mrs. Obenour seconded authorizing the school treasurer to accept the lowest and best bids for fuel, waste removal, and milk products for the 2018-19 school year.
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. #18-06-08 Mrs. Schroeder moved and Mr. Rodabaugh seconded approval of the FY19 temporary appropriations at 50% of the final FY18 appropriations 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. #18-06-09 Mr. Hopson moved and Mrs. Stewart seconded approval of the amended 2018-2019 school calendar 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. #18-06-10 Mr. Rodabaugh moved and Mr. Hopson seconded approval of the contract with Garmann and Miller Architects/Engineers for the implementation of Phase II of the campus master plan 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 Yes
- RES. #18-06-11 Mr. Hopson moved and Mrs. Obenour seconded approval of the requisitions for FY19 for Next Step Networking in the amount of \$21,083.13, SHI in the amount of \$19,992.80, Heinemann in the amount of \$9,202.6 and McGraw Hill Education in the amount of \$13,034 as presented.
Mr. Hopson – Mrs. Obenour – Mrs. Schroeder – Mrs. Stewart – Mr. Rodabaugh
Yes Yes Yes Yes Yes
- RES. #18-06-12 Mr. Rodabaugh moved and Mr. Hopson seconded approval of moving Carla Stevenson to a Masters +15 effective August 31, 2018 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 Yes
- RES. #18-06-13 Mrs. Obenour moved and Mr. Hopson seconded approval of the 2018-19 Elementary (K-6) Student Handbook as presented.
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. #18-06-14 Mr. Hopson moved and Mrs. Schroeder seconded approval of the 2018-19 High School (7-12) Student Handbook 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. #18-06-15 Mr. Rodabaugh moved and Mr. Hopson seconded approval of the 2018-19 “Shared Transportation Service Agreement” between Hardin Northern Local School and Ada Exempted Village School to convey Lifeworks Community Students as presented.
Mr. Rodabaugh – Mr. Hopson – Mrs. Obenour – Mrs. Stewart – Mrs. Schroeder
Yes Yes Yes Yes Yes

- RES. #18-06-16 Mr. Rodabaugh moved and Mrs. Stewart seconded approval of the contract with Ada exempted Village School for the 2018-19 Transportation of Pupils to convey Hardin Northern Apollo JVS students to and from Ada Schools to Apollo as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mrs. Stewart – Mrs. Schroeder – Mrs. Obenour – Mr. Hopson
Yes Yes Yes Yes Yes
- RES. #18-06-17 Mrs. Obenour moved and Mr. Rodabaugh seconded approval of the Service Agreement between the Midwest Regional ESC and Hardin Northern Local School District, providing LPDC services for the 2018-19 school year as presented.
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. #18-06-18 Mrs. Schroeder moved and Mr. Hopson seconded approval of the proposal from Julian & Grube, Inc. to provide the district financial statements on the cash basis of accounting for FY 2018, FY 2019 and FY 2020 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. #18-06-19 Mr. Hopson moved and Mrs. Stewart seconded approval of a Memorandum of Understanding Between Hardin Northern Local School and The College of Education and Human Development, Bowling Green State University for 2018-2021 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mrs. Stewart – Mrs. Schroeder – Mr. Rodabaugh – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #18-06-20 Mr. Rodabaugh moved and Mrs. Obenour seconded approving Emily Overs for payment of CTE Supplemental stipend for hours worked beyond contracted days at \$23.hr./ capped at 125 hours for the 2018-19 school year as presented.
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
- RES. #18-06-21 Mr. Hopson moved and Mrs. Stewart seconded approval of Brett Halsey as the District's Homeless Liaison for the 2018-19 school year 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. #18-06-22 Mr. Rodabaugh moved and Mrs. Obenour seconded approval of Andrew Cano as the Foster Care Liaison for the 2018-19 school year as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mrs. Obenour – Mr. Hopson – Mrs. Schroeder – Mrs. Stewart
Yes Yes Yes Yes Yes
- RES. #18-06-23 Mrs. Schroeder moved and Mrs. Obenour seconded approval of supplemental positions for 2018-19 school year pending them receiving all necessary requirements by ORC and OHSAA as presented. 1. Gail Hoffman, Jr. Class Advisor (1/2) 2. Brian Reeves, Marching Band Director 3. Brian Reeves, Pep Band Director 4. Jared Thomas, Head Boys' Basketball Coach 5. Andy Ayers, Assistant Boys' Varsity Basketball Coach 6. Jeff Buroker, 8th Grade Boys' Basketball Coach 7. Rachel Wright, Jr. Class Advisor (1/2)
Upon the call of the roll, the vote was recorded as follows:
Mrs. Schroeder – Mrs. Obenour – Mrs. Stewart – Mr. Hopson – Mr. Rodabaugh
Yes Yes Yes Yes Yes

- RES. #18-06-24 Mr. Hopson moved and Mrs. Obenour seconded approval of placing Kristen Terhark on the substitute list (cafeteria, educational aid, and secretaria) for the 2018-19 school year pending her receiving necessary requirements such as BCI and FBI background check and aid permit 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. #18-06-25 Mr. Rodabaugh moved and Mrs. Schroeder seconded approval of 2 year contract for Andy Ayers for duties as cafeteria director beginning with the 2018-19 school year as presented.
 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
- RES. #18-06-26 Mr. Rodabaugh moved and Mr. Hopson seconded approval of Ashlyn Flowers For a one (1) year Limited Contract as a First Grade Teacher beginning with the 2018-19 school year 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. #18-06-27 Mr. Hopson moved and Mr. Rodabaugh seconded the motion to adjourn at 8:29 am.
 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

ATTEST:

Michelle Obenour Wesley Potter
 Board President Treasurer