

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. #18-09-01 Mrs. Stewart moved and Mr. Rodabaugh seconded approval of the minutes from the meeting held on August 22, 2018 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Stewart – Mr. Rodabaugh – Mrs. Obenour – Mrs. Schroeder – Mr. Hopson
Yes Yes Yes Yes Yes

RES. #18-09-02 Mr. Rodabaugh moved and Mr. Hopson seconded approving the Payment of Invoices for August, 2018; Statement of Finances for August, 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

RES. #18-09-03 Mr. Hopson moved and Mrs. Schroeder seconded approving permanent appropriations for fiscal year 2019 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

Communications/Public Participation

- A. Hearing of the public – Bob and Kelly Carder gave the donation in Memory of Taylor Carder, Taylor’s Way.
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 presented HN FY18 Annual Report
- B. High School Principal: Andrew Cano gave report on GRIT Initiative
- C. Elementary Principal: Brett Halsey presented data on summer slide
- D. Board: Finance, Facilities, Personnel, Extra Curricular, Academics, Policy
- E. School Improvement Director and Transportation: Greg Oliver updated the board on working with teaching staff and Busdrivers.
- F. Recognized Michelle Obenour for her service and reward with OSBA.

New Business

RES. #18-09-04 Mr. Hopson moved and Mrs. Obenour seconded approval of PO#2226145 to Garmann Miller and Associates in the amount of \$72,960, PO#2226146 to Western Ohio Computer Organization in the amount of \$20,000 and PO#2226096 to Gerber Tours in the amount of \$33,800 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. #18-09-05 Mr. Rodabaugh moved and Mr. Hopson seconded approval of disposal of Technology Equipment 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. #18-09-06 Mrs. Obenour moved and Mr. Hopson seconded approval of the “Resolution Not to Provide Career Technical Education to Grade 7” 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. #18-09-07 Mr. Hopson moved and Mr. Rodabaugh seconded approval of the 2018 National FFA Convention Trip to Indianapolis, IN on October 24, 2018 through October 26, 2018 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mr. Rodabaugh – Mrs. Schroeder – Mrs. Obenour – Mr. Stewart
Yes Yes Yes Yes Yes
- RES. #18-09-08 Mr. Hopson moved and Mrs. Obenour seconded approval of the contract with Lima Memorial Health Systems for random drug and alcohol screening for the 2018-2019 school year 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. #18-09-09 Mr. Rodabaugh moved and Mrs. Stewart seconded approval of the following extra-curricular position for the 2018-2019 school year pending them receiving all necessary requirements by ORC and OHSAA as presented.
a. Jeff Price, Head Baseball Coach
No Roll Call
- RES. #18-09-10 Mrs. Stewart moved and Mr. Hopson seconded to table Item F.
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. #18-09-10 Mr. Rodabaugh moved and Mrs. Schroeder seconded approval of the Shared Transportation Service 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 – Mrs. Stewart – Mr. Hopson
Yes Yes Yes Yes Yes
- RES. #18-09-11 Mr. Hopson moved and Mrs. Stewart seconded approval of 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. Hopson – Mrs. Stewart – Mr. Rodabaugh – Mrs. Schroeder – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #18-09-12 Mrs. Stewart moved and Mr. Hopson seconded approval of amending Greg Oliver’s contract to provide him direct compensation through payroll 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. #18-09-13 Mr. Rodabaugh moved and Mr. Hopson seconded approval of raising the certified sub pay rates to \$100/day effective on the September 28, 2018 payroll 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. #18-09-14 Mrs. Stewart moved and Mr. Hopson seconded approval of the updated list of B.E.A.R. Reading Group volunteers 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. #18-09-15 Mrs. Stewart moved and Mr. Hopson seconded approval of an executive session under 121.22(G)1 to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.....as presented at 8:33 pm.
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

9:24 pm

Board President declared the board in open session.

RES. #18-09-16

Mrs. Stewart moved and Mr. Hopson seconded to remove agenda Item F from the table.

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. #18-09-17

Mr. Rodabaugh moved and Mrs. Stewart seconded approval of following extra-curricular position for 2018-2019 school year pending them receiving all necessary requirements by ORC and OHSAA as presented.

a. Jeff Price Head Baseball Coach

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

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

Yes Yes Yes Yes Yes

RES. #18-09-18

Mr. Hopson moved and Mrs. Schroeder seconded the motion to adjourn at 9:26 pm.

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

ATTEST:

Michelle Obenour
Board President

Wesley Potter
Treasurer