

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 Absent Yes

RES. #18-12-01 Mrs. Obenour moved and Mr. Hopson seconded approval of the minutes from the meetings held on November 14, 2018 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 Absent

### Treasurer's Report and Recommendations

RES. #18-12-02 Mrs. Rodabaugh moved and Mrs. Stewart seconded approving the Payment of Invoices for November, 2018; Statement of Finances for November, 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:  
Mr. Rodabaugh – Mrs. Stewart – Mr. Hopson – Mrs. Obenour – Mrs. Schroeder  
Yes Yes Yes Yes Absent

### 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. Elementary Principal: Brett Halsey reported on test result data.  
B. High School Principal: Andrew Cano, praised Mr. Reeves for STEM program.  
C. Superintendent: Jeff Price noted that retire breakfast was a success.  
D. Board: Finance, Facilities, Personnel, Extra Curricular, Academics, **Policy Policy committee met 12/12 to review new policies.**

### New Business

RES. #18-12-03 Mr. Hopson moved and Mrs. Stewart seconded approving the appointment of Chris Rodabaugh as the Board President Pro Temp, beginning January, 2019 until new officers are elected at the Board Organizational meeting in January, 2019, which the meeting date is a point of discussion.  
Upon the call of the roll, the vote is recorded as follows:  
Mr. Hopson- Mrs. Stewart – Mr. Rodabaugh – Mrs. Obenour – Mrs. Schroeder  
Yes Yes Yes Yes Absent

RES. #18-12-04 Mr. Rodabaugh moved and Mr. Hopson seconded approval of PO#2226417 to Hardin Northern Athletic Department in the amount of \$10,920 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 Absent

RES. #18-12-05 Mrs. Obenour moved and Mrs. Stewart seconded approval of the list of technology items for disposal as approval.  
Upon the call of the roll, the vote was recorded a follows:  
Mrs. Obenour – Mrs. Stewart – Mr. Hopson – Mr. Rodabaugh – Mrs. Schroeder  
Yes Yes Yes Yes Absent

- RES. #18-12-06 Mr. Hopson moved and Mr. Rodabaugh seconded approval of the Drama Performance being held on Sunday, March 31, 2019 at 1:00 pm in the JH gym as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Hopson – Mr. Rodabaugh – Mrs. Obenour – Mrs. Stewart – Mrs. Schroeder  
Yes Yes Yes Yes Absent
- RES. #18-12-07 Mr. Hopson moved and Mrs. Stewart seconded approval of adding Max Trachsel to the PROJECT BEAR reading list of volunteers as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Hopson – Mrs. Stewart – Mrs. Obenour – Mr. Rodabaugh – Mrs. Schroeder  
Yes Yes Yes Yes Absent
- RES. #18-12-08 Mrs. Stewart moved and Mr. Rodabaugh seconded approval of the building being open on Sunday evenings, beginning January, 2019 for the purpose of the community to use the facilities for recreational and walking as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Stewart – Mr. Rodabaugh – Mrs. Hopson – Mrs. Obenour – Mrs. Schroeder  
Yes Yes Yes Yes Absent
- RES. #18-12-09 Mrs. Stewart moved and Mr. Rodabaugh seconded approval of Kasie Benitez covering community open gyms for 2018-19 school year, January 27-March 3 on Sunday evenings from 6:15 – 8:15 at the rate of \$50 per night.  
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 Absent
- RES. #18-12-10 Mr. Rodabaugh moved and Mrs. Obenour seconded approval of the appointment of Jon Barnett to the Hardin Northern Public Library Board of Trustees for a full seven year term commencing as of January 1, 2019 as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Rodabaugh – Mrs. Obenour – Mr. Hopson – Mrs. Stewart – Mrs. Schroeder  
Yes Yes Yes Yes Absent
- RES. #18-12-11 Mr. Hopson moved and Mrs. Stewart seconded approval of placing Tabatha Curtis on the cafeteria/educational aide/secretarial substitute list for the 2018-2019 school year pending her receiving her BCI and FBI background check 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 Absent
- RES. #18-12-12 Mr. Hopson moved and Mrs. Obenour seconded approval of the following supplemental positions for the 2018-2019 school year pending them receiving all necessary requirements in accordance with board policy and OHSAA regulations as presented. A. Emily Overs, Winter Asst. Athletic Director B. Travis Rettig, Weightroom Advisor C. Erica Monday, Spring Assistant Athletic Director D. Travis Rettig, Head Boys' Track Coach  
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 Absent
- RES. #18-12-13 Mr. Rodabaugh moved and Mrs. Stewart seconded approval of Teresa Combs as bus coordinator for the remainder of the 2018-2019 school year at a pro-rated stipend of \$2827 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 Absent
- RES. #18-12-14 Mr. Rodabaugh moved and Mr. Hopson seconded approval of Dan Marshman being designated as the Hardin Northern Board of Education representative to the Apollo Career Center Board of Education for the 2019 calendar year. This representative will have full authority to act as a voting member of the Apollo Career Center Board of Education.  
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 Absent

RES. #18-12-15 Mr. Hopson moved and Mrs. Stewart seconded approval of the 2019-2020 Elementary and High School Yearbook Agreements (contracts) with Jostens 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 Absent

RES. #18-12-16 Mr. Rodabaugh moved and Mr. Hopson seconded approval of an executive session under 121.22(G)5,....Matters to be kept confidential by federal law..... at 7:30 pm.  
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 Absent

7:55 pm. Board president declared the board in open session.

RES. #18-12-17 Mr. Rodabaugh moved and Mr. Hopson seconded the motion to adjourn at 7:56 pm.  
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 Absent

ATTEST:

Michelle Obenour Wesley Potter  
Board President Treasurer