

Board President, Chris Rodabaugh opened the Board Meeting at 7:00 pm with the Pledge of Allegiance and Lord's Prayer.

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

RES. #19-02-01 Mr. Hopson moved and Mrs. Obenour seconded approval of the minutes from the meeting held on January 9, 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. #18-02-02 Mrs. Stewart moved and Mr. Hopson seconded approving the Payment of Invoices for January, 2019; Statement of Finances for January, 2019 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. Stewart – Mr. Hopson – Mrs. Schroeder – Mrs. Obenour – 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. High School Principal, Andrew Cano gave HSTW report and reported that STEM Program have been approved.
- B. Elementary Principal, Brett Halsey announced IDEA Program will be available for public comment at the March meeting and report on reading test scores.
- C. Superintendent, Jeff Price
*Keith Horner (Superintendent) and Dan Marshman (Board Rep.) – Apollo CC Report.
- D. Board: Finance, Facilities, Personnel, Extra-Curricular, Academics, Policy
Policy Committee met and Records Commission Committee met.

New Business

RES. #19-02-03 Mrs. Schroeder moved and Mr. Rodabaugh seconded approval of resolution accepting the rates and amounts as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.
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. #19-02-04 Mr. Hopson moved and Mrs. Obenour seconded approval of the Seventh (7th) Grade Scheduling Request Sheet for 2019-2020 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. #19-02-05 Mrs. Stewart moved and Mr. Hopson seconded approval of the English (8th) Grade Scheduling Request Sheet for 2019-2020 school year 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. #19-02-06 Mr. Hopson moved and Mrs. Obenour seconded approval of the 2019-2020 Hardin Northern High School Course Description Book 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. #19-02-07 Mrs. Obenour moved and Mrs. Stewart seconded approval of the following certified staff as 5th and 6th Grade Advisors for the 2018-2019 school year as presented. Gail Hoffman, Sarah Woods, Kelly Settlege, Joel Dye
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mrs. Stewart – Mrs. Schroeder – Mr. Hopson – Mr. Rodabaugh
Yes Yes Yes Yes Yes
- RES. #19-02-08 Mr. Hopson moved and Mrs. Schroeder seconded approval of Supplemental Positions for the 2018-2019 school year pending they receive all necessary Requirements per the ORC and OHSAA as presented. Carlie Roby/Head Girls' Track Coach, Shelby Ruhlen/Asst. Track Coach, Joel Dye/Asst. Track Coach, Chad Cook/Asst. Track Coach
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mrs. Schroeder – Mr. Rodabaugh – Mrs. Stewart – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #19-02-09 Mr. Hopson moved and Mrs. Stewart seconded approval of Blake Obenour, Assistant Track Coach for the 2018-2019 school year pending they receive all necessary requirements per the ORC and the OHSAA 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 Abstained Yes
- RES. #19-02-10 Mr. Hopson moved and Mrs. Obenour seconded approval of Larry Lynch, Volunteer Assistant Baseball Coach for the 2018-2019 school year pending they receive all necessary requirements per the ORC and OHSAA as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mrs. Obenour – Mrs. Stewart – Mr. Rodabaugh – Mrs. Schroeder
Yes Yes Yes Yes Yes
- RES. #19-02-11 Mrs. Stewart moved and Mr. Hopson seconded approval of moving Jared Thomas to Masters Step 6, effective March 15, 2019 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. #19-02-12 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 – Mrs. Obenour – Mr. Rodabaugh – Mrs. Schroeder
Yes Yes Yes Yes Yes
- RES. #19-02-13 Mr. Hopson moved and Mr. Rodabaugh seconded approval of a resolution to refund stolen money back to its rightful owners from an incident involving elementary students 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. #19-02-14 Mr. Hopson moved and Mrs. Stewart 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 8:20 pm.
- 9:12 pm. Board president declared the board in open session.
- RES. #19-02-15 Mrs. Stewart moved and Mr. Rodabaugh seconded the motion to adjourn at 9:14 pm.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Stewart – Mr. Rodabaugh – Mr. Hopson – Mrs. Schroeder- Mrs. Obenour
Yes Yes Yes Yes Yes

ATTEST:

Chris Rodabaugh Wesley Potter
Board President Treasurer