

Board President, Chris Rodabaugh opened the Board Meeting immediately following the Organizational Meeting.

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

RES. #19-01-12 Mrs. Obenour moved and Mr. Rodabaugh seconded approval of the minutes from the meeting held on December 12, 2018 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. #19-01-13 Mrs. Schroeder moved and Mr. Hopson seconded approving the Payment of Invoices for December, 2018; Statement of Finances for December, 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 – Mr. Rodabaugh – Mrs. Obenour – Mrs. Stewart  
Yes Yes Yes Yes Yes

**Communications/Public Participation**

A. Hearing of the public: N/A

**Administrator/Committee Reports**

- A. Elementary Principal, Brett Halsey reported that the Honor Roll Assembly was a success and the spelling bee will be held on February 6, 2019.
- B. High School Principal, Andrew Cano
- C. Superintendent, Jeff Price gave update on Athletic Phase II progress.
- D. Board: Finance, Facilities, Personnel, Extra-Curricular, Academics, Policy/No reporting

**New Business**

RES. 19-01-14 Mr. Hopson moved and Mrs. Stewart seconded approval of the Service Agreement between the Midwest Regional ESC and Hardin Northern Local School, providing One-on-One Aide, Terrena Robson 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. #19-01-15 Mrs. Obenour moved and Mr. Hopson seconded approval of the additional names to the Midwest Regional ESC substitute teacher’s list for the 2018-19 school year as presented. Upon the call of the roll, the vote was recorded as follows: Mrs. Obenour – Mr. Hopson – Mr. Rodabaugh – Mrs. Schroeder – Mrs. Stewart  
Yes Yes Yes Yes Yes

RES. #19-01-16 Mr. Hopson moved and Mr. Rodabaugh seconded approval of the OSBA membership for the 2019 calendar year as presented. Upon the call of the roll, the vote was recorded as follows: Mr. Hopson – Mr. Rodabaugh – Mrs. Stewart – Mrs. Schroeder – Mrs. Obenour  
Yes Yes Yes Yes Yes

RES. #19-01-17 Mr. Hopson moved and Mrs. Stewart seconded the approval of Coordination Agreement with the Hardin County Emergency Management Agency and authorize the superintendent to act on the Board’s behalf to coordinate necessary services 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. #19-01-18 Mr. Hopson moved and Mrs. Obenour seconded approval of Jessica Mast as a Reading Tutor for third (3<sup>rd</sup>) grade after school reading program at Hardin Northern during March and April, 2019 and not to exceed one (1) hour per day for twelve (12) days at \$20/hour 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. #19-01-19 Mrs. Obenour moved and Mrs. Stewart seconded approval of hiring Duane Hastings as a substitute bus driver for the 2018-2019 school year pending him completing all requirements as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mrs. Stewart – Mr. Hopson – Mr. Rodabaugh – Mrs. Schroeder  
Yes Yes Yes Yes Yes

RES. #19-01-20 Mr. Hopson moved and Mrs. Stewart seconded approval of adopting NEOLA recommended policies as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Hopson – Mrs. Stewart – Mr. Rodabaugh – Mrs. Stewart – Mrs. Schroeder  
Yes Yes Yes Yes Yes

RES. #19-01-21 Mr. Rodabaugh moved and Mrs. Obenour seconded the motion to adjourn at 7:22 pm.  
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

ATTEST:

Chris Rodabaugh Wesley Potter  
Board President Treasurer