

Hardin Northern Local School

Organizational

Room #1306

January 9, 2019

Board President Pro Temp, Chris Rodabaugh opened the Organizational Meeting at 6:30 pm, with the Pledge of Allegiance and the Lord’s Prayer

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

Election of New Officers

RES. #19-01-01 Mr. Hopson moved and Mrs. Schroeder seconded approval of the nomination of Mr. Chris Rodabaugh as board president for 2019.
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 Abstained

RES. #19-01-02 Mrs. Schroeder moved and Mrs. Stewart seconded the nomination of Mr. Ken Hopson as board vice-president for 2019.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Schroeder – Mrs. Stewart – Mrs. Obenour – Mr. Rodabaugh – Mr. Hopson
Yes Yes Yes Yes Abstained

RES. #19-01-03 Mr. Hopson moved and Mrs. Schroeder seconded the nomination of Mrs. Sara Stewart as board treasurer pro temp for 2019.
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mrs. Schroeder – Mrs. Obenour- Mr. Rodabaugh – Mrs. Stewart
Yes Yes Yes Yes Abstained

Swearing in of New Officers

RES. #19-01-04 Mrs. Obenour moved and Mr. Hopson seconded the Motion to Appoint the Superintendent of Schools as the purchasing agent for the current year 2019 with a spending limit of \$7,500 per purchase order before requiring the Board of Education approval.
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. #19-01-05 Mr. Rodabaugh moved and Mrs. Obenour seconded the Motion to Establish the day, time and place of regular monthly board meetings for 2019.

Hardin Northern Board Proposed Meetings, 2019

<u>Day</u>	<u>Date</u>	<u>Meeting</u>	<u>Time</u>
Wednesday	9-Jan	Organizational Meeting	6:30 PM
Wednesday	9-Jan	Regular Meeting	7:00 PM
Wednesday	13-Feb	Regular Meeting	7:00 PM
Wednesday	20-Mar	Regular Meeting	7:00 PM
Wednesday	17-Apr	Regular Meeting	7:00 PM
Wednesday	15-May	Regular Meeting	7:00 PM
Wednesday	26-Jun	Regular Meeting	7:00 PM
Wednesday	17-Jul	Regular Meeting	7:00 PM
Wednesday	21-Aug	Regular Meeting	7:00 PM

Wednesday	18-Sep	Regular Meeting	7:00 PM
Wednesday	16-Oct	Regular Meeting	7:00 PM
Wednesday	20-Nov	Regular Meeting	7:00 PM
Wednesday	11-Dec	Regular Meeting	7:00 PM

Highlighted Dates = 2nd/4th Wednesday of the month
All other meetings held on 3rd Wednesday of the month

*Note: Special Board Meetings called by Treasurer, Board President, or 2 Board Members throughout the year. Most notably would be the beginning of August to hire personnel - held as needed.

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. #19-01-06 Mr. Hopson moved and Mrs. Stewart seconded the Motion to Designate The Kenton Times as the news outlet for the Hardin Northern Board of Education for 2019 for informing the public of special board sessions and announcements.

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

Formulation of Superintendent Committees

- A. Finance: Kathy Schroeder and Chris Rodabaugh
- B. Facilities: Ken Hopson and Chris Rodabaugh
- C. Personnel: Ken Hopson and Kathy Schroeder
- D. Extra-Curricular: Michelle Obenour and Ken Hopson
- E. Academics: Sara Stewart and Michelle Obenour
- F. Policy: Sara Stewart and Michelle Obenour

RES. #19-01-07 Mrs. Schroeder moved and Mrs. Stewart seconded to Authorize the Treasurer to pay invoices as they come due, invest unused funds, re-appropriate funds, and request advance draws as needed. Authorize the Treasurer to invest interim funds at the most productive rate of interest, secure advances from the county auditors, pay all invoices with the approved appropriation limits, advancement of funds between funds as needed, and make appropriation modifications within the approved budget (such items to be reported to the board when they occur) for 2019.

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

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

RES. #19-01-08 Mr. Hopson moved and Mrs. Obenour seconded to Authorize the Treasurer to pay all utility bills in 2019 in excess of the \$7500 purchasing agents spending limit to maintain payment of utility costs in a timely manner. (Such items to be reported to the board in the monthly financial statements.)

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

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

RES. #19-01-09 Mr. Hopson moved and Mrs. Obenour seconded to Adopt existing Bylaws and Policies and approve the agreement that the Bylaws and Policies, along with the Administrative Guidelines, be electronically published and be put on our website (<http://hn.k12.oh.us>) per the agreement with NEOLA, Inc. 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. #19-01-10 Mr. Rodabaugh moved and Mr. Hopson seconded to Authorize the Superintendent to act on behalf of the Hardin Northern Local Board of Education in all Enterprise Zone Community Reinvestment Negotiations and Agreements. Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mr. Hopson – Mrs. Schroeder – Mrs. Obenour – Mrs. Stewart
Yes Yes Yes Yes Yes

RES. #19-01-11 Mr. Hopson moved and Mrs. Stewart seconded the Motion to Adjourn at 6:44 pm. 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

Attest:

Chris Rodabaugh Wesley Potter
Board President Treasurer