

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 Absent Yes

RES. #19-03-01 Mrs. Obenour moved and Mrs. Stewart seconded approval of the minutes from the meeting held on February 13, 2019 and February 28, 2019 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 Absent

RES. #19-03-02 Mr. Hopson moved and Mrs. Stewart seconded approving the Payment of Invoices for February, 2019; Statement of Finances for February, 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:  
Mr. Hopson – Mrs. Stewart – Mrs. Obenour – Mr. Rodabaugh – Mrs. Schroeder  
Yes Yes Yes Yes Absent

Board Member: Mrs. Schroeder arrived.

**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 spoke on master schedule.
- B. Elementary Principal, Brett Halsey shared testing data
- C. Superintendent, Jeff Price, continued discussion on master schedule.
- D. Board: Finance, Facilities, Personnel, Extra-Curricular, Academics, Policy
- E. Clint Sneary, HNEA discussed calamity make up days

**New Business**

RES. #19-03-03 Mr. Hopson moved and Mr. Rodabaugh seconded approval of PO#2226620 to Sheldon Gas in the amount of \$30,000 as presented. Upon the call of the roll, the vote was recorded as follows:  
Mr. Hopson – Mr. Rodabaugh – Mrs. Stewart – Mrs. Obenour – Mrs. Schroeder  
Yes Yes Yes Yes Yes

RES. #19-03-04 Mr. Hopson moved and Mrs. Schroeder seconded approving the list of Substitutes for 2019-2020 school year for cooks, educational aides/secretarial, custodians, and bus drivers pending any BCI and FBI background checks and Receiving their certificates as presented. **Cooks:** Lola Henicle, Donna Price **Bus Drivers:** Cindy Ferkins, Doug Roberts, Pamela Thames, Jessica (Nikki) Allen, Duane Hastings, and Emily Overs (van driver). **Educational Aides/Secretarial:** Sherry Diller, Donna Price, Julie Emerine, Kristen Terhark, Christy Curtis **Custodians:** Dean Passet, Steve Walter, Teressa Combs, Melinda Hipsher, Leeann Hilty, Marlene Jump, Kasie Benitez, Gail Hoffman, Mirl King, Jim Evans, Pam Ruhlen and Rachael Pilkington 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. #19-03-05 Mrs. Obenour moved and Mr. Rodabaugh seconded approval of the following Volunteer positions for the 2108-2019 school year pending them receiving All necessary requirements by ORC and the OHSAA as presented.  
Jim Salyer, Asst. Softball Coach and Bethany Jettinghoff, Asst. Softball Coach  
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. #19-03-06 Mr. Rodabaugh moved and Mr. Hopson seconded approval of the updated and amended 2018-2019 school calendar as presented.  
Make May 23<sup>rd</sup>, 24<sup>th</sup>, 28<sup>th</sup> and 29<sup>th</sup> be mandatory teacher Professional Development days and require that May 30<sup>th</sup> become mandatory teacher work day. Also, require teaching staff to complete 15 hours of mandatory online PD Training no later than June 30, 2019.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Rodabaugh- Mr. Hopson – Mrs. Schroeder – Mrs. Stewart – Mrs. Obenour  
Yes Yes Yes Yes Yes
- RES. #19-03-07 Mrs. Obenour moved and Mrs. Stewart seconded approval of the 2019-2020 school calendar 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. #19-03-08 Mrs. Obenour moved and Mr. Hopson seconded approval of the use of the gymnasium by Daniel Frantz on Sunday, June 23, 2019 as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Hopson – Mrs. Stewart – Mrs. Schroeder – Mrs. Obenour  
Yes Yes Yes Yes Yes
- RES. #19-03-09 Mrs. Obenour moved and Mr. Rodabaugh seconded approving the creation of a part time educational/bus aide position for the 2018-2019 school year as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Rodabaugh – Mr. Hopson – Mrs. Stewart – Mrs. Schroeder  
Yes Yes Yes Yes Yes
- RES. #19-03-10 Mrs. Schroeder moved and Mr. Hopson seconded the recommendation of Special Education Coordinator and the approval of Donna Price to fill the part-time position of educational/bus aide for the remainder of the 2018-2019 school year as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Schroeder – Mr. Hopson – Mrs. Stewart – Mrs. Obenour – Mr. Rodabaugh  
Yes Yes Yes Yes Yes
- RES. #19-03-11 Mrs. Schroeder moved and Mr. Rodabaugh seconded approval of the Josten's Yearbook Agreement as presented.  
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. #19-03-12 Mr. Hopson moved and Mrs. Obenour seconded approval of the Hardin Northern Records Commissions recommendation to adopt the revised records and retention schedule as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Hopson –Mrs. Obenour – Mr. Rodabaugh –Mrs. Schroeder – Mrs. Stewart  
Yes Yes Yes Yes Yes
- RES. #19-30-13 Mr. Rodabaugh moved and Mr. Hopson seconded the approval of the Memorandum of Understanding with OAPSE Local No.22 as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Rodabaugh - Mr. Hopson – Mrs. Stewart – Mrs. Schroeder – Mrs. Obenour  
Yes Yes Yes Yes Yes

RES. #19-03-14 Mr. Hopson moved and Mrs. Stewart seconded approval of the graduation list for 2019 from Hardin Northern Local School District as presented, pending completion of all requirements as outlined by the Hardin Northern Board of Education and the Ohio Department of Education as presented.  
Nicholas Adams, Ryland Bame, Tanner Cole, Kaylynn Cook, Brady Cramer, Cassidy Crooks, Zoey Curtis, Ashton Dye, Camryn Earlywine, Sumner Good, Kambrey Hamilton, Hunter Jolliff, Brady Lamb, Conner McCleese, Bret McCullough, Emma Miller, Virginia Mills, Travis Musgrave, Nicolette Obrien, Morgan Pauley, Zachary Pinks, Brady Rickle, Jared Ruhlen, Anthony Russler, Gabriel Sheldon, Gabriella Weaver, Cody Wilmoth.  
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. #19-03-15 Mrs. Obenour moved and Mrs. Schroeder seconded approval of the Hardin Northern High School Cheerleader Handbook as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mrs. Schroeder – Mr. Rodabaugh – Mr. Hopson- Mrs. Stewart  
Yes Yes Yes Yes Yes

RES. #19-03-16 Mrs. Obenour moved and Mr. Rodabaugh seconded approval of 2019 first half Hog Creek PILOT payment be placed in the general fund 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. #19-03-17 Mr. Hopson moved and Mrs. Schroeder seconded the motion to adjourn at 8:42 pm.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Hopson – Mrs. Schroeder – Mrs. Stewart – Mrs. Obenour- Mr. Rodabaugh  
Yes Yes Yes Yes Yes

ATTEST:

Chris Rodabaugh  
Board President

Wesley Potter  
Treasurer