

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. #19-07-01 Mr.Hopson moved and Mrs. Obenour seconded approval of the minutes from the meeting held on June 20, June 26 and July 9, 2019 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. #19-07-02 Mrs. Stewart moved and Mr. Rodabaugh seconded approving the Payment of Invoices for June, 2019; Statement of Finances for June, 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. Rodabaugh – Mrs. Schroeder – Mr. Hopson – Mrs. Obenour
Yes Yes Yes Yes Yes

RES. #19-07-03 Mrs. Obenour moved and Mr. Hopson seconded approving blanket purchase orders for fiscal year 2020 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

Communications/Public Participation

- A. Hearing of the public – Mark Bobo, Membership Retention and Engagement Consultant talked about OSBA support and updates on the FY20-21 biennial budget.

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 gave updates on upcoming school year.
- B. High School Principal, Andrew Cano
- C. Superintendent, Jeff Price, gave update on project.
- D. Board: Finance, Facilities, Personnel, Extra-Curricular, Academics, Policy

New Business

RES. #19-07-04 Mr. Hopson moved and Mrs. Stewart seconded approval of the 2019-2020 teacher substitute 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 – Mr. Rodabaugh – Mrs. Schroeder – Mrs. Obenour
Yes Yes Yes Yes Yes

RES. #19-07-05 Mrs. Obenour moved and Mr. Hopson seconded approval of the History Brigade Trip to Gettysburg on May 30, 2020 through June 2, 2020 as presented. Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour –Mr. Hopson – Mrs. Schroeder- Mrs. Obenour – Mr. Rodabaugh
Yes Yes Yes Yes Yes

- RES. #19-07-06 Mrs. Stewart moved and Mr. Rodabaugh seconded approval to hire Michael Blunk as a Health and Physical Education teacher with a one (1) year limited Contract for the 2019-2020 school year as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Stewart – Mr. Rodabaugh – Mrs. Schroeder- Mrs. Stewart – Mr. Hopson
Yes Yes Yes Yes Yes
- RES. #19-07-07 Mr. Hopson moved and Mrs. Stewart seconded approval of supplemental positions for 2019-2020 school year pending them receiving all necessary Requirements by ORC and OHSAA as presented.
1. Cory Ruhlen, Asst. Varsity Football Coach; 2. Blake Obenour, Jr. High Football Coach; 3. Michael Blunk, Jr. High Football Coach
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 Abstained Yes
- RES. #19-07-08 Mr. Rodabaugh moved and Mr. Hopson seconded approval of volunteer positions for the 2019-2020 school year pending them receiving all necessary Requirements by ORC and OHSAA as presented.
1. Bob Bame, Jr. High Football Coach
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. #19-07-09 Mr. Hopson moved and Mrs. Stewart seconded approval to accept the resignation of Carla Stevenson as Assistant Head Volleyball Coach effective immediately as presented.
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. #19-07-10 Mrs. Obenour moved and Mr. Hopson seconded approving the PO#2227077 to Myers Equipment Corporation in the amount of \$42,915.0 and PO#2226883 to Trisco Systems, Inc. in the amount of \$36,051 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. #19-07-11 Mr. Hopson moved and Mr. Rodabaugh seconded the motion to adjourn at 7:14 pm.
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mr. Rodabaugh – Mrs. Schroeder – Mrs. Obenour – Mrs. Stewart
Yes Yes Yes Yes Yes

ATTEST:

Chris Rodabaugh
Board President

Wesley Potter
Treasurer