

Board President, Chris Rodabaugh opened the Board Meeting at 5:30 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

Minutes

RES. #19-12-01 Mr. Hopson moved and Mrs. Stewart seconded approval of the minutes from the meeting held on November 20, 2019 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mrs. Stewart – Mrs. Obenour – Mrs. Schroeder – Mr. Rodabaugh
Yes Yes Yes Yes Yes

Treasurer's Report and Recommendations

RES. #19-12-02 Mrs. Schroeder moved and Mrs. Obenour seconded approving the Payment of Invoices for November, 2019; Statement of Finances for November, 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. Schroeder – Mrs. Obenour – Mr. Hopson- Mr. Rodabaugh – Mrs. Stewart
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. Elementary Principal, Brett Halsey gave report on Preschool BAS Data.
- B. High School Principal, Andrew Cano gave update.
- C. Superintendent, Jeff Price, gave Thanks to Chris Rodabaugh and Kathy Schroeder for service to the HN Board.
- D. Board: Finance, Facilities, Personnel, Extra-Curricular, Academics, Policy Policy: meeting update.
- E. Keith Horner, Apollo Superintendent gave update on career center activities.
- F. Andy Ayers, Cafeteria Manager gave cafeteria report.

New Business

RES. #19-12-03 Mrs. Stewart moved and Mrs. Obenour seconded the appointment of Mr. Hopson as the Board President Pro Temp, beginning January, 2020 until new officers are elected at the Board Organizational meeting in January, 2020, which the meeting date is a point of discussion on January 14, 2020 at 7:00 with regular meeting to follow as presented.
Mrs. Stewart – Mrs. Obenour – Mrs. Schroeder – Mr. Rodabaugh – Mr. Hopson
Yes Yes Yes Yes Yes

RES. #19-12-04 Mr. Hopson moved and Mrs. Stewart seconded approval of PO#2227585 to Gerber Tours in the amount of \$23,365 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. #19-12-05 Mrs. Obenour moved and Mr. Rodabaugh seconded approval of the Josten's Yearbook Agreement for Elementary/High School for 2021 as presented. Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Rodabaugh – Mrs. Schroeder – Mr. Hopson – Mrs. Stewart
Yes Yes Yes Yes Yes
- RES. #19-12-06 Mr. Hopson moved and Mrs. Schroeder seconded approval of the building being open on Sunday evenings, beginning January, 2020 for the purpose of the community to use the facilities for recreational and walking as presented. 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 Yes
- RES. #19-12-07 Mrs. Obenour moved and Mrs. Stewart seconded approval of Kasie Benitez covering community open gyms for 2019-2020 school year, January 12, 2020 through March 15, 2020 on Sunday evenings at the rate of \$50 per night. Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mrs. Stewart – Mr. Rodabaugh – Mr. Hopson – Mrs. Schroeder
Yes Yes Yes Yes Yes
- RES. #19-12-08 Mr. Hopson moved and Mrs. Stewart seconded approval of the following supplemental position for Jessica Mast for the 2019-2020 school year pending them receiving all necessary requirements in accordance with board policy and OHSAA regulations 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. #19-12-09 Mrs. Schroeder moved and Mr. Rodabaugh seconded approval of a three year contract agreement with Teressa Combs as Administrative Assistant 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. #19-12-10 Mrs. Schroeder moved and Mrs. Stewart seconded the appointment of Dan Marshman as the Hardin Northern Board of Education representative to the Apollo Career Center Board of Education for a three year term commencing on January 1, 2020. This representative will have full authority to act as a voting member of the Apollo Career Center Board of Education. Upon the call of the roll, the vote was recorded as follows:
Mrs. Schroeder – Mrs. Stewart – Mrs. Obenour – Mr. Hopson – Mr. Rodabaugh
Yes Yes Yes Yes Yes
- RES. #19-12-11 Mr. Hopson moved and Mrs. Schroeder seconded approval of new board policies as recommended by the policy committee. Mr. Hopson – Mrs. Schroeder – Mrs. Obenour – Mr. Hopson – Mr. Rodabaugh
Yes Yes Yes Yes Yes
- RES. #19-12-12 Mrs. Schroeder moved and Mr. Rodabaugh seconded the motion to adjourn at 6:19 pm. Upon the call of the roll, the vote was recorded as follows:
Mrs. Schroeder – Mr. Rodabaugh – Mr. Hopson – Mrs. Obenour – Mrs. Stewart
Yes Yes Yes Yes Yes

ATTEST:

Chris Rodabaugh
Board President

Wesley Potter
Treasurer