

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. #19-11-01 Mrs. Schroeder moved and Mr. Hopson seconded approval of the minutes from the meeting held on October 16, 2019 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

RES. #19-11-02 Mrs. Obenour moved and Mr. Rodabaugh seconded approving the Payment of Invoices for October, 2019; Statement of Finances for October, 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. Obenour – Mr. Rodabaugh – Mrs. Schroeder – Mrs. Stewart – Mr. Hopson
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 reported on living History Day being a huge success; Presentation from sixth grade students; and accepting public comment on federal programs at December meeting.
- B. High School Principal, Andrew Cano gave senior trip report.
- C. Superintendent, Jeff Price, stated next board meeting start time at 5:30 pm.
- D. Board: Finance, Facilities, Personnel, Extra-Curricular, Academics, Policy

New Business

RES. #19-11-03 Mr. Hopson moved and Mrs. Stewart seconded approval of payment for PO#2227514 to Moser Oil, PO#2227520 to WOCO, PO#2227557 to HN Athletics, PO#2227528 to Gerber Tours, and PO#2227531 to GFS 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. #19-11-04 Mrs. Obenour moved and Mrs. Schroeder seconded approval of designating Andy Ayers as the district's designee to ensure the district meets the nutritional standards adopted by the Ohio Department of Education as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mrs. Schroeder – Mrs. Stewart – Mr. Hopson – Mr. Rodabaugh
Yes Yes Yes Yes Yes

RES. #19-11-05 Mr. Hopson moved and Mrs. Obenour seconded approval of the agreement between HNLS and EFFSD for E-rate funding services as presented.
Mr. Hopson – Mrs. Obenour – Mrs. Schroeder – Mrs. Stewart – Mr. Rodabaugh
Yes Yes Yes Yes Yes

- RES. #19-11-06 Mr. Hopson moved and Mrs. Stewart seconded approval of the Public Relations Consultation Agreement 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
- RES. #19-11-07 Mrs. Stewart moved and Mrs. Schroeder seconded approval of moving the musical from Sunday, March 29, 2020 to Sunday, March 22, 2020 due to the conflict with the senior class trip as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Stewart – Mrs. Schroeder – Mrs. Obenour – Mr. Rodabaugh – Mr. Hopson
Yes Yes Yes Yes Yes
- RES. #19-11-08 Mrs. Schroeder moved and Mr. Hopson seconded approval of the following volunteers as presented.
Sherry Diller, Assistant Director for the 2020 Musical; Theresa Price, Career Planning and Intervention Consultant; and Sandy Kurt, Project BEAR Reading Program.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Schroeder – Mr. Hopson – Mr. Rodabaugh – Mrs. Stewart – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #19-11-09 Mr. Hopson moved and Mrs. Stewart seconded approval of the following extra-curricular positions for the 2019-2020 school year pending them receiving all necessary requirements by ORC and OHSAA as presented.
Brian Reeves, Winter Assistant Athletic Director and McKenzie Madison, Winter Assistant Cheerleader Advisor
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mrs. Stewart – Mrs. Schroeder – Mrs. Obenour – Mr. Rodabaugh
Yes Yes Yes Yes Yes
- RES. #19-11-10 Mr. Hopson moved and Mrs. Stewart seconded approval of an executive session, under ORC 121.22G1, "To consider the appointment, employment, dismissal, discipline, promotion, or compensation of a public employee.." at 7:37 pm.
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson - Mrs. Stewart – Mrs. Schroeder – Mrs. Obenour – Mr. Rodabaugh
Yes Yes Yes Yes Yes
- 8:11 pm Board president declared the board in open session.
- RES. #19-11-11 Mrs. Schroeder moved and Mr. Rodabaugh seconded approval of the senior trip to New York City, March 24-28, 2020 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Schroeder – Mr. Rodabaugh – Mrs. Stewart – Mrs. Obenour – Mr. Hopson
Yes Yes Yes Yes Yes
- RES. #19-11-12 Mr. Hopson moved and Mrs. Schroeder seconded approval of a contract extension for Brett Halsey as elementary principal as presented.
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 Yes
- RES. #19-11-13 Mrs. Schroeder moved and Mrs. Stewart seconded approval of a contract extension for Andy Emerine as technology director as presented.
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. #19-11-14 Mrs. Stewart moved and Mr. Rodabaugh seconded approval of declaring weight room and technology equipment of no further value to the district to be offered to the public for sale or disposed as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Stewart – Mr. Rodabaugh – Mrs. Schroeder – Mrs. Obenour – Mr. Hopson
Yes Yes Yes Yes Yes

RES. #19-11-15 Mr. Hopson moved and Mrs. Stewart seconded approval of the updated 2019-2020 substitute teacher's 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 – Mrs. Schroeder – Mrs. Obenour – Mr. Rodabaugh
Yes Yes Yes Yes Yes

RES. #19-11-16 Mr. Hopson moved and Mrs. Stewart seconded approval of horizontal movement on the salary schedule for the following certified staff effective December 20, 2019 as presented. Jessica Cano to Masters Plus 15 and Kelly Settlege to Masters Plus 15. Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mrs. Stewart – Mrs. Schroeder – Mrs. Obenour – Mr. Rodabaugh
Yes Yes Yes Yes Yes

RES. #19-11-17 Mr. Rodabaugh moved and Mr. Hopson seconded approval of accepting the resignation of Mike Dennis as a teacher with Hardin Northern effective November 29, 2019 as presented. 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. #19-11-18 Mrs. Schroeder moved and Mr. Rodabaugh seconded the motion to adjourn at 8:17 pm. 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

ATTEST:

Chris Rodabaugh
Board President

Wesley Potter
Treasurer