

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. #19-10-01 Mr. Hopson moved and Mrs. Stewart seconded approval of the minutes from the meeting held on September 18, 2019 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. #19-10-02 Mrs. Schroeder moved and Mr. Hopson seconded approving the Payment of Invoices for September, 2019; Statement of Finances for September, 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 – Mr. Hopson – Mrs. Obenour – Mr. Rodabaugh – Mrs. Stewart  
Yes Yes Yes Yes Yes

RES. #19-10-03 Mr. Rodabaugh moved and Mrs. Schroeder seconded approval of the five year forecast as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Rodabaugh – Mrs. Schroeder – Mrs. Obenour – Mr. 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 updated with Parent Teacher Conferences on October 30 and October 31, 2019.
- B. High School Principal, Andrew Cano congratulated the Boys' Cross Country Team for winning Hardin County meet.
- C. Superintendent, Jeff Price, spoke about Hardin County wide teacher Professional Development Day.
- D. Board: Finance, Facilities, Personnel, Extra-Curricular, Academics, Policy Finance met to discuss 5 year plan.

**New Business**

RES. #19-10-04 Mrs. Stewart moved and Mr. Hopson seconded approval of the Shared Transportation Service Agreement with the following districts as presented.  
1. Upper Scioto Valley Schools      2. Ada Exempted Village Schools  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Stewart – Mr. Hopson – Mr. Rodabaugh – Mrs. Obenour – Mrs. Schroeder  
Yes Yes Yes Yes Yes

RES. #19-10-05 Mrs. Obenour moved and Mr. Hopson seconded approval of authorizing the treasurer to accept the lowest bid for snow removal and mowing for the 2019-2020 and 2020-2021 school year as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Hopson – Mrs. Schroeder – Mrs. Stewart – Mr. Rodabaugh  
Yes Yes Yes Yes Yes

- RES. #19-10-06 Mrs. Stewart moved and Mrs. Schroeder seconded approval of placing April Castle on the substitute bus driver's list for the 2019-2020 school year pending her receiving all necessary requirements as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Stewart – Mrs. Schroeder – Mrs. Obenour – Mr. Hopson – Mr. Rodabaugh  
Yes Yes Yes Yes Yes
- RES. #19-10-07 Mrs. Obenour moved and Mrs. Stewart seconded approval of accepting Jeff Buroker's resignation as Eighth (8<sup>th</sup>) Grade Boys' Basketball Coach 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. #19-10-08 Mr. Rodabaugh moved and Mrs. Obenour 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.  
1. Michael Blunk, 8<sup>th</sup> Grade Boys' Basketball Coach 2. Jeff Buroker, 9<sup>th</sup> Grade Boys' Basketball Coach 3. Jeff Price, Head Baseball Coach 4. Tyler Paugh, Assistant Baseball Coach 5. Mikalea Ayers-Weaver, 7<sup>th</sup> Grade Basketball Coach 6. Morgan Madison, 8<sup>th</sup> Grade Girls' Basketball Coach  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Rodabaugh – Mrs. Obenour – Mrs. Stewart – Mrs. Schroeder – Mr. Hopson  
Yes Yes Yes Yes No
- RES. #19-10-09 Mr. Hopson moved and Mrs. Stewart seconded approval of the following extra-curricular volunteer, Larry Lynch as Assistant Baseball Coach for the 2019-2020 school year pending them receiving all necessary requirements by ORC and OHSAA 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. #19-10-10 Mrs. Obenour moved and Mr. Hopson seconded approval of baseball open gym on Sundays, beginning December, 2019 through March, 2020 as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Hopson – Mr. Rodabaugh – Mrs. Stewart – Mrs. Schroeder  
Yes Yes Yes Yes Yes
- RES. #19-10-11 Mrs. Schroeder moved and Mr. Hopson seconded approval of an indoor track program that runs from December, 2019 to March, 2020 as a club sport with parents being responsible for transportation to and from all events as presented.  
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. #19-10-12 Mr. Hopson moved and Mrs. Stewart seconded approval of the contract with Madison-Champaign ESC for Special Ed Services for FY20 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. #19-10-13 Mrs. Stewart moved and Mr. Hopson seconded the motion to adjourn at 7:53 pm.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Stewart – Mr. Hopson – Mr. Rodabaugh – Mrs. Schroeder – Mrs. Obenour  
Yes Yes Yes Yes Yes

ATTEST:

Chris Rodabaugh  
Board President

Wesley Potter  
Treasurer