

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 Absent Yes Yes

RES. #19-09-01 Mrs. Stewart and Mrs. Obenour seconded approval of the minutes from the meeting held on August 28, 2019 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Stewart – Mrs. Obenour – Mrs. Schroeder – Mr. Hopson – Mr. Rodabaugh
Yes Yes Yes Yes Absent

RES. #19-09-02 Mrs. Schroeder moved and Mrs. Obenour seconded approving the Payment of Invoices for August, 2019; Statement of Finances for August, 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 – Mrs. Stewart – Mr. Hopson – Mr. Rodabaugh
Yes Yes Yes Yes Absent

RES. #19-09-03 Mrs. Stewart moved and Mrs. Schroeder seconded approval of permanent appropriations for fiscal year 2020 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 Absent

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 testing data
- B. High School Principal, Andrew Cano reported on homecoming activities and vaping issue update
- C. Superintendent, Jeff Price, review of HN Annual Report and ODE Report Card
- D. Board: Finance, Facilities, Personnel, Extra-Curricular, Academics, Policy
- E. Wes Potter, Treasurer gave credit card report on rewards earned for year with the PNC Bank Card Program, total of \$241.42 as per board policy

New Business

RES. #19-09-04 Mrs. Stewart moved and Mrs. Schroeder seconded approval of moving Nancy Souder to a Bachelor's 150, Step 9, effective October 11, 2019 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. #19-09-05 Mrs. Obenour moved and Mrs. Stewart seconded approval of the 2019 National FFA Convention Trip to Indianapolis, IN on October 30, 2019 through November 1, 2019 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mrs. Stewart – Mrs. Schroeder – Mr. Hopson – Mr. Rodabaugh
Yes Yes Yes Yes Absent

- RES. #19-09-06 Mrs. Obenour moved and Mrs. Schroeder seconded approval of the fifth/sixth grade overnight trip to Camp Wilson from May 5, 2020 to May 8, 2020 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 Absent
- RES. #19-09-07 Mrs. Stewart moved and Mrs. Obenour seconded approval of the History Brigade Field trip to Hartford City, IN on October 19, 2019 or October 20, 2019 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Stewart - Mrs. Obenour – Mrs. Schroeder – Mr. Hopson – Mr. Rodabaugh
Yes Yes Yes Yes Absent
- RES. #19-09-08 Mrs. Obenour moved and Mrs. Stewart seconded approval of the Shared Transportation Service Agreement with Kenton City Schools as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mrs. Stewart – Mrs. Schroeder – Mr. Hopson – Mr. Rodabaugh
Yes Yes Yes Yes Absent
- RES. #19-09-09 Mrs. Stewart moved and Mrs. Obenour seconded approval of the additional names to the 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:
Mrs. Stewart – Mrs. Obenour- Mrs. Schroeder – Mr. Hopson – Mr. Rodabaugh
Yes Yes Yes Yes Absent
- RES. #19-09-10 Mrs. Obenour moved and Mrs. Schroeder seconded approval for the Powerex Air Compressor to be declared of no value and offer the sale to GovDeals.com 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 Absent
- RES. #19-09-11 Mrs. Schroeder moved and Mrs. Stewart seconded approval of the 2019-2020 list of PROJECT BEAR Reading list volunteers 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 Absent
- RES. #19-09-12 Mrs. Stewart moved and Mrs. Obenour seconded approval of the removal of books from the library as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Stewart – Mrs. Obenour – Mrs. Schroeder – Mr. Hopson – Mr. Rodabaugh
Yes Yes Yes Yes Absent
- RES. #19-09-13 Mrs. Obenour moved and Mrs. Schroeder seconded approval of the disposal of the Technology Equipment 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 Absent
- RES. #19-09-14 Mrs. Obenour moved and Mrs. Stewart seconded approval of following supplemental positions for the 2019-2020 school year as presented.
a. Brian Reeves/Student Council Advisor b. Kelly Settlage/Fifth Grade Advisor c. Joel Dye/Fifth Grade Advisor d. Gail Hoffman/Sixth Grade Advisor e. Sarah Woods/Sixth Grade Advisor f. Erica Monday/Spring Assistant Athletic Director
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mrs. Stewart – Mrs. Schroeder – Mr. Hopson – Mr. Rodabaugh
Yes Yes Yes Yes Absent

RES. #19-09-15 Mrs. Obenour moved and Mr. Hopson seconded approval of the "Resolution Not to Provide Career Technical Education to Grade 7" 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 Absent

RES. #19-09-16 Mrs. Stewart moved and Mrs. Obenour seconded approval of naming the weight room in honor of Mike Dennis for his years of service as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Stewart – Mrs. Obenour – Mrs. Schroeder – Mr. Hopson – Mr. Rodabaugh
Yes Yes Yes Yes Absent

RES. #19-09-17 Mrs. Obenour moved and Mrs. Stewart seconded approval of hiring Greg Titus as custodian with an initial one-year contract in accordance with the negotiate Agreement between Hardin Northern Board of Education and OAPSE No.22 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mrs. Stewart – Mrs. Schroeder – Mr. Hopson – Mr. Rodabaugh
Yes Yes Yes Yes Absent

RES. #19-09-18 Mrs. Stewart moved and Mr. Hopson seconded the motion to adjourn at 8:18 pm.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Stewart – Mr. Hopson – Mrs. Schroeder – Mrs. Obenour – Mr. Rodabaugh
Yes Yes Yes Yes Absent

ATTEST:

Chris Rodabaugh
Board President

Wesley Potter
Treasurer