

Board President, Ken Hopson opened the Board Meeting at 7:00 pm, with the Pledge of Allegiance and the Lord's Prayer.

**Roll Call**

Members: Mrs. Obenour – Mr. Hopson – Mrs. Stewart – Mr. Grappy – Mr. Souder  
Yes Yes Yes Yes Absent

**Approval of Minutes**

RES. #20-02-01 Mrs. Obenour moved and Mr. Grappy seconded approval of the minutes from the meeting held on January 14, 2020 as presented. Upon the call of the roll, the vote was recorded as follows:  
Mrs. Stewart – Mr. Hopson – Mr. Grappy – Mrs. Obenour – Mr. Souder  
Yes Yes Yes Yes Absent

**Treasurer's Report and Recommendations**

RES. #20-02-02 Mrs. Obenour moved and Mrs. Stewart seconded approving A-C as presented:  
A. Payment of Invoices for January, 2020; Statement of Finances for January, 2020; and any new budget line items, accepting amounts and any new budget modifications and transfers as presented.  
B. Resolution accepting the rates and amounts as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.  
C. PO#2227733 to American Electric Power in the amount of \$56,125.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mrs. Stewart – Mr. Hopson – Mr. Grappy – Mr. Souder  
Yes Yes Yes Yes Absent

7:03 pm Board Member, Jere Souder arrived.

**Communications/Public Participation**

- A. Hearing of the public: Connie Dyer – Board member for Midwest Regional ESC.

**Administrator/Committee Reports**

- A. Elementary Principal, Brett Halsey presented Aimsweb testing results.
- B. High School Principal, Andrew Cano (absent) Mr. Halsey gave high school report.
- C. Superintendent, Jeff Price discussed amended calendar changes for board approval.
- D. Board: Extra-curricular, Facilities, Academics, Finance, Policy, Personnel
- E. Guidance Counsel, Andy Wilson explained new high school scheduling procedure for next year.

**Report of Superintendent/Authorization and Resolutions**

RES. #20-02-03 Mr. Grappy moved and Mrs. Stewart seconded approval of A-G as presented:  
A. Seventh (7<sup>th</sup>) Grade Scheduling Request Sheet for the 2020-2021 school year.  
B. Eighth (8<sup>th</sup>) Grade Scheduling Request Sheet for the 2020-2021 school year.  
C. 2020-2021 Hardin Northern High School Course Description.  
D. Increasing the adult lunches to \$3.20 effective immediately (February 13, 2020).  
E. FY2020 Service Agreement between the Midwest Regional Educational Service Center and Hardin Northern Local School District, Providing Behavior Coach Services.  
F. Mileage reimbursement for private transportation for a special education student for the remainder of the 2019-2020 school year.

- G. JH baseball to use the school's baseball field on Sunday afternoons for practice and games March through May, 2020.
- H. Amended 2019-2020 school calendar. Removed and placed in \*\*VII, Other for discussion and voting.

Upon the call of the roll, the vote was recorded as follows:

Mr. Grappy	– Mrs. Stewart	– Mr. Hopson	– Mrs. Obenour	– Mr. Souder
Yes	Yes	Yes	Yes	Yes

**Report of Superintendent – Recommendations on Personnel Items**

RES. #20-02-04 Mrs. Stewart moved and Mr. Hopson seconded approving A-E as presented.

- A. Moving Nathan Ruhlen to a Bachelor's 150, Step 5, effective February 29, 2020.
- B. Adding Pam Humphry to the 2019-2020 volunteer PROJECT BEAR Reading list as presented.
- C. Supplemental positions for the 2019-2020 school year pending them receiving all necessary requirements in accordance with board policy and OHSAA regulations.

James Salyer – Asst. Softball Coach	Travis Rettig – Head Boys' Track Coach
Carlie Roby – Head Girls' Track Coach	Joel Dye – Asst. Track Coach
Chad Cook – Asst. Track Coach	Shelby Ruhlen – Asst. Track Coach

- D. Hiring Mirl King as custodian with an initial one-year contract in accordance with the negotiated agreement between Hardin Northern Board of Education and OAPSE No. 22.
- E. Gail Hoffman to cover Sunday evening open gyms for the community at \$50 per evening.

Upon the call of the roll, the vote was recorded as follows:

Mrs. Stewart	– Mr. Hopson	– Mrs. Obenour	– Mr. Grappy	– Mr. Souder
Yes	Yes	Yes	Yes	Yes

RES. #20-02-05 Mr. Grappy moved and Mr. Hopson seconded approval of (\*\*VI, Letter H) the amended 2019-2020 school calendar as presented.

Upon the call of the roll, the vote was recorded as follows:

Mr. Grappy	– Mr. Hopson	– Mr. Souder	– Mrs. Stewart	– Mrs. Obenour
Yes	Yes	Yes	Yes	No

RES. #20-02-06 Mrs. Obenour moved and Mr. Grappy seconded the motion to adjourn at 7:34 pm.

Upon the call of the roll, the vote was recorded as follows:

Mrs. Obenour	– Mr. Grappy	– Mrs. Stewart	– Mr. Hopson	– Mr. Souder
Yes	Yes	Yes	Yes	Yes

ATTEST:

Ken Hopson	Wesley Potter
Board President	Treasurer