

Board President, Ken Hopson opened the Board Meeting immediately following the Organizational Meeting.

Roll Call

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

RES. #20-01-12 Mrs. Stewart moved and Mr. Grappy seconded approval of the minutes from the meeting held on December 11, 2019 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 Yes

RES. #20-01-13 Mrs. Stewart moved and Mrs. Obenour seconded approving A-C as presented:
A. Payment of Invoices for December, 2019; Statement of Finances for December, 2019 and any new budget line items, accepting amounts and any new budget modifications and transfers.
B. The electric contract between Hardin Northern School and Direct Energy for a term of 25 months effective May, 2020.
C. Accepting the quote from Cardinal Bus Sales for the sale of a spare bus no longer needed by the district.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Stewart – Mrs. Obenour – Mr. Hopson – Mr. Souder – Mr. Grappy
Yes Yes Yes Yes Yes

Communications/Public Participation

- A. Hearing of the public: Alan Long, candidate for Hardin County Commissioner.
- B. Hearing of the public: Joe Foster update on Gettysburg trip, Ma6y 30 thru June 2, 2020.

Administrator/Committee Reports

- A. Elementary Principal, Brett Halsey reviewed BAS testing results.
- B. High School Principal, Andrew Cano gave STEM/CTE updates.
- C. Superintendent, Jeff Price recognized board members during board appreciation month.
- D. Board: Finance, Facilities, Personnel, Extra-Curricular, Academics, Policy/No reporting

New Business

Report of Superintendent/Authorizations and Resolutions

RES# 20-01-14 Mrs. Stewart moved and Mr. Grappy seconded approving A-F as presented:
A. Re-appointment of Darlene Wilson to the public library board for a seven year term commencing as of January 1, 2020.
B. 8th Grade Washington DC Trip, April 14, 2020 through April 18, 2020.
C. OSBA Membership for the 2020 calendar year.
D. Coordination Agreement with the Hardin County Emergency Management Agency and authorize the superintendent to act on the Board's behalf to coordinate necessary services as presented.
E. 2020-2021 school calendar.
F. Authorizing the 2020-2021 Membership in the Ohio High School Athletic Association.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Stewart – Mr. Grappy – Mr. Hopson – Mr. Souder – Mrs. Obenour
Yes Yes Yes Yes Yes

Report of Superintendent – Recommendations on Personnel Items

RES. #20-01-15 Mrs. Obenour moved and Mr. Souder seconded approving A-D as presented:
A. Resignation of Gregory Titus as custodian effective February 7, 2020.
B. Additional names to the Midwest Regional ESC substitute teacher's/aides list for the 2019-2020 school year.
C. Jessica Mast as a Reading Tutor for third (3rd) grade after school reading program at Hardin Northern during March and April, 2020 and not to exceed one (1) hour per day for twelve (12) days at \$20/hour.
D. Supplemental positions for the 2019-2020 school year pending them receiving all necessary requirements in accordance with board policy and OHSAA regulations: Travis Rettig as Weight Room Advisor.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Souder – Mr. Hopson – Mr. Grappy – Mrs. Stewart
Yes Yes Yes Yes Yes

RES. #20-01-16 Mrs. Stewart moved and Mr. Grappy seconded the **Motion to Adjourn** at 8:32 pm.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Stewart – Mr. Grappy – Mr. Hopson – Mr. Souder – Mrs. Obenour
Yes Yes Yes Yes Yes

ATTEST:

Ken Hopson
Board President

Wesley Potter
Treasurer