

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 Yes

### **Approval of Minutes**

RES. #20-04-01 Mr. Grappy moved and Mrs. Obenour seconded approval of the minutes from the meeting held on March 18, 2020 as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Grappy – Mrs. Obenour – Mr. Hopson – Mr. Souder – Mrs. Stewart  
Yes Yes Yes Yes Yes

### **Treasurer's Report and Recommendations**

RES. #20-04-02 Mrs. Stewart moved and Mr. Hopson seconded approving A-B as presented:  
A. Payment of Invoices for March, 2020; Statement of Finances for March, 2020; and any new budget line items, accepting amounts and any new budget modifications and transfers.  
B. PO#2227884 to Dell in the amount of \$13,694.85. (chromebooks for 7<sup>th</sup> and 10<sup>th</sup> grade for 2020-2021 school year)  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Stewart – Mr. Hopson – Mr. Souder – Mr. Grappy – Mrs. Obenour  
Yes Yes Yes Yes Yes

### **Communications/Public Participation**

A. Hearing of the public:

### **Administrator/Committee Reports**

- A. Elementary Principal, Brett Halsey reviewed online teaching progress and Hot Spots given to 4 elementary students and all elementary is now connected.
- B. High School Principal, Andrew Cano reported high school interim reports being sent electronically. Update on the senior class trip being cancelled and 8<sup>th</sup> grade trip being cancelled and working on options for the 8<sup>th</sup> grade trip to be rescheduled.
- C. Superintendent, Jeff Price
- D. Board: Extra-curricular, Facilities, Academics, Finance, Policy, Personnel
- E. Andy Ayers, cafeteria manager reporting that 143-146 meals being served per day.

### **Report of Superintendent/Authorization and Resolutions**

RES. #20-04-03 Mrs. Obenour moved and Mr. Grappy seconded approving A-C as presented.  
A. The updated Emergency Operations Plan (EOP).  
B. Contracts and agreements with Rhodes state College:  
1. Addendum to the Data Sharing Agreement and the College Credit Plus Memorandum of Understanding.  
2. Affiliation Agreement Request

- C. The MOA between the Hardin Northern Board of Education and the HNEA to suspend the spring sports season as of March 13, 2020 and to pay at 50% of supplemental coaching position if spring sport season is cancelled.

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

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

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

**Other/Adjournment**

RES. #20-04-04                      Mr. Grappy moved and Mrs. Stewart seconded the motion to adjourn at 7:54 pm.

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

Attest:

Ken Hopson  
Board President

Wesley Potter  
Treasurer