

Board President, Ken Hopson opened the Board Meeting at 7:00 p.m., 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. # 20-05-01 Mrs. Stewart moved and Mr. Souder seconded approval of the minutes from the meetings held on April 15 and April 23, 2020.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Stewart – Mr. Souder – Mr. Hopson – Mr. Grappy – Mrs. Obenour
Yes Yes Yes Yes Yes

Treasurer's Report and Recommendations

RES. #20-05-02 Mrs. Obenour moved and Mr. Hopson seconded approval of Items: A-E:
A. Payment of Invoices for April, 2020; Statement of Finances for April, 2020; and any new budget line items, accepting amounts and any new budget modifications and transfers.
B. The (5) Five Year Forecast.
C. Acceptance of a donation by Ken Fish to the Hardin Northern Athletic Dept. for the purpose of purchasing an electronic time system for the new track facility.
D. PO#2227926 to Midwest Regional ESC in the amount of \$13,818.12.
E. Accepting the insurance renewal from Schools of Ohio Risk Sharing Authority (SORSA) for property, fleet and liability insurance for FY21.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Hopson – Mr. Souder – Mr. Grappy – Mrs. Stewart
Yes Yes Yes Yes Yes

RES. #20-05-03 Mrs. Stewart moved and Mrs. Obenour seconded approval of the acceptance of CompManagement as the districts BWC group rating provider for calendar year 2021 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Stewart – Mrs. Obenour – Mr. Hopson – Mr. Grappy – Mr. Souder
Yes Yes Yes Abstained Yes

Communications/Public Participants

- A. Hearing of the public:

Administrator/Committee Reports

- A. Elementary Principal, Brett Halsey reported on Elementary Celebration schedule for May 21.
- B. High School Principal, Andrew Cano announced Gettysburg trip is postponed.
- C. Superintendent, Jeff Price reported teacher workday on May 22.
- D. Board: Extra-Curricular, Facilities, Academics, Finance, Policy, Personnel

Report of Superintendent/Authorization and Resolutions

RES. #20-05-04 Mr. Grappy moved and Mr. Souder seconded approval of Items: A-C:
A. Accepting the Drug Testing Agreement with Great Lakes Biomedical for the purpose of physicals, drug and alcohol testing for bus drivers and van drivers for the 2020-2021 school year.
B. Renewal Contract in the amount of \$1395 with EMS LINQ for (Meals Plus) MP Support and MP Support-Point of Sale for February 1, 2020 to January 31, 2021.
C. To declare no value, one lot of approximately 47 old hurdles, which are no longer used and/or be posted on GovDeals.com or disposed of if unsold.
Upon the call of the roll, the vote was recorded as follows:
Mr. Grappy – Mr. Souder – Mr. Hopson – Mrs. Stewart – Mrs. Obenour
Yes Yes Yes Yes Yes

Report of Superintendent/Recommendations on Personnel Items

- RES. #20-05-05 Mrs. Stewart moved and Mrs. Obenour seconded approval of Items: B-K:
- B. The MOU between the Hardin Northern Board of Education and the HNEA to declare teacher evaluations to be incomplete due to lack of data and in compliance with Ohio Revised Code as presented.
 - C. Suspension and subsequent roll over of principal evaluations for the 2019-2020 school year due to lack of data available from teacher evaluations.
 - D. Two (2) year contract agreement with Mike Crist as Transportation Director.
 - E. Five (5) year contract agreement with Andy Ayers as Cafeteria Director.
 - F. One (1) year limited teaching contract beginning the 2020-2021 school year for certified staff member, Amber Schwartz.
 - G. One (1) year limited teaching contracts beginning the 2020-2021 school year for the following certified staff members: *Bethany Jettinghoff *Rachel Wright *Brian Reeves *Jared Thomas.
 - H. One (1) year limited contract for Mirl King, classified staff member, beginning the 2020-2021 school year.
 - I. One (1) year limited contract for Dean Passet, classified staff member, beginning the 2020-2021 school year.
 - J. The resignation of Ken Fish as teacher and quiz bowl advisor effective May 31, 2020.
 - K. Continuing contracts beginning the 2020-2021 school year for the following classified staff members: *Tom Anderson, busdriver *Lori Coy, cafeteria *Janes White, cafeteria * Marlene Jump, custodian.

Upon the call of the roll, the vote was recorded as follows:
Mrs. Stewart – Mrs. Obenour – Mr. Hopson – Mr. Grappy – Mr. Souder
Yes Yes Yes Yes Yes

Other/Adjournment

- RES. #20-05-06 Mr. Grappy moved and Mr. Hopson seconded approval of accepting Michael Blunk's resignation as a substitute teacher 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 Yes

- RES. #20-05-07 Mrs. Obenour moved and Mr. Souder seconded the motion to adjourn at 8:57 p.m.

Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Souder - Mrs. Stewart – Mr. Hopson – Mrs. Grappy
Yes Yes Yes Yes Yes

ATTEST:

Ken Hopson Wesley Potter
Board President Treasurer