

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. # 20-06-01 Mrs. Stewart moved and Mr. Grappy seconded approval of the minutes from The meeting held on May 20, 2020.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Stewart – Mr. Grappy – Mr. Hopson – Mrs. Obenour – Mr. Souder
Yes Yes Yes Yes Yes

Treasurer's Report and Recommendations

RES. #20-06-02 Mrs. Obenour moved and Mr. Souder seconded approval of Items: A-D.
A. Payment of Invoices for May, 2020; Statement of Finances for May, 2020; and any new budget line items, accepting amounts and any new budget modifications and transfers.
B. FY21 temporary appropriations at 50% of the final FY20 appropriations.
C. Authorizing the school treasurer to accept the lowest and best bids for fuel, waste removal, and milk products for the 2020-2021 school year.
D. Waiving the K-12 class fees beginning 2020-2021 school year.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Souder – Mrs. Stewart – Mr. Hopson – Mr. Grappy
Yes Yes Yes Yes Yes

Communications/Public Participants

- A. Hearing of the public:

Administrator/Committee Reports

- A. Elementary Principal: Brett Halsey gave update on kindergarten screening held on June 24, 2020.
- B. High School Principal: Andrew Cano reviewed FY20 discipline schedule.
- C. Superintendent: Jeff Price discussed options/planning for COVID and FY21 school year. Shared parent survey on COVID options for FY21 school year.
- D. Board: Extra-Curricular, Facilities, Academics, Finance, Policy, Personnel

Report of Superintendent/Authorizations and Resolutions

RES. #20-06-03 Mr. Grappy moved and Mrs. Stewart seconded approval of Items: A-J.
A. 2020-2021 Elementary (K-6) Student Handbook.
B. 2020-2021 High School (7-12) Student Handbook
C. Service Agreement between the Midwest Regional ESC and Hardin Northern Local School District, providing LPDC Coordination Services for the 2020-2021 school year.
D. Service Agreement between the Midwest Regional ESC and Hardin Northern Local School District, providing Document Management Services for the 2020-2021 school year.
E. Service Agreement between the Midwest Regional ESC and the Hardin Northern Local School District, providing Preschool Program Services for the 2020-2021 school year.
F. Brett Halsey as the District's Liaison for the 2020-2021 school year.
G. Supplemental contract for Brett Halsey as the Federal Programs Coordinator for the 2020-2021 school year at the rate of \$2250.
H. Andrew Cano as the Foster Care Liaison for the 2020-2021 school year.
I. Board of Elections use of the school as contingency site for the November, 2020 election for Cessna, Blanchard, Washington, and Pleasant Townships.
J. Memorandum of Understanding.
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. #20-06-04

Mrs. Obenour moved and Mrs. Stewart seconded approval of Items: A-B.

- A. Hiring Katie Morgan as a substitute bus driver for the 2020-2021 school year pending her completing all necessary requirements.
- B. Supplemental positions for the 2020-2021 school year pending them receiving all necessary requirements in accordance with board policy and OHSAA regulations.

Brady Mast-Athletic Director, Travis Rettig-Head Football Coach, Cory Ruhlen-Asst. Football Coach, Nathan Ruhlen-Asst. Football Coach, Kylee Hooker-Head Volleyball Coach, Mikalea Ayers-7th Grade Volleyball Coach, Natasha Ayers-8th Grade Volleyball Coach, Chad Cook-Head Cross Country Coach, Gabe Sheldon- VOLUNTEER Cross Country Coach, Brady Mast-Head Girls' Basketball Coach, Kylee Hooker-Asst. Girls' Basketball Coach, Jared Thomas-Head Boys' Basketball Coach, Andy Ayers-Asst. Boys' Basketball Coach, Jeff Buroker-9th Grade Boys' Basketball Coach, Blake Obenour – 7th Grade Boys' Basketball Coach, Travis Rettig-Weight Room Advisor, Brett Halsey-VOLUNTEER Asst. Football Coach

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

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

Other/Adjournment

RES. #20-06-05

Mr. Souder moved and Mr. Hopson seconded the motion to adjourn at 7:36 pm.

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

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

ATTEST:

Ken Hopson Wesley Potter
Board President Treasurer