

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. # 20-08-01 Mrs. Obenour moved and Mr. Grappy seconded approval of the minutes from the meetings held on July 15, July 27 and August 1, 2020 as presented. Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Grappy – Mr. Hopson – Mrs. Stewart – Mr. Souder
Yes Yes Yes Yes Yes

Treasurer's Report and Recommendations

RES. #20-08-02 Mrs. Stewart moved and Mr. Souder seconded approval of Items A-C:
A. Payment of Invoices for July, 2020; Statement of Finances for July, 2020; and approving any new budget line items, accepting amounts and any new budget modifications and transfers as presented.
B. 2020 second half Hog Creek PILOT payment be placed in the general fund as presented.
C. The Resolution to Remove the 2007 Permanent Improvement Levy as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Stewart – Mr. Souder – Mr. Hopson – Mrs. Obenour – Mr. Grappy
Yes Yes Yes Yes Yes

Communications/Public Participants

- A. Hearing of the public.

Administrator/Committee Reports

- A. Elementary Principal, Brett Halsey reported on school opening.
- B. High School Principal, Andrew Cano gave athletic update.
- C. Superintendent, Jeff Price updated the board on teacher and staff inservice.
- D. Board: Extra-Curricular, Facilities, Academics, Finance, Policy, Personnel

Report of Superintendent/Authorizations and Resolutions

RES. #20-08-03 Mrs. Obenour moved and Mrs. Stewart seconded approval of Items A-H:
A. 2020-2021 teacher substitute list from the Midwest Regional ESC, all substitutes qualify and have all necessary requirements completed as presented.
B. Service Level Agreement between the Western Ohio Computer Organization and Hardin Northern Local Schools as presented.
C. Ada Exempted Village Schools Contract for 2020-2021 Transportation of Pupils as presented.
D. Share Services Agreement between Kenton City Schools and Hardin Northern Local School for the 2020-2021 school year as presented.
E. Contracted Services with the School Based Prevention and Education Services as presented.
F. Authorize Jeff Price, Superintendent or designee to approve all bus routes and any changes on the bus routes for the 2020-2021 school year as presented.
G. Amending the school calendar to have an early release for students attending in person at 2:00 pm each Friday in order for teachers to hold office hours and plan for students who are either in quarantine or choosing to attend the HN online program as presented.
H. MOA with HNEA as presented.

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 Yes

RES. #20-08-04

Mr. Grappy moved and Mr. Souder seconded approval of Items A-H:

- A. Accepting the resignation of Torey Thacker as the Assistant Varsity Volleyball Coach, effective July 29, 2020 as presented.
- B. Following supplemental positions for the 2020-2021 school year pending them receiving all necessary requirements in accordance with board policy and OHSAA regulations as presented. *Andy Ayers-Fall Assistant Athletic Director; * Rylie Bame-Assistant Varsity Volleyball Coach; *Jr. High Football Coach; *Andrew Cano-VOLUNTEER Assistant Football Coach; * Madison Robson-VOLUNTEER Jr. High Volleyball Coach
- C. Hiring Cody Switzer as the Music Teacher with a one (1) year limited contract for the 2020-2021 school year as presented.
- D. Brett Halsey as the Federal Programs Coordinator for the 2020-2021 school year with a stipend of \$2250 effective July 27, 2020 as presented.
- E. Adjustment to Brett Halsey’s Assistant Football Coaching contract due to added experience for the 2020-2021 school year as presented.
- F. Kasie Benitez as a mentor for the fifth grade teacher for the 2020-2021 school year with a stipend of \$450 as presented.
- G. Authorizing Mr. Halsey to choose a licensed teacher from the approved MRESA substitute teacher list to conduct diagnostic testing of students grades K-6 at \$100 per day not to exceed 31 days for the 2020-2021 school year paid through Title IV federal grant dollars as presented.
- H. Hiring Kylee Hooker as a part time custodian with a one (1) year contract for the 2020-2021 school year effective August 20, 2020 as presented.

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

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

Adjournment

RES. #20-08-05

Mrs. Stewart moved and Mr. Souder seconded the motion to adjourn at 7:51 p.m.

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

ATTEST:

Ken Hopson Wesley Potter
Board President Treasurer