

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 Absent Yes Yes

**Approval of Minutes**

RES. # 20-10-01 Mrs. Obenour moved and Mr. Grappy seconded approval of the minutes from the meeting held on September 16, 2020 as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Grappy – Mr. Hopson – Mr. Souder – Mrs. Stewart  
Yes Yes Yes Yes Absent

**Treasurer's Report and Recommendations**

RES. #20-10-02 Mrs. Obenour moved and Mr. Souder seconded approval of items A-B:  
A. Payment of Invoices for September, 2020 and Statement of Finances for September, 2020 and approving any new budget line items, accepting amounts and any new budget modifications and transfers as presented.  
B. Five year forecast as presented.  
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 Absent

**Communications/Public Participation**

- A. Hearing of the public:

**Administrator/Committee Reports**

- A. Elementary Principal, Brett Halsey reviewed test data.
- B. High School Principal, Andrew Cano reported October 23, 2020 is fall financial aid night.
- C. Superintendent, Jeff Price reviewed the Hardin County Schools Common Re-opening Agreement.
- D. Board: Extra-curricular, Facilities, Academics, Finance, Policy, Personnel

**Report of Superintendent/Authorizations and Resolutions**

RES. #20-10-03 Mr. Grappy moved and Mr. Souder seconded approval of items: A-G:  
A. Additional names to the 2020-2021 substitute teacher's list from the Midwest Regional ESC, all substitutes qualify and have all necessary requirements completed as presented.  
B. Musical to be held on Sunday, March 21, 2021 at 2:30 pm in the Jr. High Gym as presented.  
C. E-Sports Club as presented.  
D. Use of the football field for the flag football game to be held on Saturday, October 17, 2020 as presented.  
E. Updated Hardin Northern Remote Learning Plan as presented.  
F. Hardin County Schools Common Reopening Agreement 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 Absent

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

RES. #20-10-04 Mr. Souder moved and Mrs. Obenour seconded approval of items A-G:

- A. Accepting Brittanie Prichard’s resignation as Fall Head Cheerleading Advisor effective as of September 21, 2020 authorized payment at 50% of her contract as presented.
- B. Accepting Jeff Buroker’s resignation as 9<sup>th</sup> Grade Boys’ Basketball Coach effective immediately as presented.
- C. Hiring Micheala Grindell as the Fall Head Cheerleading Advisor for the 2020 season as presented.
- D. Placing Christine Conner on the substitute custodial list for the 2020-2021 school year as presented.
- E. Erika Uitto as a RESA mentor with a stipend of \$450 for 2020-2021 school year as presented.
- F. Updated Class Advisor Job Description as presented.
- G. Supplemental positions for the 2020-2021 school year as presented.
 

Kelly Eikenbary	Awakened Commotion Director
Kelly Eikenbary	Vocal Performance Director
Sherry Diller	VOLUNTEER Assistant Musical Director
Michelle Craig	VOLUNTEER Musical Accompanist
Jared Thomas	7 <sup>th</sup> /8 <sup>th</sup> Grade Advisor (.5)
Kathy Baker	VOLUNTEER Fall Cheerleading Advisor
Kathy Baker	Winter Head Cheerleading Advisor
Jeff Buroker	8 <sup>th</sup> Grade Boys’ Basketball Coach

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

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

RES. #20-10-05

Mr. Souder moved and Mr. Hopson seconded approval of accepting Blake Obenour’s resignation as 7<sup>th</sup> Grade Boys’ Basketball Coach effective September 23, 2020 as presented.

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

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

RES. #20-10-06

Mrs. Obenour moved and Mr. Grappy seconded approval of an executive session and that the Board of Education retire to Executive Session pursuant to Ohio Revised Code Section 121.22 (G) for the following reasons: To consider the employment of a public employee or official as presented at 7:53 pm.

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

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

8:00 pm

Board president declared the board in open session and reconvened.

RES. #20-10-07

Mrs. Obenour moved and Mr. Souder seconded the motion to adjourn at 8:11 pm.

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	Absent

ATTEST:

Ken Hopson	Wesley Potter
Board President	Treasurer