

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. # 20-11-01 Mrs. Stewart moved and Mr. Souder seconded approval of the minutes for the meeting held on October 14, 2020 as presented.
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. #20-11-02 Mr. Grappy moved and Mrs. Obenour seconded approval of items A-C:
A. Payment of Invoices for October, 2020 and Statement of Finances for October, 2020 and approving any new budget line items, accepting amounts and any new budget modifications and transfers as presented.
B. PO#2228431 to the Hardin Northern Athletic Department in the amount of \$15,060.00 and PO#2228467 to Midwest Regional ESC in the amount of \$74,200 as presented.
C. Retirement of Wesley Potter as his position of treasurer, effective May 31, 2021 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Grappy – Mrs. Obenour – Mrs. Stewart – Mr. Hopson – Mr. Souder
Yes Yes Yes Yes Yes

Communications/Public Participation

- A. Hearing of the public:

Administrator/Committee Reports

- A. Elementary Principal, Brett Halsey updated board on # of online students testing.
- B. High School Principal, Andrew Cano reported on all school evacuation on November 4, 2020.
- C. Superintendent, Jeff Price update on COVID protocols and winter sports protocols.
- D. Board: Extra-curricular, Facilities, Academics, Finance, Policy, Personnel

Report of Superintendent/Authorizations and Resolutions

RES. #20-11-03 Mr. Grappy moved and Mr. Souder seconded approval of items: A-D:
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. Baseball open gyms on Sunday afternoons, January and February as presented.
C. History Brigade and Family & Consumer Sciences accepting a donation of various historical costumes and clothing from Will's Costume Shop as presented.
D. Declare of no value, an ice maker, which cost more to repair than the value as presented.
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. #20-11-04 A. Mr. Grappy moved and Mrs. Stewart seconded the motion that the Board of Education retire to Executive Session pursuant to Ohio Revised Code Section 121.22(G) for the following to consider the appointment of a public employee or official. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
Upon the call of the roll, the vote was recorded as follows:
Mr. Grappy – Mrs. Stewart – Mrs. Obenour – Mr. Hopson – Mr. Souder
 Yes Yes Yes Yes Yes
The Hardin Northern Board of Education retired to executive session at 7:53 pm and reconvened at 7:53 p.m. and reconvened at 9:47 p.m.

RES. #20-11-05 Mr. Souder moved and Mrs. Obenour seconded approval of items B-C:
B. Accepting Kylee Hooker’s resignation as Assistant Girls’ Basketball Coach effective October 6, 2020 as presented.
C. Supplemental positions for the 2020-2021 school year as presented.
Darlene Wilson-Assistant Girls’ Basketball Coach, Mikalea Ayers-Weaver-8th Grade Girls’ Basketball Coach, Brian Reeves-Winter Assistant Athletic Director, Cody Wilmoth-Freshman Boys’ Basketball Coach, Audrey Grindell-VOLUNTEER Winter Cheerleading Advisor, Tyler Paugh-Head Baseball Coach, Jeff Price-VOLUNTEER Assistant Baseball Coach, Cody Switzer-Pep Band.
Upon the call of the roll, the vote was recorded as follows:
Mr. Souder – Mrs. Obenour – Mrs. Stewart – Mr. Hopson – Mr. Grappy
 Yes Yes Yes Yes Yes

Other/Adjournment

RES. #20-11-06 Mr. Grappy moved and Mrs. Obenour seconded the motion to adjourn at 9:49 pm.
Upon the call of the roll, the vote was recorded as follows:
Mr. Grappy – Mrs. Obenour – Mrs. Stewart – Mr. Hopson – Mr. Souder
 Yes Yes Yes Yes Yes

ATTEST:

Ken Hopson Wesley Potter
Board President Treasurer