

Board President, Sara Stewart opened the Board Meeting 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

RES. #21-02-01 Mr. Hopson moved and Mrs. Obenour seconded approval of the minutes from the meetings held on January 13, 2021 and January 28, 2021 as presented. Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mrs. Obenour – Mrs. Stewart – Mr. Grappy – Mr. Souder
Yes Yes Yes Yes Yes

RES. #21-02-02 Mr. Grappy moved and Mr. Souder seconded approving A-B as presented:
A. Payment of Invoices for January, 2021; Statement of Finances for January, 2021 and any new budget line items, accepting amounts and any new budget modifications and transfers.
B. Resolution accepting the rates and amounts as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.
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

Communications/Public Participation

- A. Hearing of the public:

Administrator/Committee Reports

- A. Elementary Principal, Brett Halsey reviewed testing statistics and discussed the Camp Wilson Trip.
- B. High School Principal, Andrew Cano gave update on Master Scheduling for next year’s 6th grade.
- C. Superintendent, Jeff Price –reported ONU has pushed back Covid shots to February 26, 2021.
- D. Board: Extra-curricular, Facilities, Academics, Finance, Policy, Personnel
- E. Band Director, Mr. Switzer and Mr. Reeves displayed a sample of potential new band uniform.
- F. The Board presented Dan Robinson an award for his coverage of Hardin Northern.

New Business

Report of Superintendent/Authorizations and Resolutions

RES. #21-02-03 Mr. Hopson moved and Mrs. Stewart seconded approving A-F as presented:
A. Seventh (7th) Grade Scheduling Request Sheet for the 2021-2022 school year.
B. Eighth (8th) Grade Scheduling Request Sheet for the 2021-2022 school year.
C. 2021-2022 Hardin Northern High School Course Description.
D. Hardin Northern High School Academic Graduation Planner of 2023 and Beyond.
E. 2021-2022 School Calendar
F. Jr. High baseball to use the school’s baseball field on Sunday afternoons for practice and games March through May, 2021.
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mrs. Stewart – Mrs. Obenour – Mr. Souder – Mr. Grappy
Yes Yes Yes Yes Yes

Report of Superintendent – Recommendations on Personnel Items

A. Executive Session – N/A

RES. #21-02-04

Mr. Hopson moved and Mr. Grappy seconded approving B-E as presented:

B. Accepting Jessica Mast’s resignation as Junior Class Advisor for the 2020-2021 school year.

C. Supplemental positions for the 2020-2021 school year pending them receiving all necessary requirements in accordance with board policy and OHSAA regulations:

Gail Hoffman – Junior Class Adviso (.5)

Travis Rettig – Head Football Coach (2021-20222 school year)

Taylir Schiewe – Assistant Softball Coach

Jacob Gossard – Baseball VOLUNTEER

Casey Wetherill – Baseball VOLUNTEER

D. Hiring Brennon Hattery as Treasurer with a three (3) year contract with the term commencing on June 1, 2021 and ending July 31, 2024.

E. Hiring Brennon Hattery as an Assistant Treasurer for the term commencing on May 10, 2021 and ending on May 21, 2021.

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

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

Yes Yes Yes Yes Yes

Other/Adjournment

RES. #21-02-05

Mr. Hopson moved and Mr. Souder seconded approval of the Fifth (5th) and Sixth (6th) Grade Camp Willson Trip as presented.

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

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

Yes Yes Yes Yes Yes

RES. #21-02-06

Mr. Hopson moved and Mr. Souder seconded the motion to adjourn at 7:52 p.m.

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

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

Yes Yes Yes Yes Yes

ATTEST:

Sara Stewart
Board President

Wesley Potter
Treasurer