

Board President, Sara Stewart 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 Absent Yes Yes Yes

RES. #21-03-01 Mrs. Obenour moved and Mr. Souder seconded approval of the minutes from the meeting held on February 17, 2021 as presented. Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Souder – Mr. Hopson – Mrs. Stewart – Mr. Grappy
Yes Yes Absent Yes Yes

RES. #21-03-02 Mr. Grappy moved and Mrs. Stewart seconded approving A-B as presented:
A. Payment of Invoices for February, 2021; Statement of Finances for February, 2021 and any new budget line items, accepting amounts and any new budget modifications and transfers.
B. PO#2228767 to Ritchey & Son, Inc. in the amount of \$25,598.00 and PO#2228769 to Dell in the amount of \$72,680.00.
Upon the call of the roll, the vote was recorded as follows:
Mr. Grappy – Mrs. Stewart – Mr. Hopson – Mrs. Obenour – Mr. Souder
Yes Yes Absent Yes Yes

Communications/Public Participation

- A. Hearing of the public:

Administrator/Committee Reports

- A. Elementary Principal, Brett Halsey reviewed testing data.
- B. High School Principal, Andrew Cano thanked Mrs. Kieffer for her years of service.
- C. Superintendent, Jeff Price – updated on second round of staff COVID shots on March 26, 2021, Introduced Emmis Prussia as a media consultant form ONU and Power Point overview of upcoming media campaign. Gave Strategic Planning Presentation and announced April 24th as the date of the New Track Facilities Dedication Ceremony.
- D. Board: Extra-curricular, Facilities, Academics, Finance, Policy, Personnel

New Business

Report of Superintendent/Authorizations and Resolutions

RES. #21-03-03 Mr. Obenour moved and Mr. Grappy seconded approving A-D as presented:
A. The 2021 Graduating Class pending completion of requirements as presented: Makailey Cook, Wade Crooks, Brant Dye, Chase Eikenbary, Colby Garmon, Chloe Gillfillan, Lance Good, Maddie Grappy, Gabbi Hackworth, Jennica Herrod-Gonzalez, Brock Hipsher, Hannah Leichner, Brianna McKinley, Cole Morris, Lukas Newland, Renee Newton, Aliya Obenour, Dalton Pasco, Chase Purdy, Hailey Ritchie, Mason Roby, Mara Ruhlen, Cierra Simon, Gauge Spearman, Haylie Spearman, Owen Wetherill, David Whitaker, Kim Williams, Luke Wilson.
B. Coordination Agreement between Hardin Northern Local School District and Hardin County Emergency Management Agency.
C. Third grade ELA paper/pencil test for the 2021-2022 school year.
D. Third grade Math paper/pencil test for the 2021-2022 school year.
Upon the call of the roll, the vote was recorded as follows:
Mr. Obenour – Mr. Grappy – Mr. Hopson – Mrs. Stewart – Mr. Souder
Yes Yes Absent Yes Yes

Report of Superintendent – Recommendation on Personnel Items

A. Executive Session – N/A

RES. #21-03-04

Mr. Souder moved and Mrs. Stewart seconded approving B-F as presented:

- B. List of substitutes for the 2021-2022 school year for cooks, educational aides/secretarial, custodians, and bus drivers pending any BCI and FBI background checks and receiving their certificates as presented.
Cooks: Donna Price, Amy Sheldon, Kristen Terhark and Julie Emerine;
Busdrivers: Doug Roberts, Pamela Thames, Steve Wykes, Katie Morgan, and Emily Overs (van driver); Educational Aide/Secretarial: Courtney Curtis, Sherry Diller, Donna Price, Julie Emerine and Kristen Terhark;
Custodians: Dean Passet, Steve Walter, Teresa Combs, Melinda Hipsher, LeeAnn Hilty, Marlene Jump, Gail Hoffman, Pam Ruhlen, Rachael Pilkington, Donna Price and Ken Drumm.
- C. Additional names to the Midwest Regional ESC substitute teacher’s list for the 2020-2021 school year.
- D. Accepting Julie Kieffer’s resignation for retirement effective at the end of the current school year.
- E. Hiring the following substitutes for the 2020-2021 and 2021-2022 school year pending them receiving all necessary requirements: Matthew Morgan, Bus Driver and Custodian; Earl “Nick “ Price, Bus Driver, Custodian, Cafeteria, Ed. Aide and Secretarial; Andrew Cooper, Bus Driver.
- F. Supplemental positions for the 2020-2021 school year pending them Receiving all necessary requirements in accordance with board policy and OHSAA regulations:
Karissa Hartzell/5th Grade Advisor, Kelly Settlege/5th Grade Advisor, Gail Hoffman/6th Grade Advisor, Sarah Woods/6th Grade Advisor, Brady Lamb/Assistant Track Coach, Bailee Waller/VOLUNTEER Assistant Softball Coach, Bethany Jettinghoff/Assistant Track Coach, Bob Bame/VOLUNTEER Assistant Baseball Coach.

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

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

RES. #21-03-05

Mrs. Stewart moved and Mrs. Obenour seconded approval of elementary field trips as presented.

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

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

RES. #21-03-06

Mr. Grappy moved and Mr. Souder seconded approval of an executive session: Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment at 8:09 pm.

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

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

The Hardin Northern Board of Education retire to executive session at 8:09 pm and reconvened at 9:26 pm.

8:10 pm

Mr. Ken Hopson entered the meeting.

RES. #21-03-07

Mr. Souder moved and Mrs. Obenour seconded the motion to adjourn at 9:27 pm.

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

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

ATTEST:

Board President

Treasurer