

Board President, Bo Walter, opened the Board Meeting at 7:30 p.m. with the Pledge of Allegiance and The Lord’s Prayer.

Members: Mr. Walter – Mr. Kindle – Mrs. Obenour – Mr. Purdy - Mr. Morris
 Yes Yes Yes Yes Yes

RES. #10-12-01 Mr. Kindle moved and Mr. Walter seconded approval of the minutes from the November 18, 2010 board meeting.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Kindle – Mr. Walter – Mr. Purdy – Mrs. Obenour – Mr. Morris
 Yes Yes Yes Yes Absent

RES. #10-12-02 Mr. Purdy moved and Mrs. Obenour seconded approving the payment of invoices for November, 2010.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Purdy – Mrs. Obenour – Mr. Kindle – Mr. Morris – Mr. Walter
 Yes Yes Yes Absent Yes

RES. #10-12-03 Mrs. Obenour moved and Mr. Purdy seconded approving the Statement of Finances for November, 2010.
 Upon the call of the roll, the vote was recorded as follows:
 Mrs. Obenour – Mr. Purdy – Mr. Kindle – Mr. Walter – Mr. Morris
 Yes Yes Yes Yes Absent

RES. #10-12-04 Mr. Purdy moved and Mr. Walter seconded approving any new budget line items, accepting amounts and any new budget modifications and transfers as presented.
 Mr. Purdy – Mr. Walter – Mr. Kindle – Mrs. Obenour – Mr. Morris
 Yes Yes Yes Yes Absent

Communications/Public Participation

Administrator/Committee Reports

- A. Food Service Manager: Linda Gibson gave October/November update.
- B. Elementary Principal: Sally Henrick gave testing report.
- C. High School Principal: Jeff Eader gave a “thank you” to DOW Chemical for a donation of \$400 for special ed.
- D. Superintendent: Larry Claypool/Mike Kray gave OSFC update.

RES. #10-12-05 Mr. Purdy moved and Mr. Kindle seconded appointing Bo Walter as the Board President Pro Temp, beginning January 1, 2011 until new officers are elected at the Board Organizational Meeting on January 20, 2011 at 7:30 pm.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Purdy – Mr. Kindle - Mrs. Obenour – Mr. Walter – Mr. Morris
 Yes Yes Yes Abstained Absent

RES. #10-12-06 Mr. Purdy moved and Mrs. Obenour seconded approval of the annual membership in the Ohio School Boards Association for 2011 in the amount of \$2649.00 as presented.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Purdy – Mrs. Obenour – Mr. Kindle – Mr. Walter – Mr. Morris
 Yes Yes Yes Yes Absent

- RES. #10-12-07 Mrs. Obenour moved and Mr. Purdy seconded approval of the OSBA Services Agreement and the Service Addendum-Ohio Policy Service (OPS) Update with a Consultant Fee of \$500 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Purdy – Mr. Kindle – Mr. Walter – Mr. Morris
Yes Yes Yes Yes Absent
- RES. #10-12-08 Mr. Kindle moved and Mr. Walter seconded approval of the OSBA School Board Policies as listed. Revisions: JHH-Notification About Sex Offenders, IKA-Grading Systems, ECA – Building and Grounds Security, IGDK – Interscholastic Extracurricular Eligibility as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Kindle – Mr. Walter – Mr. Purdy - Mrs. Obenour – Mr. Morris
Yes Yes Yes Yes Absent
- RES. #10-12-09 Mr. Purdy moved and Mr. Kindle seconded approval of hiring Mary Spearman as a substitute bus driver for the 2010-2011 school year pending her completion of all requirements including her BCI and FBI background check as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mr. Kindle – Mr. Walter – Mrs. Obenour – Mr. Morris
Yes Yes Yes Yes Absent
- RES. #10-12-10 Mrs. Obenour moved and Mr. Purdy seconded approval of an indoor track program with a season that runs from December, 2010 to March, 2011 which will allow eligible students to participate in the indoor meet in March, 2011. Parents and students will be responsible for transportation to and from all events.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Purdy – Mr. Kindle – Mr. Walter – Mr. Morris
Yes Yes Yes Yes Absent
- RES. #10-12-11 Mrs. Obenour moved and Mr. Walter seconded approval of Robin Bame as the volunteer indoor track coach for the 2010-2011 school year as presented. All of Robin's paperwork is complete.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Walter – Mr. Kindle - Mr. Purdy – Mr. Morris
Yes Yes Yes Yes Absent
- RES. #10-12-12 Mr. Purdy moved and Mrs. Obenour seconded approval of Shannon DeCooman as the volunteer indoor track coach for the 2010-2011 school year as presented. All of Shannon's paperwork is complete.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mrs. Obenour – Mr. Kindle – Mr. Walter - Mr. Morris
Yes Yes Abstained Yes Absent
- RES. #10-12-13 Mrs. Obenour moved and Mr. Purdy seconded approval of a purchase order to Select Marketing in the amount of \$11,930.35 for the FFA Fruit Sale as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Purdy – Mr. Kindle - Mr. Walter – Mr. Morris
Yes Yes Yes Yes Absent

- RES. #10-12-14 Mr. Purdy moved and Mr. Kindle seconded approval of the tentative schedule and the summer Natural Resource Trip for interested students to the Yellowstone National Park and surrounding areas Sunday, June 26, 2011 through Thursday, July 7, 2011 as presented.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Purdy – Mr. Kindle – Mr. Walter – Mrs. Obenour - Mr. Morris
 Yes Yes Yes Yes Absent

- RES. #10-12-15 Mr. Purdy moved and Mr. Walter seconded approval to dispose of damaged band instruments that are beyond being repaired as presented.
 Upon the call of the roll, the vote was recorded as follows;
 Mr. Purdy – Mr. Walter – Mr. Kindle – Mrs. Obenour – Mr. Morris
 Yes Yes Yes Yes Absent

- RES. #10-12-16 Mr. Purdy moved and Mr. Kindle seconded approval of hiring Pete Brunow as Varsity Boy’s Track Coach for the 2010-2011 school year at the rate of \$3530.00 as presented.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Purdy – Mr. Kindle – Mr. Walter – Mrs. Obenour – Mr. Morris
 Yes No Yes Yes Absent

- RES. #10-12-17 Mr. Kindle moved and Mrs. Obenour seconded approval of hiring Keith Pease as Assistant Varsity Boy’s Track Coach for the 2010-2011 school year at a rate of \$2918 as presented. All of Keith’s paperwork is complete.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Kindle – Mrs. Obenour – Mr. Walter – Mr. Purdy – Mr. Morris
 Yes Yes Yes Yes Absent

- RES. #10-12-18 Mrs. Obenour moved and Mr. Purdy seconded approval of hiring Kevin Bacon as an Assistant Track Coach for the 2010-2011 school year at the rate of \$1996 as presented. All of Kevin’s necessary paperwork is complete.
 Upon the call of the roll, the vote was recorded as follows;
 Mrs. Obenour – Mr. Purdy – Mr. Kindle – Mr. Walter – Mr. Morris
 Yes Yes Yes Yes Absent

- RES. #10-12-19 Mr. Purdy moved and Mr. Walter seconded approval of hiring Robin Bame as Varsity Girl’s Track Coach for the 2010-2011 school year at the rate of \$3880 as presented. All of Robin’s paperwork is complete.
 Upon the call of the roll, the vote was recorded as follows;
 Mr. Purdy – Mr. Walter – Mr. Kindle – Mrs. Obenour – Mr. Morris
 Yes Yes Yes Yes Absent

- RES. #10-12-20 Mrs. Obenour moved and Mr. Purdy seconded approval of hiring Shannon DeCooman as Assistant Girl’s Track Coach for the 2010-2011 school year at the rate of \$2713 as presented. All of Shannon’s paperwork is complete.
 Upon the call of the roll, the vote is recorded as follows:
 Mrs. Obenour – Mr. Purdy – Mr. Kindle – Mr. Walter – Mr. Morris
 Yes Yes Abstained Yes Absent

RES. #10-12-21 Mr. Purdy moved and Mr. Kindle seconded approval of Kay Potter for re-appointment to the public library board for a seven year term commencing as of January 1, 2011.

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

Mr. Purdy – Mr. Kindle – Mr. Walter- Mrs. Obenour – Mr. Morris
Yes Yes Yes Yes Absent

RES. #10-12-22 Mr. Purdy moved and Mr. Kindle seconded the motion to adjourn. Upon the call of the roll, the vote was recorded as follows:

Mr. Purdy – Mr. Kindle- Mr. Walter –Mrs. Obenour – Mr. Morris
Yes Yes Yes Yes Absent

ATTEST:

Board President Treasurer