

Board Minutes from the February 25, 2010 Board Meeting

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. #10-02-03 Mr. Purdy moved and Mr. Kindle seconded to approve the minutes from the January 12, 2010 board meetings .
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 Yes

RES. #10-02-04 Mr. Morris moved Mr. Purdy seconded approval of the Payment of Invoices for January, 2010.
Upon the call of the roll, the vote was recorded as follows:
Mr. Morris – Mr. Purdy – Mrs. Obenour - Mr. Walter –Mr. Kindle
Yes Yes Yes Yes Yes

RES. #10-02-05 Mr. Purdy moved and Mr. Walter seconded approval of any new budget line items, accepting amounts and any new budget modifications and transfers as presented.

February Modifications

NEW BUDGET LINES

NEW REVENUE CODES

001-4120 MEDICAIDE
006-1590-0001 REIMBURSEMENT
PREPAID LUNCH SALES

Budget Modifications

Increase

Decrease

Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mr. Walter – Mrs. Obenour – Mr. Kindle – Mr. Morris
Yes Yes Yes Yes Yes

RES. #10-02-06 Mr. Kindle moved and Mrs. Obenour seconded approval of the Statement of Finances for January, 2010.
Upon the call of the roll, the vote was recorded as follows:
Mr. Kindle – Mrs. Obenour – Mr. Morris– Mr. Walter – Mr. Purdy
Yes Yes Yes Yes Yes

Communications/Public Participation

A. Hearing of the public

Administrator/Committee Reports

- A. Food Service Manager, Linda Gibson gave report on POS System
- B. High School, Principal, Jeff Eader reported on needed textbooks.
- C. Elementary Principal, Sally Henrick had no reports.
- D. Superintendent, Larry Claypool spoke on Teacher of the Year nominees: Brady Mast and Jeanette Karcher.
- E. Board: Athletics, Buildings/Grounds, Curriculum, Finance, Personnel and Policy had no reports.
- F. Dean of Students, Andy Wilson, spoke on new graduation requirements and new dual enrollment course with Rhodes.
- G. OSFC Project, Mike Kray & Tom Sisterhen gave OSFC update.

New Business

- RES. #10-02-07 Mr. Morris moved and Mrs. Obenour seconded approval to accept the 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. Morris – Mrs. Obenour – Mr. Walter – Mr. Kindle – Mr. Purdy
Yes Yes Yes Yes Yes
- RES. #10-02-08 Mr. Purdy moved and Mr. Walter seconded to approve the 2010-2011 High School Course Description book 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 Yes
- RES. #10-02-09 Mrs. Obenour moved and Mr. Kindle seconded the approval for the Seventh (7th) Grade Scheduling Request Sheet as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Kindle – Mr. Walter – Mr. Morris – Mr. Purdy
Yes Yes Yes Yes Yes
- RES. #10-02-10 Mr. Morris moved and Mr. Purdy seconded to approve the Eighth (8th) Grade Scheduling Request Sheet as presented.
Mr. Morris – Mr. Purdy – Mr. Walter – Mr. Kindle – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #10-02-11 Mr. Kindle moved and Mr. Purdy seconded approval for the school to continue a contract with the Hardin County Health Department to be a vaccination center and/or clinic in the event of a local or national disaster or health concern as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Kindle – Mr. Purdy – Mr. Walter – Mr. Morris – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #10-02-12 Mrs. Obenour moved and Mr. Walter seconded approval of a three (3) year contract for Superintendent, Larry Claypool, beginning August 1, 2010.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Walter – Mr. Kindle – Mr. Morris – Mr. Purdy
Yes Yes - Yes Yes Yes

RES. #10-02-13

Mr. Morris moved and Mr. Purdy seconded motion to adjourn to an executive session under ORC 121.22G1, "To consider the.....appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee....." at 8:28 pm.

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

Mr. Morris – Mr. Purdy – Mr. Kindle – Mr. Walter – Mrs. Obenour

Yes Yes Yes Yes Yes

8:52 pm

Board president declared the board in open session.

RES. #10-02-14

Mr. Purdy moved and Mr. Kindle seconded the motion to adjourn at 8:53 pm

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

Mr. Purdy – Mr. Kindle – Mr. Morris – Mr. Walter – Mrs. Obenour

Yes Yes Yes Yes Yes

ATTEST:

Board President

Treasurer