

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. #10-07-01 Mr. Kindle moved and Mrs. Obenour seconded to approve the minutes from the June 24, 2010 and June 29, 2010 board meetings .
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 Yes

RES. #10-07-02 Mr. Morris moved and Mr. Kindle seconded approval of the Payment of Invoices for June, 2010.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Walden – Mr. Purdy – Mrs. Obenour - Mr. Walter –Mr. Kindle
Yes Yes Yes Yes Yes

RES. #09-07-09 Mr. Kindle moved and Mrs. Walden seconded approval of the Statement of Finances for June, 2009.
Upon the call of the roll, the vote was recorded as follows:
Mr. Kindle – Mrs. Walden – Mrs. Obenour – Mr. Walter – Mr. Purdy
Yes Yes Yes Yes Yes

RES. #09-07-10 Mrs. Obenour moved and Mr. Purdy seconded approval of any new budget line items, accepting amounts and any new budget modifications and transfers as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Purdy – Mr. Kindle – Mr. Walter - Mrs. Walden
Yes Yes Yes Yes Yes

RES. #09-07-11 Mrs. Walden moved and Mrs. Obenour seconded to approve blanket purchase orders for fiscal year 2010 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Walden – Mrs. Obenour – Mr. Purdy – Mr. Kindle – Mr. Walter

Communications/Public Participation

A. Hearing of the public

Administrator/Committee Reports

- A. Maintenance: Brian Webb
- B. Superintendent: Larry Claypool

New Business

RES. #09-07-12 Mr. Purdy moved and Mrs. Obenour seconded approval to accept the resignation of Misha Boyer as Elementary (K-6) Principal.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mrs. Obenour – Mr. Walter – Mr. Kindle – Mrs. Walden
Yes Yes Yes Yes Yes

RES. #09-07-13 Mrs. Walden moved and Mr. Kindle seconded to approve the contract for 2009-2010 school year with Ada Exempted Village Schools for the Transportation of Pupils for the purpose of conveying Hardin Northern Students to and from the Ada School to Apollo JVS for the period commencing August 26,2009 and ending May 27, 2010. (Inclement weather make-up days will be added if necessary).

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

Mrs. Walden – Mr. Kindle – Mr. Purdy – Mr. Walter- Mrs. Obenour

Yes Yes Yes Yes Yes

RES. #09-07-14 Mr. Purdy moved and Mr. Walter seconded to approve the OSBA Policy Contract at the cost of \$500.00 for the 2009-2010 school year as presented.

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

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

Yes Yes Yes Yes Yes

RES. #09-07-15 Mrs. Walden moved and Mrs. Obenour seconded to approve the purchase of the elementary series "Reading Street" from Pearson Scott Foresman as presented.

Mrs. Walden – Mrs. Obenour – Mr. Kindle- Mr. Walter – Mr. Purdy

Yes Yes Yes Yes Yes

RES. #09-07-16 Mr. Purdy moved and Mr. Walter seconded the motion to adjourn.

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

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

ATTEST:

Board President

Treasurer