

Board President, Bo Walter, opened the Board Meeting at 4:00 pm.

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

RES. #10-03-01 Mrs. Obenour moved and Mr. Morris seconded the approval of a “Resolution Rejecting All Bids and Expressing an Intent to Re-Bid Certain Bid Packages and Expressing an Intent Award Construction Contracts and Authorizing the President and the Treasurer to Enter Into Said Contracts for Electrical and Furniture Bid Packages upon Compliance with All Conditions Precedent Related to the K-12 School Building Renovation/Additions as presented. Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mr. Morris – Mr. Kindle – Mrs. Obenour – Mr. Walter  
Yes Yes Yes Yes Yes

RES. #10-03-02 Mrs. Obenour moved and Mr. Walter seconded approval of hiring Kevin Bacon as an Assistant Track Coach for the 2009-2010 school year at a rate of \$1947.00. Kevin has received his Pupil Activity Supervisory Permit and his background check. Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Walter – Mr. Purdy - Mr. Morris –Mr. Kindle  
Yes Yes Yes Yes Yes

RES. #10-03-03 Mr. Purdy moved and Mrs. Obenour seconded approval of hiring Elissa Weihrauch as an Assistant Track Coach for the 2009-2010 school year at a rate of \$2049.00. Pending approval of her receiving her Pupil Activity Supervisory Permit. 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 Yes

RES. #10-03-04 Mr. Morris moved and Mr. Walter seconded the motion to adjourn. Upon the call of the roll, the vote was recorded as follows:  
Mr. Morris –Mr. Walter – Mr. Kindle – Mr. Purdy – Mrs. Obenour  
Yes Yes Yes Yes Yes

ATTEST:

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Board President

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Treasurer

