

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. #10-05-01 Mr. Kindle and Mr. Purdy seconded to approve the minutes from the April 14, 2010 and April 29, 2010 board meetings .  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Kindle – Mr. Purdy – Mr. Walter – Mrs. Obenour – Mr. Morris  
Yes Yes Yes Yes Yes

RES. #10-05-02 Mrs. Obenour moved and Mr. Morris seconded approval of the Payment of Invoices for April 2010.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Morris – Mr. Purdy - Mr. Walter –Mr. Kindle  
Yes Yes Yes Yes Yes

RES. #10-05-03 Mr. Walter moved and Mr. Kindle seconded approval of the Statement of Finances for April, 2010.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Walter – Mr. Kindle – Mr. Morris – Mrs. Obneour – Mr. Purdy  
Yes Yes Yes Yes Yes

RES. #10-05-04 Mr. Purdy moved and Mr. Morris seconded approval of any new budget line items, accepting amounts and any new budget modifications and transfers as presented.

## May Modifications

### BUDGET MODIFICATIONS

### INCREASE

200-1626-9110	CLASS OF 2010 REVENUE	\$10,164.00
		\$
200-1890-9320	FCCLA RECEIPTS	1,539.00
		\$
200-1890-9330	FFA RECEIPTS	9,070.00
		\$
200-1626-9553	CHEERLEADING RECEIPTS	1,269.00
	STUDENT COUNCIL	
200-1626-9610	RECEIPTS	\$ 55.00
		\$
200-1624-9701	DRAMA RECEIPTS	1,338.00
	8TH GRADE DC TRIP	
200-1626-9862	RECEIPTS	\$15,556.00

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

### Communications/Public Participation

#### A. Hearing of the public

**Administrator/Committee Reports**

- A. Maintenance: Brian Webb reported on auction details
- B. High School Principal: Jeff Eader gave OGT results
- C. OSFC: Mike Kray and Tom Sisterhen gave updates

**New Business**

- RES. #10-05-05 Mrs. Obenour moved and Mr. Purdy seconded approval of the student handbook and discipline code for grades 7-12 for the 2010-2011 school year as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Purdy – Mr. Walter – Mr. Kindle – Mr. Morris  
Yes Yes Yes Yes Yes
- RES. #10-05-06 Mr. Morris moved and Mr. Walter seconded to approval of the student handbook and discipline code for grades K-6 for the 2010-2011 school year as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Morris– Mr. Walter – Mr. Purdy – Mr. Kindle- Mrs. Obenour  
Yes Yes Yes Yes Yes
- RES. #10-05-07 Mrs. Obenour moved and Mr. Purdy seconded to approval of the Flexible Credit Procedure that coincides with the Flexible Credit Policy that has been previously approved as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Purdy – Mr. Kindle – Mr. Morris – Mr. Walter  
Yes Yes Yes Yes Yes
- RES. #10-05-08 Mr. Morris moved and Mrs. Obenour seconded approval to accept the resignation of Linda Bash with regrets for purposes of retirement effective June 2, 2010 as presented.  
Mr. Morris – Mrs. Obenour – Mr. Kindle- Mr. Walter – Mr. Purdy  
Yes Yes Yes Yes Yes
- RES. #10-05-09 Mr. Kindle moved and Mr. Purdy seconded approval to accept the resignation of Heather Bright with regrets as a second grade teacher effective June 2, 2010 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. #10-05-10 Mrs. Obenour moved and Mr. Morris seconded approval to accept the resignation of Patty Boehm for purposes of retirement, with regrets, as a kindergarten teacher effective May 31, 2010 as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Morris – Mr. Kindle – Mr. Purdy – Mr. Walter  
Yes Yes Yes Yes Yes
- RES. #10-05-11 Mr. Purdy moved and Mrs. Obenour seconded approving Elissa Weihrauch for a two (2) year contract beginning the 2010-2011 school year at the rate of \$30,635 based upon experience and level of education as per the negotiated agreement with the certified staff for the 2010-2011 school year.  
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 Yes Yes

- RES. #10-05-12 Mrs. Obenour moved and Mr. Purdy seconded approving the list of substitutes for the 2010-2011 school year for cooks, educational aides/secretarial, custodians, bus drivers and school nurse pending any BCI AND FBI background checks and receiving their certificates as presented.  
**Cooks:** Emily Crooks, Janice Evans, Beth Gillfillan and Stacie Pore; **Busdrivers:** Anna Creswell, Shanda Dye, Cindy Ferkins, Mark Johnston, John Point, Michael Jones, Stacie Pore; **Educational Aide:** Emily Crooks, Stacie Pore; **Nurse:** Amy Bahr, Melonie Hinebaugh, Brenda Price, Julie Steiner, Amy Webb; **Custodians:** Chris Bacon, Dan Barringer, Cory Brunow, Greg Driskill, Eric Lessig, Brady Mast, Melissa McDougale, Patty Morris, Dean Passett, Staci Pore, Teressa Wilson.  
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 Abstained
- RES. #10-05-13 Mr. Purdy moved and Mr. Kindle seconded approving the continued membership in the Ohio High School Athletic Association (OHSAA) for the 2010-2011 school year as presented.  
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
- RES. #10-05-14 Mr. Morris moved and Mr. Kindle seconded approving the Hardin Northern Bus Transportation Pick Up and Drop Off Policy beginning the 2010-2011 school year as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Morris – Mr. Kindle – Mr. Walter – Mr. Purdy – Mrs. Obenour  
Yes Yes Yes Yes Yes
- RES. #10-05-15 Mr. Purdy moved and Mr. Kindle seconded approval of the graduation list for 2010 from Hardin Northern Local School District as presented, pending completion of all requirements as outlined by the Hardin Northern Board of Education and the Ohio Department of Education.  
Kaleb Von Allen(posthumously), Shea Marquain Barnett, Nikolas Allen Boehm, Lauren Moree Bowsher, Caleb Joseph Burbach, Justyn Robert Michael Busch, Leah Christine Cattell, Noah Matthew Christopher, Caleb Alan Combs, Brittany Nicole Conover, Catalina Jean Craig, Cheyenne Logan Flowers, Robert Michael Gault, Crystal Jean Hartley, Troy Phillip Hastings, Terrence Michael Jones, Lukas Ernest LaRoche(graduating from Simon Kenton), Nicole Elizabeth Lawalin, Kyle Alan Long, Zachary Phillip Luhn, Kelsey Nichole Lutz, Joseph Patrick Lynch, Denae Jean Miller, Arla Marie Mills, Samantha Marie Nichols, Reid Andrew Parsons, Luke William Purdy, Mitchell Paul Purdy, Kyle Andrew Richards, Cassandra Marie Ritzler, Corey William Roof, Nathan Douglas Ruhlen, Weston Levi Sheldon, Dylan Anthony Shepherd, Jacob Davidson Shepherd, Samantha Elizabeth Smith, Gary Neil Spradlin II, Jonathon James Starkey, Wesley Allen Vanderpool, Kyle Robert Vermillion, Joseph Ross Walter, Inna Ihorivna Papala (honorary diploma)  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mr. Kindle- Mr. Walter – Mr. Morris – Mrs. Obenour  
Yes Yes Yes Yes Yes
- RES. #10-05-16 Mr. Purdy moved and Mr. Walter seconded approval of the Five (5) Year Forecast as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mr. Walter – Mr. Kindle – Mr. Morris – Mrs. Obenour  
Yes Yes Yes Yes Yes
- RES. #10-05-17 Mr. Morris moved and Mrs. Obenour seconded approval of Reichert & Associates to complete the GAAP financial statement for fiscal year 2010 at a contract price of \$6075 as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Morris – Mrs. Obenour – Mr. Kindle – Mr. Purdy – Mr. Walter  
Yes Yes Yes Yes Yes
- RES. #10-05-18 Mr. Purdy moved and Mr. Walter seconded approval of the June 4, 2010 auction of the sale of real properties and the disposal of all items listed in board member's packets as per Policy DN (School Properties Disposal Procedure) as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mr. Walter – Mr. Kindle – Mr. Morris – Mrs. Obenour  
Yes Yes Yes Yes Yes

RES. #10-05-19 Mr. Kindle moved and Mr. Morris seconded approval of the purchase of the new high school gymnasium scoreboards and scorers table at the cost of \$22,855 as presented. Upon the call of the roll, the vote was recorded as follows:  
Mr. Kindle – Mr. Morris – Mr. Purdy – Mr. Walter – Mrs. Obenour  
Yes Yes Yes Yes Yes

RES. #10-05-20 Mrs. Obenour moved and Mr. Purdy seconded approval of the purchase of services and floor material for floor finish and installation through the D & D Floor Covering for all applicable areas of the OSFC Project 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 Yes

RES. #10-05-21 Mr. Morris moved and Mr. Kindle seconded approval of the Boy's Varsity Basketball Team to attend the Eastern Ohio Team Camp on June 20, 21 and 22, 2010 (3 days and 2 nights) at Sherrodsville, Oh with Coach Mark Thompson and Coach Kevin Bacon as presented. Upon the call of the roll, the vote was recorded as follows:  
Mr. Morris – Mr. Kindle – Mr. Purdy – Mr. Walter – Mrs. Obenour  
Yes Yes Yes Yes Yes

RES. #10-05-22 Mr. Purdy moved and Mr. Kindle seconded the motion to adjourn at 8:30 pm. Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mr. Kindle – Mr. Walter – Mr. Morris – Mrs. Obenour  
Yes Yes Yes Yes Yes

ATTEST:

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Board President

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Treasurer