

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. #10-11-07 Mr. Purdy and Mrs. Obenour seconded to approve the minutes from the October 21 and November 10, 2010 meetings.
 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. #10-11-08 Mr. Morris moved and Mr. Kindle seconded approval of the Payment of Invoices for October, 2010.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Morris – Mr. Kindle – Mrs. Obenour - Mr. Walter –Mr. Purdy
 Yes Yes Yes Yes Yes

RES. #10-11-09 Mr. Purdy moved and Mr. Morris seconded approval of the Statement of Finances for October, 2010.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Purdy – Mr. Morris – Mrs. Obenour – Mr. Walter – Mr. Kindle
 Yes Yes Yes Yes Yes

RES. #10-11-10 Mrs. Obenour moved and Mr. Walter seconded approval of any new budget line items, accepting amounts and any new budget modifications and transfers as presented.

November Modifications

New Fund

Revenue Adjustments

200-1624-9400	Band Fund	\$ 1,500.00
200-1626-9553	Cheerleading	\$ 3,200.00
200-1624-9750	Choir Fund	\$

900.00

**BUDGET
MODIFICATIONS**

INCREASE

200-4130-890-9400	Band Fund	\$ 1,500.00
200-4137-890-9750	Choir Fund	\$ 900.00

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 Yes

Communications/Public Participation

A. Hearing of the public: Cindy Sturgill thanks the board for support of the marching band and made recognition of Marty Skeens and Evelyn Haudenschild.

Administrator/Committee Reports

- A. Elementary Principal, Sally Henrick thanked the PTO for book fair.
- B. High School Principal, Jeff Eader reported on HSTW TAV review
- C. Superintendent, Larry Claypool gave the State of the District Report
- D. Tom Sisterhen, gave OSFC update

New Business

RES. #10-11-11 Mr. Purdy moved and Mrs. Obenour seconded approval of the increase of state minimum wage rates to \$7.40 per hour for substitute educational aides and substitute cafeteria workers (non-tipped employees) 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 Yes

RES. #10-11-12 Mr. Morris moved and Mr. Kindle seconded approval of Teresa Wilson and Larry Claypool to be the Hardin Northern Board of Educations’ designees as Records Custodian for the district 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. #10-11-13 Mr. Purdy moved and Mr. Kindle seconded approval of accepting the snow bid from Rob Wilson for snow removal for the 2010-2011 school year.
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 Abstained
- RES. #10-11-14 Mr. Morris moved and Mr. Purdy seconded approval of Bo Walter as the 8th Grade Washington DC Trip Advisor for the 2010-2011 school year as presented.
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 Abstained Yes
- RES. #10-11-15 Mr. Kindle moved and Mr. Purdy seconded approval of 8th Grade Washington DC Trip and tentative itinerary from May 3 through May 8, 2011 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Kindle – Mr. Purdy – Mr. Morris – Mr. Walter – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #10-11-16 Mrs. Obenour moved and Mr. Purdy seconded approval of the FFA Trip to the National Soils Invitational in Oklahoma City, OK , May 3 through May 6, 2011 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. #10-11-17 Mr. Purdy moved and Mr. Morris seconded approval of accepting the resignation of Melissa McDougale as busdriver effective November 15, 2010.
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
- RES. #10-11-18 Mrs. Obenour moved and Mr. Kindle seconded approval of placing Daniel Barringer on the busdriver substitute list for the 2010-2011 school year pending him completing all requirements as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Kindle – Mr. Purdy – Mr. Walter – Mr. Morris
Yes Yes Yes Yes Yes
- RES. #10-11-19 Mr. Purdy moved and Mr. Morris seconded approval of accepting the resignation of Melissa McDougale as busdriver effective November 15, 2010.
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

RES. #10-11-20

Mrs. Obenour moved and Mr. Kindle seconded approval of placing Daniel Barringer on the busdriver substitute list for the 2010-2011 school year pending him completing all requirements 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. #10-11-21

Mr. Morris moved and Mr. Purdy seconded the motion to adjourn at 8:18 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

ATTEST:

Board President

Treasurer