

Board President, Mike Purdy, opened the Board Meeting at 7:00 p.m. with the Pledge of Allegiance and The Lord's Prayer.

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

RES. #11-08-01 Mr. Walter moved and Mr. Kindle seconded approval of the minutes from meetings held on July 21, July 22, and July, 28, 2011.
Upon the call of the roll, the vote was recorded as follows:
Mr. Walter – Mr. Kindle – Mr. Purdy – Mr. Amweg – Mrs. Obenour
Yes Yes Yes Yes Yes

RES. #11-08-02 Mr. Amweg moved and Mr. Purdy seconded approving the payment of invoices for July, 2011; Statement of Finances, 2011; and approving 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:
Mr. Amweg – Mr. Purdy – Mr. Walter – Mr. Kindle- Mrs. Obenour
Yes Yes Yes Yes Yes

Communications/Public Participation

Administrator/Committee Reports

A. High School Principal, Jeff Eader/Anna Creswell gave presentation on FFA Summer Trip

RES. #11-08-03 Mr. Walter moved and Mr. Amweg second approval of accepting Darla Shepherd's resignation as educational aide, with regrets, effective August 18, 2011 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Walter – Mr. Amweg – Mr. Kindle- Mr. Purdy – Mrs. Obenour
Yes Yes Yes Yes Yes

RES. #11-08-04 Mr. Purdy moved and Mr. Kindle seconded approval of hiring Anne Marie Jones as half (1/2) Assistant Cheerleading Advisor for the 2011-12 school year at the rate of \$962 pending her receiving her BCI and FBI background check and all other necessary requirements as presented. * Actual dollar amount of contract to be determined by the upcoming negotiated agreement that is yet to be agreed upon.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mr. Kindle- Mr. Walter – Mr. Amweg – Mrs. Obenour
Yes Yes Yes Yes Yes

- RES. #11-08-05 Mrs. Obenour moved and Mr. Walter seconded approval of hiring Renea Flowers as half (1/2) Assistant Cheerleading Advisor for the 2011-12 school year at the rate of \$962 pending her receiving her BCI and FBI background check and all other necessary requirements as presented. *Actual dollar amount of contract to be determined by the upcoming negotiated agreement that is yet to be agreed upon.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Walter – Mr. Kindle – Mr. Purdy – Mr. Amweg
Yes Yes Yes Yes Yes
- RES. #11-08-06 Mrs. Obenour moved and Mr. Amweg seconded approval of placing Ramona Kearns on the educational aide, cafeteria and custodial substitute list for the 2011-12 school year pending her receiving her BCI/FBI background check and her educational aid permit as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Amweg – Mr. Kindle – Mr. Purdy – Mr. Walter
Yes Yes Yes Yes Yes
- RES. #11-08-07 Mr. Walter moved and Mr. Kindle seconded approval of placing Jessica Phillips on the educational aide and cafeteria substitute list for the 2011-12 school year pending her receiving her BCI/FBI background check and her educational aide permit as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Walter – Mr. Kindle – Mr. Purdy – Mr. Amweg – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #11-08-08 Mr. Amweg moved and Mr. Purdy seconded approval of placing Mandi Crist on the cafeteria substitute list for the 2011-12 school year pending her receiving her BCI/FBI background check as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Amweg – Mr. Purdy – Mr. Kindle – Mr. Walter – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #11-08-09 Mr. Kindle moved and Mr. Walter seconded approval of placing LeeAnn Hilty on the cafeteria and custodial substitute list for the 2011-12 school year pending her receiving her BCI/FBI background check as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Kindle – Mr. Walter – Mr. Purdy – Mr. Amweg – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #11-08-10 Mr. Purdy moved and Mrs. Obenour seconded approval of placing Angela Hamilton on the cafeteria and educational aide substitute list for the 2011-12 school year pending her receiving her BCI/FBI background check and her educational aide permit as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mrs. Obenour – Mr. Walter – Mr. Amweg – Mr. Kindle
Yes Yes Yes Yes Yes
- RES. #11-08-11 Mr. Amweg moved and Mr. Walter seconded approval of placing Christi Lamb on the cafeteria substitute list for the 2011-12 school year pending her receiving her BCI/FBI background check as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Amweg – Mr. Walter – Mr. Kindle – Mr. Purdy – Mrs. Obenour
Yes Yes Yes Yes Yes

- RES. #11-08-12 Mr. Purdy moved and Mr. Amweg seconded approval of placing Kelly Wright on the cafeteria and educational aide substitute list for the 2011-12 school year pending her receiving her BCI/FBI background check and her educational aide permit as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mr. Amweg- Mr. Kindle – Mr. Walter – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #11-08-13 Mr. Kindle moved and Mr. Walter seconded approval of placing Brenda Sampson on the cafeteria and educational aide substitute list for the 2011-12 school year pending her receiving her BCI/FBI background check and her educational aide permit as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Kindle- Mr. Walter – Mr. Purdy –Mr. Amweg – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #11-08-14 Mr. Amweg moved and Mr.Purdy seconded approval of placing Stacey Rowe on the cafeteria substitute list for the 2011-12 school year pending her receiving her BCI/FBI background check as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Amweg – Mr. Purdy – Mr. Kindle – Mr. Walter – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #11-08-15 Mr. Kindle moved and Mr. Walter seconded approving the 2011 National FFA Convention Trip, October 19 through October 22, 2011 to Indianapolis , IN and the Tentative Schedule of Events as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Kindle – Mr. Walter – Mr. Purdy – Mr. Amweg – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #11-08-16 Mrs. Obenour moved and Mr. Walter seconded approval of the Serenity Stables/Non Profit Organization using the middle school gym facilities on Saturday, October 1, 2011 for a dinner theatre fundraiser as presented. (HN FFA is helping with fundraiser)
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Walter - Mr. Kindle- Mr. Amweg – Mr. Purdy
Yes Yes Yes Yes Yes
- RES. #11-08-17 Mr. Purdy moved and Mr. Amweg seconded approval for the Hardin Northern Midget Football team to use the football stadium on September 4, September 18, 2011 and a playoff date, yet to be determined, as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mr. Amweg – Mr. Kindle – Mr. Walter – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #11-08-18 Mrs. Obenour moved and Mr. Purdy seconded approval to declare the Pole Vault Pit purchased for \$9000 in 2003 no longer of value to the district due to storm and to accept bids for removal from the facility as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Purdy – Mr. Kindle- Mr. Amweg- Mr. Walter
Yes Yes Yes Yes Yes

- RES. #11-08-19 Mr. Walter moved and Mr. Kindle seconded approval of PO#2217557 to McGraw Hill in the amount of \$8633.95 for textbooks and PO# 2217636 to WOCO (Western Ohio Computer Organization) in the amount of \$17600 for FYf12 ITC fees as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Walter – Mr. Kindle – Mr. Purdy –Mr. Amweg – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #11-08-20 Mrs. Obenour moved and Mr. Amweg seconded approval of the High School (7-12) and Elementary (K-6) Student Handbooks for the 2011-12 school year as presented.
Mrs. Obenour – Mr. Amweg – Mr. Kindle- Mr. Walter – Mr. Purdy
Yes Yes Yes Yes Yes
- RES. #11-08-21 Mr. Purdy moved and Mr. Kindle seconded approval of the Memorandum of Understanding for Dual Credit-Post Secondary Enrollment Option Instruction with James A. Rhodes State College for the 2011-12 school year as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mr. Kindle- Mr. Walter – Mr. Amweg – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #11-08-22 Mr. Walter moved and Mr. Kindle seconded approving the OSBA School Board Policies as listed: District Websites-IIBH, Food Sale Standards-EFF, Food Services Management/Free Reduced Price Food Services-EF/EFB as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Walter – Mr. Kindle- Mr. Purdy – Mr. Amweg – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #11-08-23 Mr. Purdy moved and Mrs. Obenour seconded approval of the Athletic Trainer Agreement with Therapy & Wellness Solutions as the provider in the amount of \$1250 for the 2011-12 football season as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mrs. Obenour – Mr. Kindle – Mr. Walter – Mr. Amweg
Yes Yes Yes Yes Yes
- RES. #11-08-24 Mr. Walter moved and Mr. Amweg seconded approval of the Resolution Adopting a Calamity Day Alternative Make-Up Plan as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Walter – Mr. Amweg – Mr. Kindle – Mr. Purdy – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #11-08-25 Mr. Purdy moved and Mrs. Obenour seconded approval of the food service ala carte' prices for the 2011-12 school year as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mrs. Obenour – Mr. Kindle- Mr. Walter – Mr. Amweg
Yes Yes Yes Yes Yes
- RES. #11-08-26 Mr. Purdy moved and Mr. Walter seconded approval of the Resolution that Hardin Northern Local School District adopts Governmental Accounting Standard Board Statement (GASB) 54 to comply with GASB54 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mr. Walter – Mr. Kindle – Mr. Amweg – Mrs. Obenour
Yes Yes Yes Yes Yes

RES. #11-08-27 Mr. Walter moved and Mr. Amweg seconded approval of bus routes for the 2011-12 school year and authorizing Doug Roberts, Superintendent to approve any changes on the routes during the 2011-12 school year as presented.

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

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

Yes Yes Yes Yes Yes

RES. #11-08-28 Mr. Purdy moved and Mr. Amweg seconded approval of the Agreement for Student Transportation between the parents of a special education student and Hardin Northern Local School District for the 2011-12 school year as presented.

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

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

Yes Yes Yes Yes Yes

RES. #11-08-29 Mr. Kindle moved and Mr. Walter seconded approval of the contract with Upper Scioto Valley School for the Transportation of a special education student for the 2011-12 school year as presented.

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

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

Yes Yes Yes Yes Yes

RES. #11-08-30 Mr. Amweg moved and Mrs. Obenour seconded approval of the contract with Riverdale Local School for the Transportation of a special education student for the 2011-12 school year as presented.

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

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

Yes Yes Yes Yes Yes

RES. #11-08-31 Mr. Kindle moved and Mr. Walter seconded the Motion to Adjourn at 8:06 pm
Upon the call of the roll, the vote was recorded as follows:

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

Yes Yes Yes Yes Yes

ATTEST:
