

Board President, Mike Purdy, opened the Board Meeting at 7:30 pm with the Pledge of Allegiance followed by the Lord’s Prayer.

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

RES. #11-02-01 Mr. Morris moved and Mr. Walter seconded approval of the minutes from meetings held on January 11, 2011.  
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

RES. #11-02-02 Mr. Kindle moved and Mrs. Obenour seconded approving the Payment of Invoices for January, 2011, Statement of Finances for January, 2011 and 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. Kindle- Mrs. Obenour – Mr. Purdy - Mr. Walter – Mr. Morris  
Yes Yes Yes Yes Yes

**Administrator/Committee Reports**

- A. **Food Service Manager: Linda Gibson gave cafeteria report.**
- B. **High School Principal: Jeff Eader absent**
- C. **Elementary Principal: Sally Henrick gave report on math tutoring program.**
- D. **Superintendent: Larry Claypool gave maintenance plan report**
- E. **Finance Committee report**
- F. **Tom Sisterhen/Mike Kray gave OSFC update.**

RES. #11-02-03 Mr. Walter moved and Mr. Morris seconded a resolution accepting the rates and amounts as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Walter – Mr. Morris – Mr. Kindle – Mr. Walter – Mrs. Obenour  
Yes Yes Yes Yes Yes

RES. #11-02-04 Mrs. Obenour moved and Mr. Purdy seconded approval of the 2010-2011 High School Course Description book 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. #11-02-05 Mrs. Obenour moved and Mr. Kindle seconded approval for the Seventh(7<sup>th</sup>) and Eighth (8<sup>th</sup>) Grade Scheduling Request Sheet 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. #11-02-06 Mr. Kindle moved Mr. Morris seconded approval of PO#2216987 in the amount of \$7743.09 for the month of January, 2011 and PO #2217005 for the month of February, 2011 to American Electric Power for the use of electric; PO #2207004 in the amount of \$25,000 to Sheldon Gas for fuel for the remainder of the 2011 fiscal as presented.

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

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

Yes Yes Yes Yes Yes

RES. #11-02-07 Mr. Walter moved and Mr. Kindle seconded approval of the appointment of Robert Hayes to the Hardin Northern Public Library Board for a six year term ending January 1, 2017. This appointment will fulfill the term of Barbara Straits who was appointed for a full seven year term commencing as of January 1, 2010.

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

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

Yes Yes Yes Yes Yes

RES. #11-02-08 Mrs. Obenour moved and Mr. Morris seconded approval of disposing of an old set of Tympani, model numbers: Ludwig/LKS423P, Ludwig/LKS426P, Ludwig/LKS429P 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. #11-02-09 Mr. Kindle moved and Mr. Purdy seconded approval of a school crest designed by the Class of 2011 and Taylor Spearman 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. #11-02-10 Mr. Walter moved and Mrs. Obenour seconded approval of the resignation of Linda Gibson as Cafeteria Manager on the last working day of the 2010-2011 school year as presented.

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

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

Yes Yes Yes Yes Yes

RES. #11-02-11 Mr. Morris moved and Mr. Walter seconded approval of Shane Cavinee as a special ed tutor for the remainder of the 2010-2011 school year not to exceed approximately five (5) hours a week a \$20 per hour as presented.

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

Yes Yes Yes Yes Yes

RES. #11-02-12 Mrs. Obenour moved and Mr. Purdy seconded approval of placing Steve Walter on the substitute custodial list for the 2010-2011 school year pending him receiving his FBI and BCI background check 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. #11-02-13 Mr. Walter moved and Mr. Morris seconded approval of an agreement between Hardin Northern School and Athletic Trainer, Tricia Drake for the 2010-2011 school year at \$65 per event for a total of \$2,210 as presented.  
 Upon the call of the roll, the vote was recorded as follows:  
 Mr. Walter – Mr. Morris – Mr. Purdy – Mr. Kindle – Mrs. Obenour  
 Yes Yes Yes Yes Yes

RES. #11-02-14 Mr. Kindle moved and Mrs. Obenour seconded approval of Elissa Weihrauch as the Assistant Track Coach for the 2010-2011 school year at a rate of \$2,101 pending her completing all necessary requirements (CPR and receiving her Pupil Activity Supervisory Permit) as presented.  
 Upon the call of the roll, the vote was recorded as follows:  
 Mr. Kindle – Mrs. Obenour – Mr. Purdy – Mr. Walter – Mr. Morris  
 Yes Yes Yes Yes Yes

RES. #11-02-15 Mr. Morris moved and Mr. Walter seconded approval of hiring Ashley Fisher as the Assistant Softball Coach for the 2010-2011 school year at a rate of \$1,605 pending her completing all necessary requirements (BCI/FBI background check, CPR and receiving her Pupil Activity Supervisory Permit) as permitted.  
 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

RES. #11-02-16 Mrs. Obenour moved and Mr. Purdy seconded approval of Andrew Zaebst as a volunteer Assistant Baseball Coach for the 2010-2011 school year pending him completing all necessary requirements (BCI/FBI background check, CPR and receiving his Pupil Activity Supervisory Permit) 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. #11-02-17 Mr. Kindle moved and Mrs. Obenour seconded approval of hiring Michael Ridgeway as an Assistant Baseball Coach for the 2010-2011 school year at a rate of \$1,605 pending him completing all necessary requirements (BCI/FBI background check, CPR and receiving his Pupil Activity Supervisory Permit) as presented.  
 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. #11-02-18 Mr. Walter moved and Mr. Morris seconded approval of a purchase order in the amount of \$25,676 for the balance due to Gerber Tour Inc. for the Senior Class New York City Tour as presented.  
 Upon the call of the roll, the vote was recorded as follows:  
 Mr. Walter – Mr. Morris – Mr. Kindle – Mr. Purdy – Mrs. Obenour  
 Yes Yes Yes Yes Yes

RES. #11-02-19 Mr. Kindle moved and Mr. Purdy seconded approval of change order #95 that represents a full negotiated settlement of all claims for equitable adjustment of contract submitted by Charles Construction relating to and arising from the north parking lot and provides complete satisfaction for all direct and indirect costs and interest related thereto 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. #11-02-20 Mrs. Obenour moved and Mr. Kindle seconded approval of an executive session under ORC 121.22G1 "To consider the appointment, employment, dismissal, discipline, promotion, or compensation of a public employee..." at 8:07 pm.

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

8:37 pm Board president declared the board in open session.

RES. #11-02-21 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:

\_\_\_\_\_  
 Board President

\_\_\_\_\_  
 Treasurer