

Board President Mike Purdy, opened the Board Meeting immediately following the Organizational Meeting.

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

RES. #11-01-09 Mr. Kindle moved and Mrs. Obenour seconded approval of the minutes from the meeting held on December 14, 2010.
 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. #11-01-10 Mr. Walter moved and Mr. Morris seconded approving the Payment of Invoices for December, 2010.
 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. #11-01-11 Mrs. Obenour moved and Mr. Walter seconded approving the Statement of Finances for December, 2010.
 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

RES. #11-01-12 Mr. Morris moved and Mr. Purdy seconded 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. Morris – Mr. Purdy – Mr. Kindle - Mr. Walter- Mrs. Obenour
 Yes Yes Yes Yes Yes

Communications/Public Participation

A. Hearing of the Public

Administrator/Committee Reports

- A. Food Service Manager: Linda Gibson gave cafeteria report.
- B. Elementary Principal: Sally Henrick gave details of spelling bee/Colin Hoffman receiving 1st place.
- C. High School Principal: Jeff Eader reported on exams.

New Business

RES. #11-01-13 Mr. Morris moved and Mr. Purdy seconded approval of the OSBA School Board Policy as listed: GBH (Also JM) Staff-Student Relations 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 Yes Yes

RES. #11-01-14 Mr. Kindle moved and Mr. Walter seconded approval to seek bids for purchase of an electrical sign unit to be installed in the opening of the building’s front brick sign base.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Kindle – Mr. Walter – Mr. Purdy – Mr. Morris – Mrs. Obenour
 Yes Yes Yes Yes Yes

RES. #11-01-15 Mrs. Obenour moved and Mr. Purdy seconded approval of the requisition to the Hardin County ESC in the amount of \$16,887.24 for balance of 2008/09 contract and the balance of the 2009/10 contract 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. #11-01-16 Mr. Morris moved and Mr. Walter seconded approval of an agreement with the HCESC for an afterschool math tutor which will be paid from the ARRA (American Recovery Reinvestment Act) funds. The cost of the service is not to exceed \$2500.
 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. #11-01-17 Mr. Walter moved and Mr. Kindle seconded approval of hiring Shanda Dye as a full time bus driver with a start date of January 18, 2011 for remainder of the 2010-2011 school year as presented. Shanda’s salary will be \$4,918.
 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. #11-01-18 Mrs. Obenour moved and Mr. Morris seconded approval of an agreement with the Hardin County ESC for support for HN’s OIP (Ohio Improvement Process) as presented. The cost for the service is not to exceed \$708 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. #11-01-19 Mr. Morris moved and Mr. Purdy seconded approval of the purchase order to the Tom Sexton Company for \$10,470 as payment per previously adopted resolution #10-10-20 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 Yes Yes

RES. #11-01-20 Mr. Walter moved and Mr. Kindle seconded the motion to adjourn at 8:17 pm.
 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

ATTEST:

Board President

Treasurer