

Board President Pro Temp, Bo Walter, opened the Organizational 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

Election of New Officers

RES. #11-01-01 Mr. Walter moved and Mr. Kindle seconded the nomination of Mike Purdy as board president for 2011. Upon the call of the roll, the vote was recorded as follows:
Mr. Walter – Mr. Kindle – Mr. Morris – Mrs. Obenour – Mr. Purdy
Yes Yes Yes Yes Abstained

RES. #11-01-02 Mr. Purdy moved and Mr. Morris seconded the nomination of Michelle Obenour as board vice-president for 2011. 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 Abstained

RES. #11-01-03 Mr. Morris moved and Mr. Purdy seconded the nomination of Todd Kindle as board treasurer pro temp for 2011. Upon the call of the roll, the vote was recorded as follows:
Mr. Morris – Mr. Purdy – Mr. Kindle – Mr. Walter – Mrs. Obenour
Yes Yes Abstained Yes Yes

Swearing in of New Officers.....

RES. #11-01-04 Mr. Kindle moved and Mr. Morris seconded the motion to establish the day, time and place of regular monthly board meetings. The third Thursday of the month at 7:30 pm in the Computer Lab/Room1306.
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

Formulation of Superintendent Committees

- A. Finance: Mike Purdy/Bo Walter
- B. Buildings/Grounds: Todd Kindle/Mike Purdy
- C. Personnel: Michelle Obenour/Bo Walter
- D. Curriculum: Michelle Obenour/Bo Walter
- E. Athletics: Jeff Morris/Michelle Obenour
- F. Policy: Todd Kindle/Jeff Morris

RES. #11-01-05 Mr. Kindle moved and Mr. Morris seconded the motion to appoint the Superintendent of Schools as the purchasing agent for the current year 2011 with a spending limit of \$7,500 per purchase order before requiring the Board of Education approval.
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. #11-01-06 Mr. Kindle moved and Mr. Walter seconded the motion to designate The Kenton Times as the news outlet for the Hardin Northern Board of Education for informing the public of special board sessions and announcements.

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

RES. #11-01-07 Mr. Purdy moved and Mrs. Obenour seconded approval to authorize the treasurer to pay invoices as they come due, invest unused funds, re-appropriate funds, and request advance draws as needed. Authorize the treasurer to invest interim funds at the most productive rate of interest, secure advances from the county auditors, pay all invoices within the approved appropriation limits, advancement of funds between funds as needed, and make appropriation modifications within the approved budget (such items to be reported to the board when they occur).

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. #11-01-08 Mr. Morris moved and Mr. Kindle seconded the motion to adjourn at 7:43 pm.

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

ATTEST:

 Board President

 Treasurer