

Board President, Mike Purdy, opened the Board Meeting at 5:00 p.m.

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

RES. #11-07-19 Mr. Walter moved and Mr. Amweg seconded approval of an executive session under ORC 121.22G1, "To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee..." at 5:04 pm

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

5:17 pm Board president declared the board in open session.

RES. #11-07-20 Mr. Kindle moved and Mr. Walter seconded approval of a contract for Doug Roberts as Superintendent beginning August 1, 2011 as agreed upon by the Board of Education and the new superintendent 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. #11-07-21 Mrs. Obenour moved and Mr. Walter seconded approval of hiring Brenda Price as the Head Cheerleading Advisor for the 2011-12 school year at the rate of \$3049 pending her receiving her BCI and FBI background check and all other 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. #11-07-22 Mr. Walter moved and Mr. Purdy seconded the motion to adjourn at 5:22 pm.
 Upon the call of the roll, the vote was recorded as follows:

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

ATTEST:

 Board President

 Treasurer