

Board President, Mike Purdy, opened the Board Meeting at 7:30 p.m. with the Pledge of Allegiance and The Lord's Prayer.

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

RES. #11-06-01 Mr. Walter moved and Mr. Purdy seconded approval of the minutes from meeting held on May 25, 2011
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Walter – Mr. Purdy – Mr. Kindle – Mrs. Obenour
 Yes Yes Yes Yes

RES. #11-06-02 Mr. Walter moved and Mrs. Obenour seconded approving the payment of invoices for May, 2011; Statement of Finances for May, 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. Walter – Mrs. Obenour – Mr. Kindle – Mr. Purdy
 Yes Yes Yes Yes

Communications/Public Participation

- A. Dave Bame spoke on behalf of Cory Brunow.

Administrator/Committee Reports

- A. Elementary Principal, Sally Henrick gave OIP progress report, Stephenie Jordan presented goals of OIP.
 B. High School Principal, Jeff Eader discussed collaboration of OIP
 C. Head Custodian, Brian Webb informed that the bus radios were all installed.
 D. Superintendent, Larry Claypool gave presentation for Business Honor Roll Award for Tim Jolliff; gave 11 month OSFC walk thru
 E. Board: Building/Grounds committee report

RES. #11-06-03 Mrs. Obenour moved and Mr. Walter seconded approval of an executive session under ORC 121.22G1, "To consider the appointment, employment, dismissal, discipline, promotion, or compensation of a public employee..."
 Time In: 8:03 pm Time Out: 9:09 pm
 Upon the call of the roll, the vote was recorded as follows:
 Mrs. Obenour – Mr. Walter – Mr. Kindle – Mr. Purdy
 Yes Yes Yes Yes

RES. #11-06-04 Mr. Walter moved and Mrs. Obenour seconded approval of hiring Ann Hersey as a Cafeteria Consultant for the 2011-12 school year at 10 hours per week at a rate of \$20 per hour, not to exceed \$7500.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Walter – Mrs. Obenour – Mr. Kindle – Mr. Purdy
 Yes Yes Yes Yes

- RES. #11-06-05 Mrs. Obenour moved and Mr. Kindle seconded approval of Jessica Proffitt as the sophomore class advisor for the 2011-12 school year at the rate of \$321.00 as presented. *Actual dollar amount 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. Kindle – Mr. Purdy – Mr. Walter
Yes Yes Yes Yes
- RES. #11-06-06 Mr. Kindle moved and Mr. Purdy seconded approval of accepting Kenny Hopson's resignation as Jr. High Football Coach for the 2011-12 school year as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Kindle – Mr. Purdy – Mr. Walter – Mrs. Obenour
Yes Yes Yes Yes
- RES. #11-06-07 Mrs. Obenour moved and Mr. Purdy seconded approval of hiring Cory Brunow as the Jr. High Football Coach for the 2011-12 school year at the rate of \$1829.00 pending him receiving his BCI and FBI background check and all other requirements as presented. *Actual dollar amount 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. Purdy – Mr. Kindle – Mr. Walter
Yes Yes Yes Yes
- RES. #11-06-08 Mr. Kindle moved and Mrs. Obenour seconded approval of Tony Blair as a Volunteer coach for Jr. High Football for the 2011-12 school year pending him receiving his BCI and FBI background check and all other requirements as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Kindle – Mrs. Obenour – Mr. Purdy – Mr. Walter
Yes Yes Yes Yes
- RES. #11-06-09 Mr. Walter moved and Mr. Kindle seconded approval of Melinda Hipsher being added to the custodial substitute list for the 2011-12 school year as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Walter – Mr. Kindle – Mr. Purdy – Mrs. Obenour
Yes Yes Yes Yes
- RES. #11-06-10 Mr. Purdy moved and Mrs. Obenour seconded approval of Clint Sneary being added to the custodial substitute list 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
Yes Yes Yes Yes

- RES. #11-06-11 Mrs. Obenour moved and Mr. Purdy seconded approval of authorizing the school treasurer to accept the lowest and the best bids for baked goods, fuel, waste removal, and milk products for the 2011-12 school year.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Purdy – Mr. Kindle – Mr. Walter
Yes Yes Yes Yes
- RES. #11-06-12 Mrs. Obenour moved and Mr. Walter seconded approval of three (3) extended days for the 2011-12 school year at \$291.77 per day for Stephenie Jordan as Special Ed Coordinator. *Actual dollar amount 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. Purdy – Mr. Kindle
Yes Yes Yes Yes
- RES. #11-06-13 Mr. Kindle moved and Mr. Walter seconded approval of accepting Larry Claypool's resignation, with regrets, as Superintendent for the Hardin Northern Local School District, effective July 31, 2011 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Kindle – Mr. Walter – Mr. Purdy – Mrs. Obenour
Yes Yes Yes Yes
- RES. #11-06-14 Mr. Walter moved and Mr. Kindle seconded approval of accepting John Seals resignation as Freshman Class Advisor for the 2010-2011 school year as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Walter – Mr. Kindle – Mr. Purdy – Mrs. Obenour
Yes Yes Yes Yes
- RES. #11-06-15 Mrs. Obenour moved and Mr. Walter seconded approval of accepting John Seals resignation as band teacher, with regrets, effective June 30, 2011 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Walter – Mr. Kindle – Mr. Purdy
Yes Yes Yes Yes
- RES. #11-06-16 Mr. Purdy moved and Mrs. Obenour seconded approval of accepting the resignation of Jeff Morris, with regrets, from his term as board member for Hardin Northern Local School effective May 26, 2011 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mrs. Obenour – Mr. Kindle – Mr. Walter
Yes Yes Yes Yes
- RES. #11-06-17 Mr. Walter moved and Mr. Kindle seconded approval of accepting the resignation of Trina Snyder, with regrets, effective August 1, 2011 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Walter – Mr. Kindle – Mr. Purdy – Mrs. Obenour
Yes Yes Yes Yes

- RES. #11-06-18 Mr. Kindle moved and Mr. Walter seconded approval of PO#2217401 in the amount of \$9690.70 to Pepple and Waggoner for professional services rendered and expenses incurred for the month of April, 2011 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Kindle – Mr. Walter – Mr. Purdy – Mrs. Obenour
Yes Yes Yes Yes
- RES. #11-06-19 Mr. Purdy moved and Mr. Walter seconded approval of the 2011-12 school year Jr. High and High School Course Fees as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mr. Walter – Mr. Kindle – Mrs. Obenour
Yes Yes Yes Yes
- RES. #11-06-20 Mr. Walter moved and Mr. Kindle seconded approval of the 2011-12 elementary student fees as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Walter – Mr. Kindle – Mr. Purdy – Mrs. Obenour
Yes Yes Yes Yes
- RES. #11-06-21 Mr. Purdy moved and Mrs. Obenour seconded approval of the urgent necessity for Enviro-Flow at the cost of \$47,350.00 to reline the remaining portion of the sewer system as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mrs. Obenour – Mr. Kindle – Mr. Walter
Yes Yes Yes Yes
- RES. #11-06-22 Mr. Walter moved and Mr. Kindle seconded approval of Clare Poling as an intervention specialist for an elementary summer reading remediation program at Hardin Northern School during June, July and August, 2011 which is expanded to include “at risk” students according to DIBELS testing, not to exceed (3) three hours per day for (6) six days at \$20 per hour.
Upon the call of the roll, the vote was recorded as follows:
Mr. Walter - Mr. Kindle – Mr. Purdy – Mrs. Obenour
Yes Yes Yes Yes
- RES. #11-06-23 Mr. Walter moved and Mrs. Obenour seconded approval of Stephenie Jordan as an intervention specialist for an elementary summer reading remediation program at Hardin Northern School during June, July and August, 2011 which is expanded to include “at risk” students according to DIBELS testing, not to exceed (3) three hours per day for (6) six days at \$20 per hour.
Upon the call of the roll, the vote was recorded as follows:
Mr. Walter – Mrs. Obenour – Mr. Kindle – Mr. Purdy
Yes Yes Yes Yes

RES. #11-06-24 Mr. Purdy moved and Mr. Kindle seconded approval of Reichert and Associates, to complete the GAAP financial statement for fiscal year 2011 at a contract price of \$6075 as presented.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Purdy –Mr. Kindle –Mr. Walter – Mrs. Obenour
 Yes Yes Yes Yes

RES. #11-06-25 Mr. Kindle moved and Mr. Walter seconded approval of the OSBA School Board Policies as listed: **Revisions:** ; NonDiscrimination-AC, Treasurer’s Contract-BCCC, Public Participation at Board Meetings-BDDH, Bloodborne Pathogens-EBBC, Emergency/Safety Plans-EBC, Emergency/Safety Plans-EBC-R, Traffic and Parking Controls-ECD, Communicable Diseases-JHCC, Computer/Online Services-EDE, Copyright-EGAAA, Staff Health and Safety-GBE, Family and Medical Leave-GBR, Professional Staff Supplemental Contracts-GCBB, Professional Staff Leaves and Absences-GCBD, Supplementary Materials Selection and Adoption-IIAB, Post Secondary Enrollment Options-IGCH (Also LEC), Testing Programs-IL-R, Animals in the Schools-ING, Animals in the Schools-ING-R, Interrogations and Searches-JFG, Student Health Services and Requirements- JHC, Immunizations-JHCB, Administering Medicines to Students-JHCD, Administering Medicines to Students, JHCD-R, Administering Medicines to Students (Use of Asthma Inhalers)-JHCD-R, GINA Language to be added to the District’s Medical Request Form- No Alpha File.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Kindle – Mr. Walter – Mr. Purdy – Mrs. Obenour
 Yes Yes Yes Yes

RES. #11-06-26 Mr. Walter moved and Mr. Purdy seconded approval of renewing a contract with SORSA to provide property liability and transportation fleet insurance for the 2011-12 fiscal year (FY12) as presented.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Walter –Mr. Purdy – Mr. Kindle – Mrs. Obenour
 Yes Yes Yes Yes

RES. #11-06-27 Mr. Kindle moved and Mr. Walter seconded approval of the County Service Agreement with the Hardin County Educational Service Center for the 2011-12 school year with the total estimated cost at \$78,150.32 as presented.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Kindle – Mr. Walter – Mr. Purdy – Mrs. Obenour
 Yes Yes Yes Yes

RES. #11-06-28 Mr. Purdy moved and Mrs. Obenour seconded approval of Brady Mast, High Schools That Work Coordinator to receive the \$400 stipend for the 2010-2011 past school year as presented.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Purdy – Mrs. Obenour – Mr. Kindle – Mr. Walter
 Yes Yes Yes Yes

RES. #11-06-29 Mr. Kindle moved and Mr. Walter seconded the motion to adjourn.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Kindle – Mr. Walter – Mr. Purdy – Mrs. Obenour
 Yes Yes Yes Yes

ATTEST:

Board President

Treasurer