

Board President, Mike Purdy, opened the Board Meeting at 4:00 p.m.

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

RES. #11-06-30 Mr. Kindle moved and Mrs. Obenour seconded approval of an executive session under ORC 121.22G4, "Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment" at 4:01 pm.

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

4:26 pm Board president declared the board in open session.

RES. #11-06-31 Mrs. Obenour moved and Mr. Purdy seconded approval of the negotiated agreement with the OAPSE bargaining unit as presented.

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

RES. #11-06-32 Mr. Kindle moved and Mrs. Obenour seconded approval of the contract for the 2011-12 school year with Ada Exempted Village School for Transportation of Pupils for the purpose of conveying Hardin Northern Students to and from the Ada School to Apollo JVS for the period commencing August 24, 2011 and ending May 25, 2012. (Inclement weather make-up days will be added if necessary).

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

RES. #11-06-33 Mr. Purdy moved and Mr. Kindle seconded approval of a supplemental contract for Trina Snyder, Reading and Math Program Coordinator for eighteen (18) days of service at a cost of \$720 as presented.

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

RES. #11-06-34 Mrs. Obenour moved and Mr. Kindle seconded approval of Jeff Hunt's resignation as an Assistant Boy's Basketball Coach for the 2011-12 school year as presented.

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. #11-06-35 Mr. Kindle moved and Mr. Purdy seconded approval of hiring Jeff Hunt as a Head Boy's Varsity Basketball Coach for the 2011-12 school year at the rate of \$4493.00. *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:
Mr. Kindle – Mr. Purdy – Mr. Walter – Mrs. Obenour
Yes Yes Absent Yes
- RES. #11-06-36 Mrs. Obenour moved and Mr. Kindle seconded approval of the resignation of Clint Sneary as the 7th Grade Boy's Basketball Coach for the 2011-12 school year.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Kindle – Mr. Walter – Mr. Purdy
Yes Yes Absent Yes
- RES. #11-06-37 Mr. Purdy moved and Mr. Kindle seconded approval of hiring Clint Sneary as a Junior Varsity Basketball Coach for the 2011-12 school year at the rate of \$2567.
*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:
Mr. Purdy – Mr. Kindle – Mr. Walter – Mrs. Obenour
Yes Yes Absent Yes
- RES. #11-06-38 Mrs. Obenour moved and Mr. Purdy seconded approval of hiring Mike Dennis as 7th Grade Boys Basketball Coach for the 2011-12 school year at the rate of \$2684 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. Purdy – Mr. Kindle - Mr. Walter
Yes Yes Yes Absent
- RES. #11-06-39 Mrs. Obenour moved and Mr. Purdy seconded approval of hiring Brady Mast as an Athletic Director for the 2011-12 school year at the rate of \$4231 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. Purdy – Mr. Kindle - Mr. Walter
Yes Yes Yes Absent
- RES. #11-06-40 Mr. Kindle moved and Mr. Purdy seconded approval of Nancy Souder's resignation as a 7th Grade Volleyball 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 Absent Yes

- RES. #11-06-41 Mr. Kindle moved and Mr. Purdy seconded approval of hiring Nancy Souder as a Head Volleyball Coach for the 2011-12 school year at the rate of \$4493 pending her receiving the BCI and FBI background check, her Supervisory Activity Permit and all other requirements as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Kindle – Mr. Purdy – Mr. Walter – Mrs. Obenour
Yes Yes Absent Yes
- RES. #11-06-42 Mrs. Obenour moved and Mr. Kindle seconded approval of hiring Jackie Messmer as an Assistant Varsity Volleyball Coach for the 2011-12 school year at the rate of \$2567 pending her receiving her BCI and FBI background check, her Supervisory Activity Permit and all other requirements as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Kindle – Mr. Purdy – Mr. Walter
Yes Yes Yes Absent
- RES. #11-06-43 Mrs. Obenour moved and Mr. Kindle seconded approval of hiring Erika Andrews as a 7th Grade Volleyball Coach for the 2011-12 school year at the rate of \$1926 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. Kindle – Mr. Purdy – Mr. Walter
Yes Yes Yes Absent
- RES. #11-06-44 Mr. Purdy moved and Mr. Kindle seconded approval of Brian Reeves as Music Teacher and Band Director for the 2011-12 school year at the rate of \$36,470 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:
Mr. Purdy – Mr. Kindle – Mr. Walter – Mrs. Obenour
Yes Yes Absent Yes
- RES. #11-06-45 Mrs. Obenour moved and Mr. Kindle seconded approval of Brian Reeves to fill the supplemental contract for Marching Band for the 2011-12 school year at the rate of \$2130 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. Kindle – Mr. Purdy – Mr. Walter
Yes Yes Yes Absent
- RES. #11-06-46 Mr. Kindle moved and Mr. Purdy seconded approval of Brian Reeves to fill the supplemental contract for Pep Band for the 2011-12 school year at the rate of \$1576 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:
Mr. Kindle – Mr. Purdy – Mrs. Obenour – Mr. Walter
Yes Yes Yes Absent

RES. #11-06-47

Mr. Kindle moved and Mrs. Obenour seconded approval of the final appropriations for FY 2011.

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

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

Yes

Yes

Yes

Absent

RES. #11-06-48 Mr. Purdy moved and Mr. Kindle seconded approval of the FY 12 temporary appropriations at 50% of the FY11.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Purdy – Mr. Kindle – Mr. Walter – Mrs. Obenour
 Yes Yes Absent Yes

RES. #11-06-49 Mr. Kindle moved and Mr. Purdy 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 4:42 pm.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Kindle – Mr. Purdy – Mr. Walter – Mrs. Obenour
 Yes Yes Absent Yes

6:38 pm Board president declared the board in open session.

RES. #11-06-50 Mr. Purdy moved and Mr. Kindle seconded the motion to adjourn at 6:39 pm.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Purdy – Mr. Kindle – Mr. Walter – Mrs. Obenour
 Yes Yes Absent Yes

ATTEST:

 Board President

 Treasurer