

Board President, Mike Purdy, opened the Board 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

RES. #11-03-01 Mr. Walter moved and Mr. Kindle seconded the approval of the minutes from meeting held on February 17, 2011.
 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. #11-03-02 Mr. Morris moved and Mrs. Obenour seconded approving the payment of invoices for February, 2011; Statement of Finances for February, 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. Morris – Mrs. Obenour – Mr. Kindle- Mr. Purdy – Mr. Walter
 Yes Yes Yes Yes Yes

Communications/Public Participation

A. Hearing of the Public : Todd Taylor, 300 S. Main St., Dunkirk; Susan Swearinger, St. Rt. 81; Marty Skeens, St. Rt. 68, Kenton; Mark Swearinger; LaDonna Kindle, St. Rt. 81, Ada.

Administrator/Committee Reports

- A. Food Service Manager, Linda Gibson – not present.
- B. High School Principal, Jeff Eader gave an FFA update.
- C. Elementary Prinicipal, Sally Henrick gave report on ONU students working with students and kindergarten screening.
- D. Superintendent , Larry Claypool gave building project update.
- E. Board Members, Michelle Obenour gave OIP update; Todd Kindle gave bus garage update; Jeff Morris gave Athletic Committee Report

New Business

RES. #11-03-03 Mr. Kindle moved and Mr. Walter seconded approval of the waiver created for building/grounds and facility rental and use as presented.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Kindle – Mr. Walter – Mr. Purdy – Mrs. Obenour – Mr. Morris
 Yes Yes Yes Yes Yes

RES. #11-03-04 Mrs. Obenour moved and Mr. Morris seconded approval of the youth softball team to practice in the competition gym from March, 2011 through May, 2011 as presented.
 Upon the call of the roll, the vote was recorded as follows:
 Mrs. Obenour – Mr. Morris – Mr. Purdy – Mr. Kindle – Mr. Walter
 Yes Yes Yes Yes Yes

RES. #11-03-05 Mr. Walter moved and Mr. Purdy seconded approval of the AAU/NW Hoopstars basketball to practice in the competition gym from March, 2011 through May, 2011 as presented.
 Mr. Walter – Mr. Purdy – Mr. Kindle- Mr. Morris – Mrs. Obenour
 Yes Yes Yes Yes Yes

RES. #11-03-06 Mr. Kindle moved and Mrs. Obenour seconded approval of the Laboratory Service Contract with MedLab for the remainder of the 2010-2011 school year for drug and alcohol screening for the bus drivers and sub bus drivers as presented.
 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. #11-03-07 Mr. Morris moved and Mr. Purdy seconded approval of Laboratory Service Contract with MedLab for the 2011-2012 school year for drug and alcohol screening for the bus drivers and sub bus drivers 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. #11-03-08 Mr. Walter and Mrs. Obenour seconded approval to amend the agreement with the Hardin County ESC for support for HN’s OIP (Ohio Improvement Process) in the amount not to exceed \$1750 as presented.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Walter – Mrs. Obenour – Mr. Kindle – Mr. Purdy – Mr. Morris
 Yes Yes Yes Yes Yes

RES. #11-03-09 Mr. Kindle moved and Mr. Walter seconded approval of non-renewing the list of supplemental contracts for non-certified personnel at the end of their duties and contract period for the 2010-2011 school year and seasons as presented.

- 1. Ron Coleman: Head Volleyball Coach
- 2. Jim Bryan: Assistant Volleyball Coach
- 3. Holly Ruhlen: Freshman Volleyball Coach
- 4. Nancy Souder: 7th Grade Volleyball Coach
- 5. Mark Thompson: Head Boys Basketball Coach
- 6. Michael Ridgeway: Assistant Baseball Coach
- 7. Matt Dysert: Assistant Football Coach
- 8. Keith Obenour: Assistant Football Coach
- 9. Kenny Hopson: Jr. High Football Coach
- 10. Travis Rowe: Jr. High Football Coach
- 11. Robin Bame: Head Girls Track Coach
- 12. Keith Pease: Assistant Track Coach
- 13. Kevin Bacon: Assistant Track Coach
- 14. Ashley Fisher: Assistant Girls Softball Coach
- 15. Lori Bame: (1/2) Head Cheerleading Advisor
- 16. Eric Lessig : Athletic Director

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 Abstained

RES. #11-03-10 Mr. Kindle moved and Mr. Morris seconded approval of placing Gail Gillham on the bus driver substitute list for the remainder of the 2010-2011 school year pending her completion of all requirements including her BCI and FBI background check as presented.
 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. #11-03-11 Mrs. Obenour moved and Mr. Purdy seconded approval of placing Sharon Fulton on the cafeteria and educational aide substitute list for the remainder of the 2010-2011 school year pending her receiving educational aide permit and her BCI and FBI background check 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. #11-03-12 Mr. Morris moved and Mr. Purdy seconded approval of Hardin Northern’s Open Enrollment policy 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. #11-03-13 Mr. Morris moved and Mr. Walter seconded the motion to adjourn at 8:49 pm.

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

ATTEST:

Board President

Treasurer