

Board President, Mike Purdy, opened the Board Meeting at 7:00 p.m. with the Pledge of Allegiance and The Lord’s Prayer.

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

RES. #11-11-01 Mr. Walter moved and Mr. Amweg seconded approval of the minutes from meetings held on October 19, 2011.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Walter – Mr. Amweg – Mr. Purdy – Mrs. Obenour – Mr. Kindle  
Yes Yes Yes Yes Yes

RES. #11-11-02 Mr. Amweg moved and Mr. Kindle seconded approving the payment of invoices for October, 2011; Statement of Finances for October, 2011; and approving any new budget line items, accepting amounts and any new budget modifications and transfers as presented.

**November Modifications**

**New Fund**

**Revenue Adjustments**

**BUDGET MODIFICATIONS**

		<u>INCREASE</u>
599-1100-511-9111	REAP FY 11 SUPPLY	
599-2222-141-9111	REAP FY11 LIBRARY AIDE SALARY	\$ 1,552.41

**Transfers**

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

**Communications/Public Participation**

**A. Hearing of the Public**

Matt Alloway, Athletic Booster requested use gyms for girls biddy basketball ball tournaments.

**Administrator/Committee Reports**

- A. Elementary Principal, Sally Henrick gave power point on excellent rating.
- B. High School Principal, Jeff Eader gave update on high school events
- C. Superintendent, Doug Roberts gave thanks to elementary staff for efforts and for attending the board meeting.

**New Business**

RES. #11-11-03 Mr. Purdy moved and Mr. Amweg seconded approval of declaring the football jerseys of no further value to the school, and to offer them to the football players at \$10 each as presented.

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

RES. #11-11-04 Mr. Amweg moved and Mrs. Obenour seconded approval of Jeff Eader to attend the Ohio Public Records Training on behalf of the Hardin Northern Board of Education members as presented.

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

RES #11-11-05 Mr. Kindle moved and Mr. Purdy seconded approval of hiring Janes White as a full time cook effective December 5, 2011 for the remainder of the 2011-12 school year at the rate of \$8,060 as presented.

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

RES. #11-11-06 Mr. Walter moved and Mrs. Obenour seconded approval of placing Krista Roby on the nurse’s substitute list for the 2011-12 school year pending receiving her BCI and FBI background check as presented.

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

RES. #11-11-07 Mr. Kindle moved and Mr. Amweg seconded approval of Brittany Schroeder as a volunteer Jr. High Girls Basketball Coach for the 2011-12 school year pending her receiving her BCI and FBI background check and other necessary requirements as presented.

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

RES. #11-11-08      Mr. Walter moved and Mr. Purdy seconded approval of PO #2217950 to Capital City Student Tours in the amount of \$16,038 as presented.  
 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

RES. #11-11-09      Mr. Kindle moved and Mr. Purdy seconded approval of allowing the Athletic Boosters use of the gymnasium for Girls’ Biddy Ball Tournaments to be conducted on Sundays in January.  
 Upon the call of the roll, the vote was recorded as follows:  
 Mr. Kindle – Mr. Purdy – Mr. Walter – Mr. Amweg – Mrs. Obenour  
                   Yes                    Yes                    Yes                    Yes                    Yes

RES. #11-11-10      Mr. Kindle moved and Mr. Amweg seconded the motion to adjourn to an executive session under ORC 121.22G1, “To consider the appointment, employment, dismissal, discipline, promotion, or compensation of a public employee....” at 7:52 pm.  
 Upon the call of the roll, the vote was recorded as follows:  
 Mr. Kindle – Mr. Amweg – Mr. Walter – Mr. Purdy – Mrs. Obenour  
                   Yes                    Yes                    Yes                    Yes                    Yes

8:56 pm                    Board President declared the board in open session.

RES. #11-11-11      Mr. Walter moved and Mr. Kindle seconded the motion to adjourn at 8:57 pm.  
 Upon the call of the roll, the vote was recorded as follows:  
 Mr. Walter – Mr. Kindle – Mr. Purdy – Mr. Amweg - Mrs. Obenour  
                   Yes                    Yes                    Yes                    Yes                    Yes

ATTEST:

\_\_\_\_\_  
 Board President

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 Board Treasurer