

Board President, Mike Purdy, opened the Board Meeting at 8:00 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. #11-09-01 Mr. Walter moved and Mr. Amweg seconded approval of the minutes from meetings held on August 18 and August 29, 2011.
 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

RES. #11-09-02 Mr. Kindle moved and Mr. Purdy seconded approving the payment of invoices for August, 2011; Statement of Finances for 2011 as presented.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Kindle – Mr. Purdy – Mrs. Obenour – Mr. Walter – Mr. Amweg
 Yes Yes Yes Yes Yes

RES. #11-09-03 Mrs. Obenour moved and Mr. Amweg seconded approving Permanent Appropriations for fiscal year 2012 as presented.
 Upon the call of the roll, the vote was recorded as follows:
 Mrs. Obenour – Mr. Amweg - Mr. Purdy – Mr. Kindle – Mr. Walter
 Yes Yes Yes Yes Yes

Administrator/Committee Reports

- A. Food service manager, Patty Morris and Ann Hersey gave cafeteria report
- B. Elementary Principal, Sally Henrick reported on Excellent Rating for elementary.
- C. High School, Principal, Jeff Eader and Andy Wilson discussed Bear Cave OGT Intervention.

RES. #11-09-04 Mr. Amweg moved and Mr. Purdy second approval of PO#2217812 to NETECH In the amount of \$11,206.13; PO#2217813 to Western Ohio Computer Organization in the amount of \$25,050; PO#2217814 to Farnham Equipment Company in the amount of \$8,900; and PO# 2217815 to Columbus Foam Products in the amount of \$10,993 as presented.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Amweg – Mr. Purdy – Mr. Kindle – Mr. Walter – Mrs. Obenour
 Yes Yes Yes Yes Yes

RES. #11-09-05 Mrs. Obenour moved and Mr. Purdy seconded approval of the Sr. Class New York City Trip, March 14-17, 2012 and the Tentative Itinerary as presented.
 Upon the call of the roll, the vote was recorded as follows:
 Mrs. Obenour – Mr. Purdy – Mr. Walter – Mr. Kindle- Mr. Amweg
 Yes Yes Yes Yes Yes

RES. #11-09-06 Mr. Walter moved and Mr. Kindle seconded the appointment of Sally Henrick as the district’s Title VII Homeless Coordinator for the Hardin Northern Local School District as required under federal law for all schools receiving federal funding 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 – Mr. Amweg

Yes Yes Yes Yes Yes

RES. #11-09-07 Mrs. Obenour moved and Mr. Amweg seconded approval of the high school choir concert to be held on Sunday, December 4, 2011 at 2pm in the middle school gym as presented.

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

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

Yes Yes Yes Yes Yes

RES. #11-09-08 Mr. Walter moved and Mr. Purdy seconded approval of the Body Mass Index Screening Program Waiver Affidavit 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. #11-09-09 Mr. Amweg moved and Mr. Purdy seconded approval of Jessica Proffitt as the Freshman Class Advisor for the 2011-12 school year at the rate of \$321 as presented.

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

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

Yes Yes Yes Yes Yes

RES. #11-09-10 Mr. Kindle moved and Mr. Walter seconded approval of placing Doug Roberts on the substitute bus driver list for the 2011-12 school year pending all completions 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. #11-09-11 Mr. Kindle moved and Mrs. Obenour seconded approval of hiring Robert Dysert as a bus driver for special ed students for the 2011-12 school year at the rate of \$8578 effective September 26, 2011 as presented.

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

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

Yes Yes Yes Yes Yes

RES. #11-09-12 Mr. Walter moved and Mrs. Obenour seconded approval of placing Karen Buxton on the substitute cafeteria 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. #11-09-13 Mr. Purdy moved and Mr. Amweg seconded approval of Brady Mast as the High Schools That Work Grant Coordinator for the 2011-12 school year with a \$500 stipend 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. #11-09-14 Mr. Amweg moved and Mr. Kindle seconded approval of placing Donald Paullin on the Masters Plus Salary Schedule effective September 26, 2011 due to confirmation of his completion of additional course work as presented.

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

RES. #11-09-15 Mr. Purdy moved and Mrs. Obenour seconded approval of contracting with the Hardin County Educational Service Center for the position of an educational aide 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 – Mrs. Amweg

Yes Yes Yes Yes Yes

RES. #11-09-16 Mr. Walter moved and Mr. Purdy seconded approval of placing Mary Frantz on the substitute custodial/cafeteria/secretarial list the for the 2011-12 school year pending her receiving her BCI/FBI background check 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. #11-09-17 Mr. Walter moved and Mr. Amweg seconded the motion to adjourn.

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

ATTEST:

Board President

Treasurer