

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

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

Swearing in of new board member, Dave Bame

**ELECTION OF NEW OFFICERS**

RES. #12-01-01 Mr. Walter moved and Mr. Purdy seconded the nomination of Michelle Obenour as board president for 2012.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Walter – Mr. Purdy – Mrs. Obenour – Mr. Bame  
Yes Yes Abstained Yes

RES. #12-01-02 Mr. Purdy moved and Mrs. Obenour seconded the nomination of Bo Walter as board vice-president for 2012.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mrs. Obenour – Mr. Bame – Mr. Walter  
Yes Yes Yes Abstained

RES. #12-01-03 Mr. Walter moved and Mr. Bame seconded the nomination of Dave Bame as treasurer pro-temp for 2012.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Walter – Mr. Bame – Mr. Purdy – Mrs. Obenour  
Yes Abstained Yes Yes

**SWEARING IN OF NEW OFFICERS**

RES. 12-01-04 Mr. Walter moved and Mr. Purdy seconded the motion to establish the day, time and place of regular monthly board meetings with meetings being held on the 3<sup>rd</sup> Wednesday of the month in the computer lab(room 1306) at 7:00 pm.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Walter – Mr. Purdy – Mr. Bame –Mrs. Obenour  
Yes Yes Yes Yes

**FORMULATION OF SUPERINTENDENT COMMITTEES**

- A. Finance: Mike Purdy / Bo Walter
- B. Buildings/Grounds: Dave Bame /To Be Appointed
- C. Personnel: Michelle Obenour /MikePurdy
- D. Curriculum: Michelle Obenour/Bo Walter
- E. Athletics: Dave Bame/Michelle Obenour
- F. Policy: Bo Walter/To Be Appointed

RES. #12-01-05 Mr. Purdy moved and Mr. Bame seconded approval to appoint the Superintendent of Schools as the purchasing agent for the current year 2012 with a spending limit of \$7,500 per purchase order before requiring the Board of Education approval.

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

RES. #12-01-06 Mr. Purdy moved Mr. Bame seconded the motion to designate The Kenton Times as the news outlet for the Hardin Northern Board of Education for informing the public of special board sessions and announcements.

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

RES. #12-01-07 Mr. Purdy moved and Mr. Walter seconded approval to authorize the Treasurer to pay invoices as they come due, invest unused funds, reappropriate funds, and request advance draws as needed. Authorize the Treasurer to invest interim funds at the most productive rate of interest, secure advances from the county auditors, pay all invoices within the approved appropriation limits, advancement of funds between funds as needed, and make appropriation modifications within the approved budget (such items to be reported to the board when they occur).

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

RES. #12-01-08 Mr. Walter moved and Mr. Bame seconded approval to authorize the treasurer to pay all utility bills in excess of the \$7500 purchasing agents spending limit to maintain payment of utility costs in a timely manner. (such items to be reported to the board in the monthly financial statements)

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

RES. #12-01-09 Mr. Purdy moved and Mrs. Obenour seconded the motion to adjourn at 7:15 pm.

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

ATTEST:

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 Board President

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 Treasurer