

Board President, Michelle Obenour, 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 – Mr. Bame – Mr. Amweg
 Yes Yes Yes Yes Yes

RES. #12-03-01 Mr. Purdy moved and Mr. Amweg seconded approval of the minutes from meetings held on January 31, 2012 and February 15, 2012.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Purdy – Mr. Amweg – Mr. Walter – Mrs. Obenour – Mr. Bame
 Yes Yes Yes Yes Yes

RES. #12-03-02 Mr. Walter moved and Mr. Bame seconded approving the payment of invoices for February, 2012; Statement of Finances for 2012; and approving 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. Walter – Mr. Bame – Mr. Purdy – Mrs. Obenour – Mr. Amweg
 Yes Yes Yes Yes Yes

Communication/Public Participation

Administrator/Committee Reports

- A. Elementary Principal, Sally Henrick gave update on Kindergarten screening that will be held on May 8.
- B. Superintendent, Doug Roberts.
- C. Board: Athletic Committee gave report on condition of track
- D. Anna Creswell and Don Paullin, Ag Teachers gave FFA update .
- E. Head Custodian, Brian Webb updated on the mower contract information .

New Business

RES. #12-03-03 Mr. Walter moved and Mr. Amweg seconded approval of the Band/Spring Choir Concert to be held on Sunday, May 6, 2012 at 2:00 pm in the JH Gym as presented.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Walter – Mr. Amweg – Mr. Purdy - Mr. Bame – Mrs. Obenour
 Yes Yes Yes Yes Yes

RES. #12-03-04 Mr. Amweg moved and Mr. Purdy seconded approval of the FFA National Soils Contest trip to Oklahoma from April 30, 2012 to May 4, 2012 as presented.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Amweg – Mr. Purdy – Mr. Walter – Mr. Bame – Mrs. Obenour
 Yes Yes Yes Yes Yes

- RES. #12-03-05 Mr. Purdy moved and Mr. Bame seconded approval of the Laboratory Service Contract with Med Lab for the 2012-13 school year for drug and alcohol screening for the the bus drivers as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mr. Bame – Mr. Walter – Mr. Amweg – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #12-03-06 Mr. Walter moved and Mr. Amweg seconded approval of the “Cost Per Copy Maintenance and Supply Agreement” with Perry Corporation as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Walter – Mr. Amweg – Mr. Purdy – Mr. Bame – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #12-03-07 Mr. Bame moved and Mr. Purdy seconded approval with the Kennedy Cottrell Richards Accounting Firm to perform auditing services for the Medicaid School Program (MSP) as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Bame – Mr. Purdy – Mr. Walter – Mr. Amweg – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #12-03-08 Mr. Amweg moved and Mr. Purdy seconded approval of the addendum to Treasurer, Wes Potters’ current contract as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Amweg – Mr. Purdy – Mr. Walter – Mr. Bame – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #12-03-09 Mr. Bame moved and Mr. Walter seconded approval of a three (3) year contract for Sally Henrick as Elementary Principal (K-6), commencing August 1, 2012 and expiring July 31, 2015 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Bame – Mr. Walter – Mr. Amweg – Mr. Purdy – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #12-03-10 Mr. Purdy moved and Mr. Walter seconded approval of placing Patty Dysert on the custodial and cafeteria substitute list for the remainder of the 2011-12 school year pending her having her BCI and FBI background check as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mr. Walter – Mr. Bame – Mr. Amweg – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #12-03-11 Mr. Bame moved and Mr. Amweg seconded accepting the resignation of Jeff Eader, with regrets, as High School Principal effective at the end of his current contract as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Bame – Mr. Amweg – Mr. Walter – Mr. Purdy – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #12-03-12 Mr. Walter moved and Mr. Bame seconded accepting the resignation of Janis White, with regrets, as cook effective March 8, 2012 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Walter – Mr. Bame – Mr. Purdy – Mr. Amweg – Mrs. Obenour
Yes Yes Yes Yes Yes

RES. #12-03-13

Mr. Purdy moved and Mr. Walter 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 7:36 p.m.

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

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

Yes Yes Yes Yes Yes

7:55 p.m.

Mr. Purdy excused himself from the meeting.

8:30 p.m.

Board President declared the board in open session.

RES. #12-03-14

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. Bame – Mrs. Obenour – Mr. Purdy

Yes Yes Yes Yes Absent

ATTEST:

Board President

Treasurer