

Board Minutes from the December 21, 2009 Board Meeting

Board President, Todd Kindle, 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 – Mrs. Walden – Mr. Purdy
P P P P P

RES. #09-12-01 Mrs. Obenour moved and Mrs. Walden seconded to approve the minutes from the November 16, 2009 board meeting .

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

RES. #09-12-02 Mrs. Walden moved and Mrs. Obenour seconded approval of the Payment of Invoices for November, 2009.

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

RES. #09-12-03 Mr. Purdy moved and Mr. Kindle seconded approval of the Statement of Finances for November, 2009.

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

RES. #09-12-04 Mr. Purdy moved and Mr. Walter seconded approval of any new budget line items, accepting amounts and any new budget modifications and transfers as presented.

December Board Meeting

<u>Budget Modifications</u>		<u>Increase</u>	<u>Decrease</u>
003-5500-425-9007	LFI Lease Payment	\$35,482.76	

Revenue Account Modifications

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

Communications/Public Participation

A. Hearing of the public

Administrator/Committee Reports

- A. Food Service Manager, Linda Gibson gave lunch room update.
- B. Elementary Principal, Sally Henrick reported on 3rd grade test scores
- C. Superintendent: Larry Claypool gave presentation for Lisa Walden as a board member with her term ending and Tom Sisterhen and Sheri Scholl gave an executive committee and OSFC report.

New Business

- RES. #09-12-05 Mrs. Walden moved and Mr. Purdy seconded approval to appoint Todd Kindle as the Board President Pro Temp, beginning January 1, 2010 until new officers are elected at the Board Organizational Meeting on January 12, 2010 at 7:30 pm.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Walden – Mr. Purdy – Mr. Kindle – Mr. Walter – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #09-12-06 Mr. Purdy moved and Mrs. Obenour seconded to approve the annual membership in the Ohio School Boards Association for 2010 in the amount of \$2698 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mrs. Obenour – Mr. Kindle – Mr. Walter – Mrs. Walden
Yes Yes Yes Yes Yes
- RES. #09-12-07 Mrs. Obenour moved and Mrs. Walden seconded to approve the OSBA Services Agreement and the Service Addendum-Ohio Policy Service (OPS) Update with a Consultant Fee of \$500 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mrs. Walden – Mr. Kindle – Mr. Purdy – Mr. Walter
Yes Yes Yes Yes Yes
- RES. #09-12-08 Mr. Purdy moved and Mrs. Walden seconded to approve the re-appointment of Barbara Straits to the Hardin Northern Public Library for a seven (7) year term commencing as of January 1, 2010.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mrs. Walden – Mr. Kindle – Mr. Walter – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #09-12-09 Mrs. Obenour moved and Mr. Kindle seconded approval of hiring G.T. Chris Horner as a substitute bus driver for the 2009-2010 school year pending his completion of all requirements including his BCI and FBI background check as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Kindle – Mrs. Walden – Mr. Purdy – Mr. Walter
Yes Yes Yes Yes Yes
- RES. #09-12-10 Mrs. Obenour moved and Mrs. Walden seconded approval to select Mike Purdy a member of the Hardin Northern Board of Education as a representative on the Apollo Board.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mrs. Walden – Mr. Walter – Mr. Kindle – Mr. Purdy
Yes Yes Yes Yes Abstained
- RES. #09-12-11 Mr. Purdy moved and Mrs. Obenour seconded approval of the Agreement & By-Laws Revised 2009 of the Hardin County Schools Consortium Local Professional Development Committee Regional Council of Government as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mrs. Obenour – Mr. Kindle – Mr. Walter – Mrs. Walden
Yes Yes Yes Yes Yes

RES. #09-12-12 Mr. Purdy moved and Mrs. Obenour seconded approval of accepting a donation from the Dunkirk Masonic Temple for a cornerstone for the new building renovation as presented. Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mrs. Obenour – Mr. Kindle – Mr. Walter – Mrs. Walden
Yes Yes Yes Yes Yes

RES. #09-12-13 Mrs. Obenour moved and Mrs. Walden seconded approval of the purchase of a full color 24 x80 LED cabinet from Stewart Signs at the cost of \$18,600 plus \$1100 for freight charges to be paid by Permanent Improvement funds as presented. Mrs. Obenour then rescinded the motion.

RES. #09-12-14 Mr. Purdy moved and Mr. Kindle seconded approval of a “Resolution Approving Construction Documents and Authorizing the Commencement of Bidding, Including the Advertisement for Bids for Contracts for Certain Phase II Bid Packages Related to the K-12 School Building Renovation and Addition. Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mr. Kindle – Mr. Walter – Mrs. Obenour – Mrs. Walden
Yes Yes Yes Yes Yes

RES. #09-12-15 Mrs. Walden moved and Mrs. Obenour seconded the motion to adjourn to an executive session under ORC 121.22G1, “To consider.....the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees.....at 8:21 pm Upon the call of the roll, the vote was recorded as follows:
Mrs. Walden – Mrs. Obenour – Mr. Kindle – Mr. Purdy – Mr. Walter
Yes Yes Yes Yes Yes

9:25 pm Board president declared the board in open session.

RES. #09-12-16 Mr. Kindle moved and Mr. Walter seconded the motion to adjourn. Upon the call of the roll, the vote was recorded as follows:
Mr. Kindle – Mr. Walter – Mr. Purdy – Mrs. Walden – Mrs. Obenour
Yes Yes Yes Yes Yes

ATTEST:

Board President

Treasurer

