

Board Minutes from the January 12, 2010 Board Meeting

Board President, Bo Walter, opened the Board Meeting immediately following the Organizational Meeting .

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

RES. #10-01-09 Mr. Purdy moved and Mr. Morris seconded to approve the minutes from the December 21, 2009 board meetings .
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Purdy – Mr. Morris – Mr. Kindle – Mrs. Obenour – Mr. Walter
 Yes Yes Yes Yes Yes

RES. #10-01-10 Mr. Walter moved and Mr. Kindle seconded approval of the Payment of Invoices for December, 2009.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Walter – Mr. Kindle – Mr. Morris – Mrs. Obenour – Mr. Purdy
 Yes Yes Yes Yes Yes

RES. #10-01-11 Mr. Morris moved and Mr. Purdy seconded approval of the Statement of Finances for December, 2009.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Morris – Mr. Purdy – Mrs. Obenour – Mr. Walter – Mr. Kindle
 Yes Yes Yes Yes Yes

RES. #10-01-12 Mr. Kindle moved and Mr. Purdy seconded approval of any new budget line items, accepting amounts and any new budget modifications and transfers as presented.

January Budget Modifications

<u>New Funds</u>		<u>INCREASE</u>	<u>DECREASE</u>
<u>Revenue Modifications</u>			
200-1626-9110	Class of 2010	\$ 14,600.00	
200-1890-9320	FCCLA	\$ 900.00	
200-1626-9330-000000-304	FFA Citrus Fruit	\$ 1,952.00	
200-1626-9330-000000-305	FFA BBQ	\$ 3,793.00	
200-1626-9553	Cheerleading	\$ 3,745.00	
200-1626-9680	Annual Sales	\$ 1,650.00	

Budget Modifications

Note: Erate payment of \$13,200 for reimbursement of WOCO costs for FY10 received

Upon the call of the roll, the vote was recorded as follows:
 Mr. Kindle – Mr. Purdy – Mr. Morris – Mr. Walter - 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 update on POS System
- B. Elementary Principal, Sally Henrick announced spelling bee winners
- C. High School Principal, Jeff Eader gave exam schedule
- D. Superintendent, Larry Claypool, discussed OSFC Pre-bid schedule for 2nd bid package.
- E. Mike Purdy gave Apollo update

New Business

RES. #10-01-13 Mr. Kindle moved and Mr. Purdy seconded approval of the Bureau of Worker’s Compensation Salary Continuation Agreement between Gail Hoffman and Hardin Northern School due to an injury that occurred on December 21, 2009. Salary Continuation Agreement expires on February 3, 2010.

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

Mr. Kindle – Mr. Purdy – Mr. Walter – Mr. Morris – Mrs. Obenour
Yes Yes Yes Yes Yes

RES. #10-01-14 Mr. Morris moved and Mr. Purdy 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” as presented. This resolution supersedes and voids resolution 09-12-14.

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

Mr. Morris – Mr. Purdy – Mr. Kindle – Mr. Walter – Mrs. Obenour
Yes Yes Yes Yes Yes

RES. #10-01-15 Mr. Purdy moved and Mr. Morris seconded approval of hiring Jeff Hunt as the Assistant Baseball Coach for the 2009-2010 school year at a rate of \$1566 as presented.

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

Mr. Purdy – Mr. Morris – Mr. Kindle – Mr. Walter – Mrs. Obenour
Yes Yes Yes Yes Yes

RES. #10-01-16 Mr. Purdy moved and Mr. Walter seconded approval of hiring Lynda Thomas as the Varsity Softball Coach for the 2009-2010 school year at a rate of \$2380 pending her updating her BCI and FBI background check as presented.

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

Mr. Purdy – Mr. Walter – Mrs. Obenour – Mr. Kindle – Mr. Morris
Yes Yes Yes Yes Yes

RES. #10-01-17 Mr. Purdy moved and Mrs. Obenour seconded approval of hiring Keith Pease as an Assistant Boys Track Coach for the 2009-2010 school year at a rate of \$2846 pending him updating his BCI and FBI background check as presented.

Mr. Purdy – Mrs. Obenour – Mr. Kindle – Mr. Morris – Mr. Walter
Yes Yes Yes Yes Yes

RES. #10-01-18 Mr. Kindle moved and Mr. Purdy seconded approval of an executive session under ORC 121.22G1, "To consider....the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees..... at 8:14 pm
Upon the call of the roll, the vote was recorded as follows:
Mr. Kindle –Mr. Purdy – Mr. Walter – Mr. Morris – Mrs. Obenour
Yes Yes Yes Yes Yes

9:26 pm Board president declared the board in open session.

RES. #10-01-19 Mr. Morris moved and Mr. Kindle seconded the motion to adjourn at 9:27 pm.
Upon the call of the roll, the vote was recorded as follows:
Mr. Morris –Mr. Kindle – Mr. Walter – Mr. Purdy – Mrs. Obenour
Yes Yes Yes Yes Yes

ATTEST:

Board President

Treasurer