

Board Minutes from the January 12, 2010 Organizational Meeting

Board President Pro Temp, Todd Kindle, opened the Organizational Meeting at 7:30 pm with the Pledge of Allegiance followed by the Lord’s Prayer.

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

Election of New Officers

RES. #10-01-01 Mr. Purdy moved and Mr. Morris seconded the nomination of Bo Walter as board president for 2010. Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mr. Morris – Mr. Walter – Mr. Kindle – Mrs. Obenour
Yes Yes Yes Yes Yes

RES. #10-01-02 Mr. Walter moved and Mr. Kindle seconded the nomination of Mike Purdy as board vice-president for 2010. Upon the call of the roll, the vote was recorded as follows:
Mr. Walter – Mr. Kindle – Mr. Morris – Mr. Purdy – Mrs. Obenour
Yes Yes Yes Abstained Yes

RES. #10-01-03 Mr. Morris moved and Mr. Walter seconded the nomination of Todd Kindle as board treasurer pro temp for 2010. Upon the call of the roll, the vote was recorded as follows:
Mr. Morris – Mr. Walter – Mr. Kindle – Mr. Purdy – Mrs. Obenour
Yes Yes Abstained Yes Yes

Swearing in of New Officers.....

RES. #10-01-04 Mr. Kindle moved and Mr. Morris seconded the motion to establish the day, time and place of regular monthly board meetings. The third Thursday of the month at 7:30 pm in the Vocational Agricultural Building.
Upon the call of the roll, the vote was recorded as follows:
Mr. Kindle – Mr. Morris – Mr. Walter – Mr. Purdy – Mrs. Obenour
Yes Yes Yes Yes Yes

Formulation of Superintendent Committees

- A. Finance: Mike Purdy/Bo Walter
- B. Buildings/Grounds: Bo Walter/Mike Purdy
- C. Personnel: Michelle Obenour/Jeff Morris
- D. Curriculum: Michelle Obenour/Todd Kindle
- E. Athletics: Jeff Morris/Todd Kindle
- F. Policy: Michelle Obenour/Jeff Morris

RES. #10-01-05 Mr. Purdy moved and Mr. Morris seconded the motion to appoint the Superintendent of Schools as the purchasing agent for the current year 2010 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. Morris – Mr. Kindle – Mr. Walter – Mrs. Obenour
Yes Yes Yes Yes Yes

RES. #10-01-06 Mr. Kindle moved and Mr. Walter 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. Kindle – Mr. Walter – Mr. Morris – Mr. Purdy – Mrs. Obenour
Yes Yes Yes Yes Yes

RES. #10-01-07

Mr. Purdy moved and Mrs. Obenour seconded approval to authorize the treasurer to pay invoices as they come due, invest unused funds, re-appropriate 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 – Mrs. Obenour – Mr. Kindle – Mr. Walter - Mr. Morris
Yes Yes Yes Yes Yes

RES. #10-01-08

Mr. Morris moved and Mr. Purdy seconded the motion to adjourn.

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

ATTEST:

Board President

Treasurer