

Board Minutes from the November 16, 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
 A P P P P

RES. #09-11-01 Mr. Purdy moved and Mrs. Walden seconded approval of the minutes from the meeting held on October 19, 2009.

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

Mr. Purdy – Mrs. Walden - Mr. Kindle – Mrs. Obenour – Mr. Walter
 Yes Yes Yes Yes Absent

RES. #09-11-02 Mr. Purdy moved and Mrs. Obenour seconded approval of the payment of invoices for October, 2009.

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

Mr. Purdy – Mrs. Obenour – Mr. Kindle – Mrs. Walden – Mr. Walter
 Yes Yes Yes Yes Absent

RES. #09-11-03 Mrs. Walden moved and Mr. Kindle seconded approval of the Statement of Finances for October, 2009.

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

Mrs. Walden – Mr. Kindle – Mr. Purdy – Mrs. Obenour – Mr. Walter
 Yes Yes Yes Yes Absent

RES. #09-11-04 Mrs. Obenour moved and Mr. Pudy seconded approval of any new budget line items, accepting amounts and any new budget modifications and transfers as presented.

FY10 NETWORK CONNECTIVITY \$
 GRANT 4,000.00

HIGH SCHOOLS THAT WORK FY09	
	\$
461-3219-9009	7,000.00
461-1130-112- 9009	\$ 1,600.00
461-2490-113- 9009	\$ 500.00
461-1130-211- 9009	\$ 310.00
461-1130-439- 9009	\$ 4,340.00
461-1130-510- 9009	\$ 250.00

INCREASE

NETWORK	\$
CONNECTIVITY EXP	4,000.00

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

Mrs. Obenour – Mr. Purdy – Mr. Kindle – Mrs. Walden – Mr. Walter
 Yes Yes Yes Yes Absent

Communications/Public Participation

Tim Jolliff, member of the Masonic Lodge offered to dedicate cornerstone.

Administrator/Committee Reports

- A. Food Service Manager: Linda Gibson gave update on POS System.
- B. Elementary Principal: Sally Henrick gave curriculum assessment update.
- C. High School Principal: Jeff Eader spoke about the library grant from International Paper.
- D. Superintendent: Larry Claypool – Tom Sisterhen from Smoot & Elford gave OSFC update.

RES. #09-11-05 Mr. Purdy moved and Mrs. Walden seconded approval of placing Stacie Pore on the custodial substitute list and the cafeteria substitute list for the 2009-2010 school year pending receiving her BCI and FBI background check.

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

Mr. Purdy – Mrs. Walden – Mr. Kindle – Mrs. Obenour – Mr. Walter
Yes Yes Yes Yes Absent

RES. #09-11-06 Mr. Purdy moved and Mrs. Obenour seconded approval of Kevin Bacon as a volunteer assistant basketball coach for the 2009-2010 school year pending receiving his BCI and FBI background check and receiving his Pupil Activity Supervisor Permit as presented.

Mr. Purdy – Mrs. Obenour – Mr. Kindle – Mrs. Walden – Mr. Walter
Yes Yes Yes Yes Absent

RES. #09-11-07 Mrs. Obenour moved and Mrs. Walden seconded approval of an indoor track program with a season that runs from December 1, 2009 to March 20, 2010 which will allow eligible students to participate in the indoor meet in March, 2010. Parents and students will be responsible for transportation to and from all events.

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 Absent

RES. #09-11-08 Mr. Purdy moved and Mr. Kindle seconded approval of Robin Bame as a volunteer indoor track coach for the 2009-2010 school year. (Already having her FBI and BCI background check and her Pupil Activity Supervisor Permit.)

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

Mr. Purdy – Mr. Kindle – Mrs. Obenour – Mrs. Walden – Mr. Walter
Yes Yes Yes Yes Absent

RES. #09-11-09 Mrs. Obenour moved and Mrs. Walden seconded approval of Shannon DeCooman as a volunteer indoor track coach for the 2009-2010 school year. (Already having her FBI and BCI background check and her Pupil Activity Supervisor Permit.)

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 Absent

RES. #09-11-10 Mr. Purdy moved and Mrs. Obenour seconded approval to grant permission for the elementary basketball programs to have use of the gymnasium on Sunday afternoons from November, 2009 through March, 2010.

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

Mr. Purdy – Mrs. Obenour – Mr. Kindle – Mrs. Walden – Mr. Walter
Yes Yes Yes Yes Absent

RES. #09-11-11 Mrs. Obenour moved and Mrs. Walden seconded 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 7:38 pm

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 Absent

8:54 pm

Board president declared the board in open session.

RES. #09-11-12

Mrs. Walden moved and Mr. Purdy seconded the motion to adjourn at 9:04 pm

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

Mrs. Walden – Mr. Purdy – Mr. Kindle – Mrs. Obenour – Mr. Walter

Yes

Yes

Yes

Yes

Absent

ATTEST:

Board President

Treasurer