

Board President, Lisa Walden, 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
 Yes Yes Yes Yes Yes

RES. #08-02-05 Mr. Walter moved and Mr. Purdy seconded approval of the minutes from the January 15th and February 5th board meeting.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Walter – Mr. Purdy – Mrs. Obenour – Mr. Kindle – Mrs. Walden
 Yes Yes Yes Yes Yes

RES. #08-02-06 Mr. Purdy moved and Mrs. Obenour seconded approval of the Payment of Invoices for January, 2008.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Purdy – Mrs. Obenour – Mrs. Walden – Mr. Walter – Mr. Kindle
 Yes Yes Yes Yes Yes

RES. #08-02-07 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.

February Modifications

NEW FUNDS

499-9408 HIGH SCHOOLS THAT WORK GRANT \$ 3,000.00

TRANSFER

588-0000 ERATE FUND account code discontinued to \$ 699.69
 001-0000
 588-7200-911 TRANSFERS OUT

Budget Modifications

		<u>Increase</u>	<u>Decrease</u>
499-1130-112-9408	SUBSTITUTE TEACHERS	\$1,200.00	
499-1130-211-9408	SUBSTITUTE STRS	\$ 190.00	
499-1130-439-9408	TRAVEL/MILEAGE	\$1,560.00	
499-1130-510-9408	EDUCATIONAL SUPPLIES	\$ 50.00	

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

RES. #08-02-08 Mrs. Obenour moved and Mrs. Walden seconded approval of the Statement of Finances for January, 2008.
 Upon the call of the roll, the vote was recorded as follows:
 Mrs. Obenour – Mrs. Walden – Mr. Kindle – Mr. Walter – Mr. Purdy
 Yes Yes Yes Yes Yes

Administrator/Committee Reports

- A. Food Service Manager, Linda Gibson discussed the Point of Sale System in the cafeteria
- B. High School Principal, Christine Galvin spoke on county wide OAT Training
- C. Elementary Principal, Misha Boyer spoke on kindergarten screening on 04/16/08
- D. Superintendent, Larry Claypool spoke on student summaries for OSFC

New Business

- RES. #08-02-09 Mrs. Obenour moved and Mr. Walter seconded approval of a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour- Mr. Walter – Mr. Purdy – Mrs. Walden – Mr. Kindle
Yes Yes Yes Yes Yes
- RES. #08-02-10 Mr. Purdy moved and Mr. Kindle seconded approval of the 2008-09 Course Description Book as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mr. Kindle – Mr. Walter – Mrs. Walden – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #08-02-11 Mrs. Obenour moved and Mrs. Walden seconded approval of the school entering into a contract with the Hardin County Health Department to be a vaccination center and/or clinic in the event of a local or national disaster or health concern as presented.
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 Yes
- RES. #08-02-12 Mr. Purdy moved and Mrs. Obenour seconded approval of a P & L Sytems for land survey services and Geotechnical Consultants, Inc. for soil boring as presented.
Mr. Purdy – Mrs. Obenour – Mrs. Walden – Mr. Walter – Mr. Kindle
Yes Yes Yes Yes Yes
- RES. #08-02-13 Mrs. Obenour moved and Mr. Walter seconded approval of the 2008-09 school calendar as presented.
Mrs. Obenour – Mr. Walter – Mr. Purdy – Mrs. Walden – Mr. Kindle
Yes Yes No Yes No
- RES. #08-02-14 Mrs. Obenour moved and Mrs. Walden seconded approval of the resignation of Sarah Hlasko as the Girl’s Varsity Track Coach as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mrs. Walden – Mr. Kindle – Mr. Walter – Mr. Purdy
Yes Yes Yes Yes Yes
- RES. #08-02-15 Mrs. Obenour moved and Mr. Purdy seconded approval of hiring Robin Bame as the Girl’s Varsity Track Coach for the 2008 season as presented. The stipend for this position will be \$3278.00.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Purdy – Mrs. Walden – Mr. Walter – Mr. Kindle
Yes Yes Yes Yes Yes
- RES. #08-02-16 Mr. Kindle moved and Mrs. Obenour seconded the approval of hiring Dustin Price as the Assistant Baseball Coach for the 2008 season as presented. The stipend for this position will be \$1490.00
Upon the call of the roll, the vote was recorded as follows:
Mr. Kindle - Mrs. Obenour – Mrs. Walden – Mr. Walter – Mr. Purdy
Yes Yes Yes Yes Yes
- RES. #08-02-17 Mrs. Obenour moved and Mr. Kindle seconded the approval of Wes Potter, Larry Claypool, Mike Purdy, and Robert Walter as members of the board negotiations’ team with the OAPSE Local No. 22.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Kindle – Mrs. Walden – Mr. Walter – Mr. Purdy
Yes Yes Yes Abstained Abstained

RES.# 08-02-18 Mr. Purdy moved and Mr. Walter seconded approval of the resignation of Michele Jordan as the Varsity Softball Coach as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mr. Walter – Mr. Kindle – Mrs. Obenour – Mrs. Walden
Yes Yes Yes Yes Yes

RES. #08-02-19 Mr. Walter moved and Mrs. Obenour seconded approval of resolution providing for the sale of issuance of not to exceed \$3,545,000.00 of school improvement bonds as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Walter – Mrs. Obenour – Mr. Kindle – Mr. Purdy – Mrs. Walden
Yes Yes Yes Yes Yes

RES. #08-02-20 Mr. Purdy moved and Mr. Walter seconded the motion to adjourn at 7:40 p.m.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mr. Walter - Mr. Kindle – Mrs. Obenour – Mrs. Walden
Yes Yes Yes Yes Yes

ATTEST:

Board President

Treasurer