

Minutes from the February 5, 2008 Special Board Meeting

Board President , Lisa Walden opened the Special Board Meeting at 5:00 p.m.

Members: Mr. Walter – Mr. Kindle – Mrs. Obenour – Mrs. Walden – Mr. Purdy
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RES. #08-02-01 Mrs. Obenour moved and Mr. Walter seconded approval to accept the resolution to officially hire McDonald, Cassell, and Bassett as the OSFC Architect for Hardin Northern School’s renovation project by approving the contract as presented. The fee negotiated for MCB is \$758,676.00.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Walter – Mrs. Walden – Mr. Purdy – Mr. Kindle
Yes Yes Yes Yes Yes

RES. #08-02-02 Mrs. Obenour moved and Mr. Walter seconded approval of tuition payments to The Mac-A-Cheek Educational Facility for reimbursement of costs for educating a student with specific learning disabilities as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Walter – Mrs. Walden – Mr. Kindle – Mr. Purdy
Yes Yes Yes Yes Yes

RES. #08-02-03 Mr. Walter moved and Mrs. Obenour seconded the motion to adjourn at 5:15 p.m. to executive session under ORC 121.22G1,..... employment.
Upon the call of the roll, the vote was recorded as follows:
Mr. Walter – Mrs. Obenour – Mrs. Walden – Mr. Purdy – Mr. Kindle
Yes Yes Yes Yes Yes

5:44 p.m. Board president declared the board in open session.

RES. #08-02-04 Mr. Purdy moved and Mr. Kindle seconded the motion to adjourn at 7:24 p.m.
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

ATTEST:

Board President

Treasurer