

Minutes from the January 13, 2009 Organizational Meeting

Board President Pro Temp, Todd Kindle opened the Organizational Meeting at 6:30 p.m.

Members: Mr. Walter – Mr. Kindle – Mrs. Obenour – Mrs. Walden – Mr. Purdy
P P P P P

RES. #09-01-01 Mrs. Obenour moved and Mrs. Walden seconded the approval of the following board officers to be voted upon using a separate roll call for each position. Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour - Mrs. Walden - Mr. Purdy - Mr. Kindle - Mr. Walter
Yes Yes Yes Yes Yes

Todd Kindle, President

Upon the call of the roll, the vote was recorded as follows:
Mr. Walter - Mr. Kindle - Mrs. Obenour - Mrs. Walden - Mr. Purdy
Yes Yes No Yes Yes

Bo Walter, Vice-President

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

Mike Purdy, Treasurer Pro Tempore

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

Swearing in of new board officers: Todd Kindle, Bo Walter, Mike Purdy

RES. #09-01-02 Mr. Purdy moved and Mrs. Walden seconded the motion to establish the time and place of regular monthly board meetings: Time and Day, the third Monday of the month, with the workshop beginning at 6:30 pm and the regular board meetings beginning at 7:00 pm. Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy - Mrs. Walden - Mr. Walter - Mr. Kindle - Mrs. Obenour
Yes Yes Yes Yes Yes

Formulation of Superintendent Committees

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

RES. #09-01-03 Mr. Purdy moved and Mrs. Obenour seconded the motion to appoint the Superintendent of Schools as the purchasing agent for the current year 2009 with a spending limit of \$7500 per purchase order before requiring the Board of Education approval. 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 Yes

RES. #09-01-04 Mrs. Walden 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:
Mrs. Walden – Mr. Walter – Mrs. Obenour – Mr. Purdy – Mr. Kindle
Yes Yes Yes Yes Yes

RES. #09-01-05 Mrs. Obenour moved and Mr. Purdy 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 approval 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:
Mrs. Obenour – Mr. Purdy – Mrs. Walden – Mr. Kindle – Mr. Walter
Yes Yes Yes Yes Yes

RES. #09-01-06 Mr. Purdy moved and Mr. Kindle seconded the motion to adjourn.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mr. Kindle – Mr. Walter – Mrs. Obenour – Mrs. Walden
Yes Yes Yes Yes Yes

ATTEST:

Board President

Treasurer

Minutes from the January 13, 2009 Board Meeting

Board President, Todd Kindle opened the Board Meeting at 7:00 p.m.

MEMBERS: Mr. Walter – Mr. Kindle – Mrs. Obenour – Mrs. Walden – Mr. Purdy
P P P P P

RES. #09-01-07 Mr. Purdy and Mrs. Walden seconded approval of the minutes from the December 15, 2008 board meeting.
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 Yes

RES. #09-01-08 Mr. Walter moved and Mrs. Obenour seconded approval of the Payment of Invoices for December, 2008.
Upon the call of the roll, the vote was recorded as follows:
Mr. Walter – Mrs. Obenour – Mr. Purdy – Mrs. Walden – Mr. Kindle
Yes Yes Yes Yes Yes

RES. #09-01-09 Mr. Purdy moved and Mr. Kindle seconded approval of the Statement of Finances for December, 2008.
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. #09-01-10 Mrs. Walden moved and Mr. Purdy seconded approval of any new budget line items, accepting amounts and any new budget modifications and transfers as presented.
Mrs. Walden – Mr. Purdy – Mr. Kindle – Mr. Walter – Mrs. Obenour
Yes Yes Yes Yes Yes

Communications/Public Participation

Administrator/Committee Reports

- A. Elementary Principal: Misha Boyer
- B. High School Principal: Christine Galvin
- C. Superintendent: Larry Claypool
*Executive Committee Presentation: Dick Pees, Andy Wilson, Mike Kray, Tom Sisterhen, Sherri Scholl, Jay Richards. Update to the Board on the OSFC Design Development Stage of the project.

New Business

RES. #09-01-11 Mr. Purdy moved and Mrs. Walden seconded approval of William Waggoner as a member of the governing board of the Hardin Northern Public Library for a seven (7) year term beginning January 1, 2009 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy -Mrs. Walden – Mr. Walter – Mr. Kindle – Mrs. Obenour
Yes Yes Yes Yes Yes

RES. #09-01-12 Mrs. Obenour moved and Mr. Kindle seconded the approval of accepting the High Schools That Work school improvement model and grant as presented.
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 Yes Yes

RES. #09-01-13 Mr. Purdy moved and Mrs. Walden seconded approval of Michael Jones as a substitute bus driver with all credentials and BCI and FBI checks as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy - Mrs. Walden - Mrs. Obenour - Mr. Walter - Mr. Kindle
Yes Yes Yes Yes Yes

RES. #09-01-14 Mrs. Walden moved and Mr. Kindle seconded approval of Diana Lynch to be added to the cafeteria substitution list with verification of the BCI & FBI checks as presented.
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 Yes

RES. #09-01-15 Mrs. Obenour and Mr. Purdy seconded approval of the Project Schedule, Detailed Estimate of Construction Cost and Design Development Documents related to the renovations and additions to the K-12 school as presented.
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 Yes

RES. #09-01-16 Mr. Purdy moved and Mr. Kindle seconded the motion to adjourn at 8:29 pm
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mr. Kindle – Mrs. Walden – Mr. Walter – Mrs. Obenour
Yes Yes Yes Yes Yes

ATTEST:

Board President

Treasurer