

Minutes from the January 15, 2008 Organizational Meeting

Board President Pro Temp, Lisa Walden opened the Organizational Meeting at 7:15 p.m.

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

Swearing in of new board members: Todd Kindle and Robert Walter.

RES. #08-01-01 Mr. Walter moved and Mr. Purdy seconded the approval of the Election of New Officers: Lisa Walden, President; Todd Kindle, Vice-President; Michelle Obenour, Treasurer Pro Tempore.
Upon the call of the roll, the vote was recorded as follows:
Mr. Walter – Mr. Purdy – Mr. Kindle – Mrs. Walden – Mrs. Obenour
Yes Yes Yes Yes Yes

RES. #08-01-02 Mr. Purdy moved and Mr. Walter seconded approval of the motion to establish the time and place of regular board monthly board meetings. Time and Day: Third Monday at 7:00 p.m. Work Session beginning at 6:30 p.m. Place: Vocational Agricultural Educational Building.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mr. Walter – Mr. Kindle – Mrs. Walden - Mrs. Obenour
Yes Yes Yes Yes Yes

Formulation of Superintendent Committees

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

RES. #08-01-03 Mrs. Obenour moved and Mrs. Walden seconded the motion to appoint the Superintendent of Schools as the purchasing agent for the current year 2008 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:
Mrs. Obenour – Mrs. Walden – Mr. Kindle – Mr. Purdy – Mr. Walter
Yes Yes Yes Yes Yes

RES. #08-01-05 Mrs. Obenour moved and Mr. Purdy 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. Obenour – Mr. Purdy – Mrs. Walden – Mr. Walter – Mr. Kindle
Yes Yes Yes Yes Yes

RES. #08-01-06 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 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:
Mr. Purdy – Mrs. Obenour – Mrs. Walden – Mr. Kindle – Mr. Walter
Yes Yes Yes Yes Yes

RES. #08-01-07

Mr. Purdy moved and Mrs. Obenour seconded the motion to adjourn at 7:47 p.m.

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

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

Yes Yes Yes Yes Yes

ATTEST:

Board President

Treasurer

Minutes from the January 15, 2008 Board Meeting

Board President, Lisa Walden opened the Meeting at 7:48 p.m.

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

RES. #08-01-08 Mr. Walter moved and Mrs. Obenour seconded approval of the minutes from the December 11, 2007 board meeting.
Upon the call of the roll, the vote was recorded as follows:
Mr. Walter – Mrs. Obenour – Mr. Kindle – Mrs. Walden – Mr. Purdy
Yes Yes Yes Yes Yes

RES. #08-01-09 Mr. Kindle moved and Mr. Walter seconded approval of the Payment of Invoices for December, 2007.
Upon the call of the roll, the vote was recorded as follows:
Mr. Kindle – Mr. Walter – Mr. Purdy – Mrs. Walden – Mrs. Obenour
Yes Yes Yes Yes Yes

RES. #08-01-10 Mr. Purdy moved and Mrs. Walden seconded approval of the Statement of Finances for December, 2007.
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. #08-01-11 Mr. Purdy moved and Mr. Walter seconded approval of any new budget line items, accepting amounts and any new budget modifications and transfers as presented.

January Budget Modifications

New Funds

452-9008 eTech Ohio Professional Development Grant
Revenue 452-3219-9008 \$2,070.00
Exp. 452-2213-419-9008 \$ 2,070.00

003-9007 OSFC PERMANENT IMPROVEMENT FUND (LFI)
Revenue 003-1911-9007 Premium from sale of notes
Revenue 003-1942-9007 Sale of notes

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

Communications/Public Participation

Administrator/Committee Reports

- A. Food Service Manager: Linda Gibson gave survey results
- B. Elementary Principal: Misha Boyer, value added discussion
- C. High School Principal: Christine Galvin reported on 7-12 leadership team
- D. Superintendent: Larry Claypool spoke on February 9th Retreat at ONU.

RES. #08-01-12 Mrs. Walden moved and Mr. Walter seconded approval of the annual membership in the Ohio School Board’s Association for 2008 in the amount of \$2,212.00 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Walden -Mr. Walter – Mr. Purdy – Mr. Kindle – Mrs. Obenour
Yes Yes Yes Yes Yes

RES. #08-01-13 Mr. Purdy moved and Mrs. Obenour seconded the approval of Teresa Cramer as a Member of the governing board of the Hardin Northern Public Library for a seven (7) Year term beginning January 1, 2008 as presented.
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. #08-01-14 Mr. Purdy moved and Mrs. Obenour seconded the motion to adjourn at 9:22 p.m.
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

ATTEST:

Board President

Treasurer