

Board President, Lisa Walden, opened the Board Meeting at 7:00 p.m.

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

RES. #08-06-01 Mrs. Obenour moved and Mrs. Walden seconded approval of the minutes from the meeting held on May 19, 2008.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mrs. Walden – Mr. Purdy – Mr. Walter – Mr. Kindle
Yes Yes Yes Yes Yes

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

RES. #08-06-03 Mrs. Obenour moved and Mr. Kindle seconded approval of the Statement of Finances for May, 2008.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Kindle – Mr. Purdy – Mr. Walter – Mrs. Walden
Yes Yes Yes Yes Yes

RES. #08-06-04 Mrs. Obenour moved and Mr. Purdy seconded approval of any new budget line items, accepting amounts and any new budget modifications and transfers as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Purdy – Mr. Walter – Mrs. Walden – Mr. Kindle
Yes Yes Yes Yes Yes

Communications/Public Participation

A. Hearing of the Public: Wes Hipsher had questions about the athletic programs.

Administrator/Committee Reports

- A. Superintendent, Larry Claypool awarded Mr. Ken Fish for years of service as Technology Coordinator and thanks to the Dunkirk Garden Club for maintaining the front flower beds
- B. Anna Creswell gave FFA Report.
- C. Mike Purdy gave Trades Committee Report

RES. #08-06-05 Mr. Purdy moved and Mr. Walter seconded approval of an executive session under ORC 121.22G1, "To consider the appointment, employment, dismissal, promotion, or compensation of a public employee..." at 7:37 pm.
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

8:35 pm Board President declared the board in open session.

RES. #08-06-06 Mr. Purdy moved and Mr. Kindle seconded approval of renewing a contract with SORSA to provide liability and transportation fleet insurance for the 2008-09 fiscal year (FY 09) 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. #08-06-07 Mr. Purdy moved and Mrs. Obenour seconded approval to authorize the school treasurer to accept the lowest and best bids for baked goods, fuel, waste removal, and milk products for the 2008-09 school year.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mrs. Obenour – Mr. Walter – Mr. Kindle – Mrs. Walden
Yes Yes Yes Yes Yes

- RES. #08-06-08 Mr. Kindle moved and Mrs. Walden seconded approval of final appropriations for FY 08. Upon the call of the roll, the vote was recorded as follows:
Mr. Kindle – Mrs. Walden – Mr. Walter – Mr. Purdy – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #08-06-09 Mr. Purdy moved and Mrs. Obenour seconded approval of the FY 09 temporary appropriations at 50% of the FY 08. Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mrs. Obenour – Mr. Kindle – Mr. Walter – Mrs. Walden
Yes Yes Yes Yes Yes
- RES. #08-06-10 Mr. Kindle and Mr. Purdy seconded approval of the authorized continued membership in the Ohio High School Athletic Association for the 2008-09 school year. Upon the call of the roll, the vote was recorded as follows:
Mr. Kindle – Mr. Purdy – Mr. Walter – Mrs. Obenour – Mrs. Walden
Yes Yes Yes Yes Yes
- RES. #08-06-11 Mr. Purdy moved and Mr. Walter seconded approval of the elementary student fees for the 2008-09 school year 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. #08-06-12 Mr. Kindle moved and Mrs. Walden seconded approval of the use of the football stadium area by the community midget football team for their 2008 season. Upon the call of the roll, the vote was recorded as follows:
Mr. Kindle – Mrs. Walden – Mrs. Obenour – Mr. Walter – Mr. Purdy
Yes Yes Yes Yes Yes
- RES. #08-06-13 Mr. Purdy moved and Mrs. Obenour seconded approval of the list of substitutes for the 2008-09 school year for cooks, educational aides/secretarial, custodians, busdrivers and school nurse pending any BCI and FBI background checks as presented.

Substitute Lists for 2008-2009 School Year

Cooks

Patty Morris
Holli Pees
Emily Crooks
Alyssa Cramer
Cora Gunther
Melissa McDougle

Pam Ruhlen
Wanda Kelly
Mandi Crist
Cheryl Spencer
Gwendolyn Douglas
Linda Bash
Mike Ault
Michele Ault
Renee Lozano

Busdrivers

Brian Webb
Shanda Dye
Cindy Ferkins
Pam Ruhlen
Anna Creswell
Rex Gallant

Nurse

Brenda Price
Melonie Hinebaugh
Julie Steiner
Amy Webb
Amy Bahr

Custodians

Patty Morris
Cheryl Drumm
Renee Lozano
Mandi Crist
Matt Douglas
Amy Webb

Educational Aide

Sherrie Breidenbach
Deb Fulks
Emily Crooks
Nadine Boehm
Mandi Crist
Alyssa Cramer
Melissa McDougle
Holli Pees
Brenda Willeke
Heather Gossard
Linda Bash

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

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

- RES. #08-06-14 Mr. Purdy moved and Mr. Walter seconded approval of the contract with the Hardin County Educational Service Center as presented.
 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
- RES. #08-06-15 Mr. Kindle moved and Mr. Walter seconded approval of the contract for a continuing membership with West Central Ohio Assistive Technology Center (ATC) Consortium as presented.
 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. #08-06-16 Mrs. Obenour moved and Mr. Walter seconded approval and acceptance of the resignation of Jeff Nickerson as Athletic Director for the 2008-09 school year as presented.
 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. #08-06-17 Mr. Walter moved and Mrs. Walden seconded approval to hire Eric Lessig as the Athletic Director for a one year contract for the 2008-09 school year at the rate of \$3,576 pending a BCI & FBI background check as presented.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Walter – Mrs. Walden – Mr. Kindle – Mrs. Obenour – Mr. Purdy
 Yes Yes Yes Yes Yes
- RES. #08-06-18 Mr. Purdy moved and Mr. Kindle seconded approval of Eric Lessig as a substitute custodian for the 2008-09 school year pending a BCI & FBI background check as presented.
 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
- RES. #08-06-19 Mr. Purdy moved and Mr. Walter seconded approval of the hire of Andrew T. Emerine as the Technology Coordinator for a three year contract at 220 days per year commencing with the 2008-09 school year at the rate of \$40,000 pending a BCI & FBI background check 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. #08-06-20 Mr. Walter moved and Mrs. Obenour seconded approval of the Lauren McKinley as the Head Varsity Girls Basketball Coach at a rate of \$4,172 for the 2008-09 school year as presented.
 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
- RES. #08-06-21 Mr. Walter moved and Mrs. Walden seconded approval of Keith Obenour as the Jr. High Football coach for the 2008-09 school year at a rate of \$2,493 as presented.
 Upon the call of the roll, the vote was recorded as follows:

Mr. Walter – Mrs. Walden – Mr. Purdy – Mr. Kindle – Mrs. Obenour
Yes Yes Yes No Abstained

RES. #08-06-22 Mr. Kindle moved and Mrs. Obenour seconded approval of Jessica Wilson as the ½ Head Cheereleader Advisor(varsity football only) at the rate of \$1,490 for the 2008-09 school year as presented.

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. #08-06-23 Mr. Purdy moved and Mrs. Obenour seconded approval of Andrew Cano as the Senior Class Advisor for the 2008-09 school year at the rate of \$596 as presented.

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. #08-06-24 Mr. Kindle moved and Mrs. Walden seconded approval of Pete Brunow as the Junior Class Advisor for the 2008-09 school year at the rate of \$1,734 as presented.

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

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

RES. #08-06-25 Mrs. Obenour moved and Mr. Walter seconded approval of Brady Mast as the Sophomore Class Advisor for the 2008-09 school year at the rate of \$298 as presented.

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

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

RES. #08-06-26 Mrs. Obenour moved and Mr. Walter seconded approval of Jennifer McDaniel as the Freshman Class Advisor for the 2008-09 school year at the rate of \$298 as presented.

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

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

RES. #08-06-27 Mr. Purdy moved and Mr. Kindle seconded approval of Ken Fish as the National Honor Society Chapter Advisor for the 2008-09 school year at the rate of \$379 as presented.

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

RES. #08-06-28 Mr. Purdy moved and Mr. Walter seconded approval of Crystal Roa-Bejarano as the Student Council Advisor for the 2008-09 school year at the rate of \$298 as presented.

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

RES. #08-06-29 Mr. Walter moved and Mrs. Obenour seconded approval of Gail Hoffman as the Sixth Grade Camp Advisor at a rate of \$66/night for the 2008-09 school year as presented.

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

RES. #08-06-30 Mrs. Obenour moved and Mrs. Walden seconded approval of Shannon DeCooman as the Sixth Grade Camp Advisor at a rate of \$66/night for the 2008-09 school year as presented.

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

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

- RES. #08-06-31 Mr. Purdy moved and Mr. Kindle seconded approval of Bo Walter as the 8th Grade Trip Volunteer Advisor for the 2008-09 school year as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mr. Kindle – Mr. Walter – Mrs. Obenour – Mrs. Walden
Yes Ye Abstained Yes Yes
- RES. #08-06-32 Mrs. Obenour moved and Mr. Walter seconded approval of Danielle Bailey as Flag Corp Volunteer for the 2008-09 school year pending a BCI and FBI background check 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. #08-06-33 Mr. Walter moved and Mr. Purdy seconded approval of Darla Shepherd as the Yearbook Advisor for the 2008-09 school year at a rate of \$3,874 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Walter – Mr. Purdy - Mr. Kindle – Mrs. Obenour – Mrs. Walden
Yes Yes Yes Yes Yes
- RES. #08-06-34 Mr. Purdy moved and Mr. Kindle seconded approval of Stephanie Schumann as Vocal Performance for the 2008-09 school year at a rate of \$2,980 as presented.
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
- RES. #08-06-35 Mr. Kindle moved and Mr. Walter seconded approval of Stacey Kalla as Pep Band Director for the 2008-09 school year at a rate of \$1,355 as presented.
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. #08-06-36 Mrs. Obenour moved and Mr. Walter seconded approval of Joshua Haudenschild as a Percussion Volunteer for the 2008-09 school year pending a BCI & FBI background check as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Walter - Mr. Purdy – Mr. Kindle – Mrs. Walden
Yes Yes Yes Yes Yes
- RES. #08-06-37 Mr. Purdy moved and Mr. Walter seconded approval of the OSBA “Require” school board policies listed:

BDDH (also KD), PUBLIC PARTICIPATION AT BOARD MEETINGS;
EBC, EMERGENCY/SAFETY PLANS (new language to Jarod’s Law);
EBCD, EMERGENCY CLOSINGS;
ECG, INTEGRATED PEST MANAGEMENT;
ECG-R, INTEGRATED PEST MANAGEMENT/NEW REGULATION;
EEAC, SCHOOL BUS SAFETY PROGRAM;
GBQ, CRIMINAL RECORD CHECK;
GCBB, PROFESSIONAL STAFF SUPPLEMENTAL CONTRACTS;
IGBA, REVISED POLICY/PROGRAMS FOR STUDENTS WITH DISABILITIES;
IGD, COCURRICULAR AND EXTRACURRICULAR ACTIVITIES;
IGDJ, INTERSCHOLASTIC ATHLETICS ;
IKF, GRADUATION REQUIREMENTS;
JFCF, HAZING AND BULLYING;
JFCF-R, NEW REGULATON/HAZING AND BULLYING;
JGD, STUDENT SUSPENSION;
JGE, STUDENT EXPULSION;
JHG, REPORTING CHILD ABUSE;
KBA, PUBLIC’S RIGHT TO KNOW;
KK, REVISED POLICY/VISITORS TO THE SCHOOLS;
KGB, REVISED POLICY/PUBLIC CONDUCT ON DISTRICT PROPERTY
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
- RES. #08-06-38 Mrs. Obenour moved and Mr. Purdy seconded approval of a resolution appointing

Larry Claypool and Wes Potter to act on its behalf during Ohio School Facilities Commission Classroom Facilities Assistance Program Project as presented.

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

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

RES. #08-06-39 Mr. Purdy moved and Mr. Walter seconded approval of an executive session under ORC 121.22G4, “Preparing for, conducting, or reviewing negotiation or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment...” at 9:12 pm

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

10:40 pm Board President declared the board in open session.

RES. #08-06-40 Mr. Kindle moved and Mrs. Obenour seconded motion to adjourn.

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

ATTEST:

Board President

Treasurer