

Board Minutes for March 17, 2008 Meeting.

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. #08-03-01 Mr. Purdy moved and Mrs. Obenour seconded approval of the Minutes from the February 21, 2008 meeting.
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. #08-03-02 Mr. Walter moved and Mr. Purdy seconded approval of the Payment of Invoices for February, 2008..
Upon the call of the roll, the vote was recorded as follows:
Mr. Walter – Mr. Purdy – Mrs. Walden – Mrs. Obenour – Mr. Kindle
Yes Yes Yes Yes Yes

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

RES. #08-03-04 Mr. Purdy moved and Mr. Kindle 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:
Mr. Purdy – Mr. Kindle – Mr. Walter – Mrs. Obenour – Mrs. Walden
Yes Yes Yes Yes Yes

RES. #08-03-05 Mr. Purdy moved and Mrs. Obenour seconded approval of the renewal of contracted services with the Northwest Ohio Educational Technology Foundation (NWOET) at the rate of \$1.20/student as presented. (Based upon October count week, 2007, 489 x \$1.20 = \$586.80)
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. #08-03-06 Mr. Purdy moved and Mr. Walter seconded approval to accept the resignation of Robert Dysert as Co-Athletic Director as of 06/30/08.
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. #08-03-07 Mr. Kindle moved and Mrs. Obenour seconded approval to accept the resignation of Don Castle as the Co-Athletic Director as of 06/30/08.
Upon the call of the roll, the vote was recorded as follows:
Mr. Kindle – Mrs. Obenour – Mr. Walter – Mrs. Walden – Mr. Purdy
Yes Yes Yes Yes Yes

RES. #08-03-08 Mr. Walter moved and Mrs. Walden seconded approval of non-renewing the list of Supplemental contracts for non-certified personnel at the end of their duties and contract period for the 2007-08 school year and seasons as presented.
Mark Motter: Heads Girls Basketball Coach, Don Castle: Heads Boys Track Coach, Robin Bame: Assistant Track Coach, Randy Evans: Assistant Boys Basketball Coach, Lauren McKinley: Assistant Girls Basketball Coach, Lauren McKinley: Assistant Girl's Track Coach, Amy McDaniel: Head Volleyball Coach, Kathy Schroeder: JV Volleyball Coach, Aaron Thompson: Boys Head Basketball Coach, Dustin Price: Assistant Baseball Coach, Teressa Wilson: Head Cheerleader Advisor, Teressa Wilson & Jayme Acton: Assistant Cheerleader Advisor, Keith Obenour: Junior High Football Coach, Dustin Price: Junior High Football Coach, John Kloepffer: Assistant Varsity Football Coach, Katie Marquart: 7th Grade Volleyball Coach, Katie Marquart: 7th Grade Girls Basketball Coach, Todd Motter: 8th Grade Girls Basketball Coach, Dustin Price: 7th Grade Boys Basketball Coach, Steve Walter: 8th Grade Boys Basketball Coach, Don Castle: 9th Grade

Boys Basketball Coach, Brett Halsey: Assistant Football and 9th Grade Football Coach, Darla Shepherd: Yearbook and Student Council Advisor, Bob Dysert: Assistant Athletic Director, Don Castle: Assistant Athletic Director

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

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

RES. #08-03-09 Mr. Kindle moved and Mr. Purdy seconded approval of Stan Engineering as the Commissioning Agent for the OSFC Project as presented.

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

RES. #08-03-10 Mr. Walter moved and Mrs. Obenour seconded approval to accept the job description of a newly created non-bargaining position of Technology Director 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. #08-03-11 Mr. Kindle moved and Mrs. Walden seconded approval of the Summer League Girl's Softball Team to hold practices in the gym per available dates and times as presented.

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

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

RES. #08-03-12 Mr. Purdy moved and Mrs. Obenour seconded to approve the midget football team to rent the gym for the purpose of their Corn Hole Tournament being held on Sunday, April 13, 2008.

After further discussion Mrs. Walden moved and Mr. Kindle seconded to amend the original motion to state:

Recommend approval for the midget football team to use the gym for the purpose of their Corn Hole Tournament being held on Sunday, April 13, 2008 or April 20, 2008.

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

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

The roll call vote on the motion as amended was recorded as follows:

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

RES. #08-03-13 Mr. Walter moved and Mrs. Obenour seconded approval to adjourn to an executive session under ORC 121.22G1, "To consider the appointment, employment, dismissal, discipline, promotion, or compensation of a public employee....." At 7:53 pm

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

9:15 pm Board president declared the board in open session.

RES. #08-03-14 Mr. Kindle moved and Mr. Walter seconded approval to adjourn to an executive session under ORC 121.22G4, "Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment".... At 9:22 pm

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

11:00 pm Board president declared the board in open session.

RES. #08-03-15 Mr. Kindle moved and Mrs. Obenour seconded the motion to adjourn at 11:00 pm. 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

ATTEST:

Board President

Treasurer

