

Members:	Mr. Walter – Mr. Kindle – Mrs. Obenour – Mrs. Walden – Mr. Purdy
	Yes Yes Yes Yes Absent
RES. #08-05-01	Mr. Kindle moved and Mr. Walter seconded approval of the Minutes from the April 21, 2008 meeting. Upon the call of the roll, the vote was recorded as follows: Mr. Kindle – Mr. Walter – Mrs. Obenour – Mrs. Walden – Mr. Purdy
	Yes Yes Yes Yes Absent
RES. #08-05-02	Mrs. Obenour moved and Mrs. Walden seconded approval of the Payment of Invoices for April, 2008. Upon the call of the roll, the vote was recorded as follows: Mrs. Obenour – Mrs. Walden – Mr. Purdy – Mr. Kindle – Mr. Walter
	Yes Yes Absent Yes Yes
RES. #08-05-03	Mr. Walter moved and Mrs. Obenour seconded approval of the Statement of Finances for April, 2008. 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 Absent
RES. #08-05-04	Mrs. Obenour 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: Mrs. Obenour – Mr. Kindle – Mr. Walter – Mr. Purdy – Mrs. Walden
	Yes Yes Yes Absent Yes

**Communication/Public Participation**

- A. Hearing of the public: Pam Hamilton from World Link spoke in reference to exchange student Vladimir Sudimac

**Administrator/Committee Reports**

- A. High School Principal, Christine Galvin , Mr. Andrew Cano, Kristi Marquart and Kelsey Potter gave presentation of their senior class trip.
- B. Elementary Principal, Misha Boyer spoke on OAT Test being completed on Math Curriculum Mapping
- C. Superintendent, Larry Claypool and the record committee met on May 14, 2008, no record to dispose of.

**New Business**

RES. #08-05-05	Mr. Kindle moved and Mrs. Obenour seconded approval to adjourn to an executive session under ORC 121.22G1, "To consider the...appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee..." at 6:35 pm. 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 Absent Yes

7:50 pm Board President declared the board in open session.

RES. #08-05-06	Mr. Kindle moved and Mrs. Obenour seconded approval of the graduation list for 2008 from Hardin Northern Local School District as presented, pending completion of all requirements as outlined by the Hardin Northern Board of Education and the Ohio Department of Education. 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 Absent Yes

- RES. #08-05-07 Mr. Walter moved and Mrs. Obenour seconded approval to hire Jeff Nickerson as the Athletic Director for the 2008-09 school year pending a BCI & FBI background check at a salary of \$4,281 as presented.  
Mr. Walter – Mrs. Obenour – Mr. Kindle – Mrs. Walden – Mr. Purdy  
Yes Yes Yes Yes Absent
- RES. #08-05-08 Mr. Kindle moved and Mrs. Walden seconded to approve Jeff Nickerson to be added to the list of substitute custodians for the 2008-09 school year, pending a BCI & FBI background check as presented.  
Mrs. Obenour moved and Mr. Kindle seconded to amend the motion of Jeff Nickerson to be added to the list of substitute custodians for the 2008-09 school year, pending a BCI & FBI background check as presented to include the remainder of the 2007-08 school year as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Kindle – Mr. Purdy – Mrs. Walden – Mr. Walter  
Yes Yes Absent Yes Yes
- RES. #08-05-09 Mr. Walter moved and Mrs. Obenour seconded approval of Jayne Brunow to be added to the list of substitute custodians for the 2008-09 school year as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Walter – Mrs. Obenour – Mr. Purdy – Mrs. Walden – Mr. Kindle  
Yes Yes Absent Yes Yes
- RES. #08-05-10 Mr. Kindle moved and Mrs. Walden seconded approval of Aaron Thompson to be added to the list of substitute custodians for the 2008-09 school year as presented.  
Mr. Kindle – Mrs. Walden – Mr. Walter – Mr. Purdy – Mrs. Obenour  
Yes Yes Absent Yes Yes
- RES. #08-05-11 Mrs. Obenour moved and Mr. Kindle seconded approval of Brady Mast to be added to the list of substitute custodians for the 2008-09 school year as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Kindle – Mr. Purdy – Mr. Walter – Mrs. Walden  
Yes Yes Absent Yes Yes
- RES. #08-05-12 Mrs. Obenour moved and Mrs. Walden seconded approval of Renee Lozano to be added to the list of substitute custodians 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. Kindle – Mr. Walter  
Yes Yes Absent Yes No
- RES. #08-05-13 Mrs. Obenour moved and Mr. Walter seconded approval of Pam Ruhlen to be added to the list of substitute custodians for the 2008-09 school year as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Walter – Mr. Kindle – Mr. Purdy – Mr. Walden  
Yes Yes Yes Absent Yes
- RES. #08-05-14 Mr. Walter moved and Mrs. Walden seconded approval of Teressa Wilson to be added to the substitute custodians list effective May 20, 2008 and for the 2008-09 school year as presented.  
Mr. Walter – Mrs. Walden – Mr. Purdy – Mr. Kindle – Mrs. Obenour  
Yes Yes Yes Yes Yes
- RES. #08-05-15 Mr. Kindle moved and Mrs. Obenour seconded approval of Ken Drumm for a two (2) year limited contract beginning 07/01/08 at the rate of \$25,626.00.  
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 Absent Yes

- RES. #08-05-16 Mrs. Obenour moved and Mr. Walter seconded approval of Mike Ault for a continuing contract beginning the 2008-09 school year at a rate of \$11,527. Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mrs. Walden – Mr. Purdy – Mr. Walter – Mr. Kindle  
Yes Yes Absent Yes Yes
- RES. #08-05-17 Mr. Kindle moved and Mrs. Walden seconded approval of Curt King for a two (2) year contract beginning the 2008-09 school year at a rate of \$10,623. Upon the call of the roll, the vote was recorded as follows:  
Mr. Kindle – Mrs. Walden – Mr. Walter – Mrs. Obenour - Mr. Purdy  
Yes Yes Yes Yes Absent
- RES. #08-05-18 Mrs. Obenour moved Mrs. Walden seconded approval of Curt King to be added to the custodial substitute list as of April 24, 2008 and 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. Walter - Mr. Purdy – Mr. Kindle  
Yes Yes Yes Absent Yes
- RES. #08-05-19 Mrs. Obenour moved and Mr. Walter seconded approval for a test bore to determine soil efficiency for a geothermal well 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 Absent Yes
- RES. #08-05-20 Mrs. Obenour moved and Mr. Walter seconded approval for five additional contract days (extended service days) for FCCLA Teacher, Erin Klir beginning the 2008-09 school year at a rate of \$1,025.15. Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Walter – Mr. Purdy – Mr. Kindle – Mrs. Walden  
Yes Yes Absent Yes Yes
- RES. #08-05-21 Mr. Walter moved and Mrs. Walden seconded approval of five additional contract Days (extended service days) for Margie Madigan to enter test scores and review testing data as required for EMIS reports for the 2008-09 school year at a rate of \$725.60 Upon the call of the roll, the vote was recorded as follows:  
Mr. Walter – Mrs. Walden – Mrs. Obenour – Mr. Purdy – Mr. Kindle  
Yes Yes Yes Absent Yes
- RES. #08-05-22 Mrs. Walden moved and Mr. Kindle seconded approval to hire Stacey Kalla as Marching Band Director for the 2008-09 school year at a rate of \$1,788 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 Absent Yes Yes
- RES. #08-05-23 Mrs. Obenour moved and Mr. Walter seconded approval of the student handbook for grades 7-12 for the 2008-09 school year as presented. 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 Absent
- RES. #08-05-24 Mr. Walter moved and Mr. Kindle seconded approval of the student fees for grades 7-12 for the 2008-09 school year as presented. Upon the call of the roll, the vote was recorded as follows:  
Mr. Walter – Mr. Kindle – Mr. Purdy – Mrs. Obenour – Mrs. Walden  
Yes Yes Absent Yes Yes
- RES. #08-05-25 Mrs. Obenour moved and Mr. Kindle seconded approval of the Five (5) Year Forecast as presented. Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Kindle – Mr. Purdy – Mr. Walter – Mrs. Walden  
Yes Yes Absent Yes Yes

- RES. #08-05-26 Mrs. Obenour moved and Mrs. Walden seconded approval to adopt the OSBA Acceleration Policy IKEB-R as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mrs. Walden – Mr. Walter – Mr. Kindle – Mr. Purdy  
Yes Yes Yes Yes Absent
- RES. #08-05-27 Mr. Walter moved and Mrs. Obenour seconded approval to adopt the KBA Public Right To Know Policy to comply with updated requirements as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Walter – Mrs. Obenour – Mrs. Walden – Mr. Kindle – Mr. Purdy  
Yes Yes Yes Yes Absent
- RES. #08-05-28 Mr. Kindle moved and Mrs. Walden seconded approval of Reichert & Associates to complete the GAAP financial statement for fiscal year 2008 at a contract price of \$5,875 as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Kindle – Mrs. Walden – Mr. Walter – Mrs. Obenour - Mr. Purdy  
Yes Yes Yes Yes Absent
- RES. #08-05-29 Mrs. Obenour moved and Mrs. Walden seconded approval of Darlene Wilson as the .5 Library Media Specialist for the 2008-09 school year at \$16,933 pending ESC verification experience.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mrs. Walden – Mr. Walter - Mr. Purdy – Mr. Kindle  
Yes Yes Yes Asent Yes
- RES. #08-05-30 Mrs. Obenour moved and Mr. Walter seconded approval of payment of \$3,604,871.11 for the payment of the Bond Anticipation Note to US Bank due May 22, 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 Absent
- RES. #08-05-31 Mr. Kindle moved and Mrs. Obenour seconded the motion to adjourn.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Kindle – Mrs. Obenour – Mr. Purdy – Mr. Walter – Mrs. Walden  
Yes Yes Absent Yes Yes

ATTEST:

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Board President

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Treasurer