

Board Minutes from the November 13, 2008 Meeting

Board President, Lisa Walden, opened the Board Meeting at 8:15 p.m.

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

RES. #08-11-01 Mr. Kindle moved and Mr. Walter seconded approval of the minutes from the meeting held on October 20, 2008.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Kindle – Mr. Walter – Mr. Purdy – Mrs. Obenour – Mrs. Walden  
Yes Yes Yes Yes Yes

RES. #08-11-02 Mrs. Obenour moved and Mr. Kindle seconded approval of the payment of invoices for October, 2008.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Kindle – Mr. Walter – Mrs. Walden – Mr. Purdy  
Yes Yes Yes Yes Yes

RES. #08-11-03 Mr. Purdy moved and Mrs. Obenour seconded approval of the Statement of Finances for October, 2008  
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. #08-11-04 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.  
November Modifications

New Fund		
499-9209	GIFTED FY09	
REV	499-3219-9209	\$1,307.76
EXP	499-1210-510-9209	\$1,307.96
461-9009	HIGH SCHOOLS THAT WORK FY09	
REV	461-3219-9009	\$7,000.00
EXP	461-1130-112-9009	\$1,600.00
	461-2490-113-9009	\$500.00
	461-1130-211-9009	\$310.00
	461-1130-439-9009	\$4,340.00
	461-1130-510-9009	\$250.00

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

**Communications/Public Participation**

**Administrator/Committee Reports**

- A. Food Service Manager, Linda Gibson discussed increased breakfast program numbers
- B. Principal, Misha Boyer discussed vocal music performance
- C. Principal, Christine Galvin reported parent teacher conference dates
- D. Superintendent, Larry Claypool spoke on capital conference
- E. Anna Creswell, Vo Ag Teacher reported on National FFA Convention
- F. Andy Wilson, Dean of Students reported on student statistics

- RES. #08-11-05 Mr. Walter moved and Mr. Kindle seconded approval of an executive session under ORC 122.G1 for the discussion and consideration of personnel issues at 8:08 pm  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Walter - Mr. Kindle - Mr. Purdy - Mrs. Obenour - Mrs. Walden  
Yes Yes No Yes Yes
- 9:42 pm Board President declared the board in open session.
- RES. #08-11-06 Mr. Purdy moved and Mr. Kindle seconded approval of the Assumption Agreement with Rich Cardwell in the transfer of his construction counsel practice from Peck Shaffer to Ennis, Roberts & Fischer Co., 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. #08-11-07 Mr. Walter moved and Mr. Purdy seconded approval of Pete Brunow as Varsity Track Coach for the 2008-09 school year. Mr. Brunow's salary is at step 0 and will be \$3278.  
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. #08-11-08 Mr. Purdy moved and Mr. Walter seconded approval of Keith Pease as Assistant Varsity Track Coach for the 2008-09 school year. Mr. Pease's salary is at step 12 plus and will be \$2709.  
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. #08-11-09 Mr. Kindle moved and Mr. Purdy seconded approval of Robin Bame as Varsity Track Coach for the 2008-09 school year pending verification of the required PCI certification pending appropriation of PAC Credentials. Mrs. Bame's salary is at step 1 and will be \$3278.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Kindle - Mr. Purdy - Mr. Walter - Mrs. Walden - Mrs. Obenour  
Yes Yes Yes Yes Yes
- RES. #08-11-10 Mr. Walter moved and Mrs. Obenour seconded approval of Shannon DeCooman as Assistant Varsity Track Coach for the 2008-09 school year pending appropriation of PAC Credentials. Mrs. DeCooman's salary is at step 9 and will be \$2520.  
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
- RES. #08-11-11 Mr. Purdy moved and Mrs. Obenour seconded approving Brady Mast as Varsity Baseball Coach for the 2008-09 school year. Mr. Mast's salary is at step 4 and will be \$2628.  
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 No
- RES. #08-11-12 Mrs. Obenour moved and Mr. Purdy seconded approving Cody Price as a volunteer assistant for Jr. High Boys Basketball for the 2008-09 school year. Pending a BCI and FBI background check and obtaining the appropriate PAC Credentials.  
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. #08-11-13 Mr. Purdy moved and Mrs. Obenour seconded approving Errin Dohm as a volunteer assistant for Jr. High Girls Basketball for the 2008-09 school year. Pending a BCI and FBI background check and obtaining the appropriate PAC Credentials.

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. #08-11-14 Mr. Purdy moved and Mrs. Obenour seconded approving Melissa McDougle as a substitute custodian with a starting date of November 6, 2008 for the 2008-09 school year.

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. #08-11-15 Mr. Walter moved and Mrs. Obenour seconded approving the Senior Trip to New York City dated March 11, 2009 to March 14, 2009 as presented

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

RES. #08-11-16 Mr. Purdy moved and Mr. Walter seconded approving the Contract/Services Agreement with Connect Ed for K-12 communication services 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. #08-11-17 Mr. Purdy moved and Mr. Kindle seconded the motion to adjourn at 9:50 pm

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

ATTEST:

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Board President

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Treasurer