

Board President, Michelle Obenour, opened the Board Meeting at 7:00 p.m. with the Pledge of Allegiance and The Lord’s Prayer.

Members: Mrs. Obenour – Mr. Purdy – Mr. Amweg – Mrs. Walter  
 Yes Yes Yes Yes

RES. #12-08-06 Mr. Purdy moved and Mr. Amweg seconded to appoint Bo Walter to the vacant seat which expires on December 31, 2013 as presented. Upon the call of the roll, the vote was recorded as follows:  
 Mr. Purdy – Mrs. Amweg – Mrs. Walter – Mrs. Obenour  
 Yes Yes Yes Yes

Swearing in of new board member, Bo Walter.

RES. #12-08-07 Mr. Amweg moved and Mrs. Walter seconded approval of the minutes from meetings held on July 18, July 26 and August 3, 2012 Upon the call of the roll, the vote was recorded as follows:  
 Mr. Amweg – Mrs. Walter – Mr. Purdy – Mrs. Obenour – Mr. Walter  
 Yes Yes Yes Yes Yes

RES. #12-08-08 Mr. Purdy moved and Mrs. Walter seconded approving the payment of invoices for July 2012; Statement of Finances for 2012; and approving any new budget line items, accepting amounts and any new budget modifications and transfers as presented.

July Board Meeting Adjustments

		Increase	Decrease
NEW FUNDS			
499-9113	HSTW Mini Grant	\$2,000.00	
New Revenue			
499-3190-9113	HSTW Mini Grant FY13	\$2,000.00	
New Expenditures			
499-1130-439-9113	HSTW Mini Grant FY13 Travel	\$2,000.00	
001-1100-426	Copier Lease Exp.		
001-1100-416	WOCO fees		
001-1290-418	HBS fees		

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

**Administrator/Committee Reports**

- A. Elementary Principal, Sally Henrick gave monthly report on 3<sup>rd</sup> grade guarantee
- B. High School Principal, Joe Hoelzle gave FFA report
- C. Superintendent, Doug Roberts gave OTES rollout/Thursday schedule

RES. #12-08-09 Mr. Amweg moved and Mr. Purdy seconded approving the 2012 National FFA Convention Trip, October 24 through October 27, 2012 to Indianapolis, IN and the Tentative Schedule of Events as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Amweg – Mr. Purdy - Mr. Walter – Mrs. Obenour – Mrs. Walter  
Yes Yes Yes Yes Yes

RES. #12-08-10 Mrs. Walter moved and Mrs. Obenour seconded approval of the Athletic Trainer Agreement to provide services between Hardin Northern School and Therapy & Wellness Solutions, Inc. with a fee of \$1250 for the 2012-13 football season as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Walter – Mrs. Obenour – Mr. Amweg – Mr. Purdy – Mr. Walter  
Yes Yes Yes Yes Yes

RES. #12-08-11 Mr. Purdy moved and Mr. Amweg seconded approval of the Procedure for Interviewing and Hiring New Employees by Position to the Policy Handbook per the OSBA as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mr. Amweg – Mr. Walter – Mrs. Walter – Mrs. Obenour  
Yes Yes Yes Yes Yes

RES. #12-08-12 Mr. Purdy moved and Mrs. Walter seconded approval of Kennedy Cottrell Richards, CPA Firm to conduct required Medicaid School Program Audit (MSP) for the period of October 1, 2010 through June 30, 2011 as well as July 1, 2011 through June 30, 2012 as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mrs. Walter – Mrs. Obenour – Mr. Amweg – Mr. Walter  
Yes Yes Yes Yes Yes

RES. #12-08-13 Mr. Amweg moved and Mr. Purdy seconded approval for the Hardin Northern Midget Football team to use the football facilities on Saturday, August 25, 2012 and Saturday, September 22, 2012 and a potential playoff game on Sunday, September 30, 2012 and the use of the football facilities for practices for the 2012 season as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Amweg – Mr. Purdy – Mr. Walter – Mrs. Walter – Mrs. Obenour  
Yes Yes Yes Yes Yes

RES. #12-08-14 Mrs. Walter moved and Mrs. Obenour seconded approval of moving Brady Mast to the Bachelors 150 pay schedule as a result and confirmation of his additional course work as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Walter – Mrs. Obenour – Mr. Purdy – Mr. Amweg – Mr. Walter  
Yes Yes Yes Yes Yes

RES. #12-08-15 Mr. Purdy moved and Mr. Amweg seconded approval that Hardin Northern Board of Education support Apollo Career Center in their endeavors to pursue a 1 mill bond and tax levy at the November 6, 2012 election to improve, expand and renovate the campus, to take advantage of Ohio School Facilities funds, and meet the needs of 21<sup>st</sup> century learning. As a partner district, Hardin Northern Board of Education believes the support of Career Technical training and education benefits the Hardin Northern community and our students, and increases economic development and prosperity for our region as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mr. Amweg – Mr. Walter – Mrs. Obenour – Mrs. Walter  
Yes Yes Yes Yes Yes

- RES. #12-08-16 Mr. Amweg moved and Mrs. Walter seconded approval of hiring Kelly Eikenbary as the Vocal Music Teacher (K-12) with a one (1) year limited contract for the 2012-13 school year at the rate of \$43,764.00 as presented. \*Actual dollar amount of contract to be determined by the upcoming negotiated agreement that is yet to be agreed upon.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Amweg – Mrs. Walter – Mrs. Obenour – Mr. Purdy – Mr. Walter  
Yes Yes Yes Yes Yes
- RES. #12-08-17 Mr. Purdy moved and Mrs. Obenour seconded approval of hiring Steve Walter as a custodian with a one (1) year limited 178 day contract for the 2012-13 school year at the rate of \$18,341 as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mrs. Obenour – Mr. Amweg – Mrs. Walter – Mr. Walter  
Yes Yes Yes Yes Yes
- RES. #12-08-18 Mrs. Walter moved and Mr. Purdy seconded approval of placing Kelly Wright on the cafeteria substitute list for the 2012-13 school year pending her receiving her BCI and FBI background check as presented. (Kelly had previously been approved for the 2011-12 school year).  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Walter – Mr. Purdy – Mr. Walter – Mrs. Obenour – Mr. Amweg  
Yes Yes Yes Yes Yes
- RES. #12-08-19 Mr. Amweg moved and Mrs. Obenour seconded approval of PO#2218860 to Netech in the amount of \$8,957.40 as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Amweg – Mrs. Obenour – Mr. Walter – Mrs. Walter – Mr. Purdy  
Yes Yes Yes Yes Yes
- RES. #12-08-20 Mrs. Walter moved and Mr. Purdy seconded approval to authorize Doug Roberts, Superintendent to approve all bus routes and any changes on the bus routes for the 2012-13 school year as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Walter – Mr. Purdy – Mr. Walter – Mr. Amweg – Mrs. Obenour  
Yes Yes Yes Yes Yes
- RES. #12-08-21 Mr. Amweg moved and Mr. Purdy seconded approval of shared services with Kenton City Schools for the transportation of students to Lifeworks for the 2012-13 school year as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Amweg – Mr. Purdy – Mr. Walter - Mrs. Obenour – Mrs. Walter  
Yes Yes Yes Yes Yes
- RES. #12-08-22 Mr. Purdy moved and Mrs. Obenour seconded approval of shared services with Upper Scioto Valley School for transportation of special education students for the 2012-13 school year as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mrs. Obenour – Mr. Walter – Mrs. Walter – Mr. Amweg  
Yes Yes Yes Yes Yes
- RES. #12-08-23 Mrs. Walter moved and Mr. Amweg seconded approval of shared services with Riverdale Local School for the transportation of special education students for the 2012-13 school year as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Walter – Mr. Amweg – Mr. Purdy – Mrs. Obenour – Mr. Walter  
Yes Yes Yes Yes Yes

RES. #12-08-24

Mr. Amweg moved and Mrs. Walter seconded approval of the contract with the Ada Exempted Village School for the 2012-13 school year for the purpose of transporting Hardin Northern Apollo JVS students to and from the Ada School to Apollo JVS for a period commencing August 27, 2012 and ending May 23, 2013 (Inclement weather make-up days will be added if necessary) as presented.

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

Mr. Amweg – Mrs. Walter – Mr. Purdy – Mr. Walter – Mrs. Obenour

Yes            Yes            Yes            Yes            Yes

RES. #12-08-25

Mr. Purdy moved and Mrs. Walter seconded the motion to adjourn.

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

Mr. Purdy – Mrs. Walter – Mr. Amweg – Mr. Walter – Mrs. Obenour

Yes            Yes            Yes            Yes            Yes

ATTEST:

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Treasurer