

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 – Mr. Walter
 Yes Yes Yes Yes Yes

RES. #12-10-01 Mr. Amweg moved and Mrs. Walter seconded approval of the minutes from meetings held on September 19, 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. #12-10-02 Mr. Walter moved and Mr. Amweg seconded approving the payment of invoices for September, 2012; Statement of Finances for September, 2012; and approving 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. Walter – Mr. Amweg – Mr. Purdy – Mrs. Walter – Mrs. Obenour
 Yes Yes Yes Yes Yes

RES. #12-10-03 Mr. Purdy moved and Mrs. Walter seconded approval of the Five (5) Year Forecast as presented.

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

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

Communications/Public Participation

Administrator/Committee Reports

- A. Elementary Principal, Sally Henrick reports on Math Night and Excellent Rating.
- B. High School Principal, Joe Hoelzle talked about JH Study Skills
- C. Superintendent, Doug Roberts gave presentation on Excellent District
- D. Board: Athletics, Building/Grounds, Curriculum, Finance, Personnel, Policy/No reporting

New Business

RES. #12-10-04 Mr. Purdy moved and Mr. Walter seconded approval of the treasurer receiving bids for snow removal for the 2012-13 school year as presented.

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

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

RES. #12-10-05 Mr. Amweg moved and Mr. Purdy seconded approval of Brady Mast as the Varsity Baseball Coach for the 2012-13 school year at the rate of \$3,093 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. #12-10-06 Mr. Amweg moved and Mrs. Walter seconded approval of the Hardin Northern Board of Education resolves that it has offered the following supplemental positions to licensed employees of the district and advertised these positions in the Kenton Times and no qualified licensed individual has applied for nor accepted the positions.
Upon the call of the roll, the vote was recorded as follows:
Mr. Amweg – Mrs. Walter – Mr. Walter – Mr. Purdy- Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #12-10-07 Mr. Purdy moved and Mrs. Obenour seconded approval of hiring Stacie Pore as the Eighth (8th) Grade Girls' Basketball Coach for the 2012-13 school year at the rate of \$1,829 pending her receiving all necessary requirements as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mrs. Obenour – Mr. Amweg – Mr. Walter – Mrs. Walter
Yes Yes Yes Yes Yes
- RES. #12-10-08 Mr. Amweg moved and Mr. Purdy seconded approval of hiring Chad Cook as the Seventh (7th) Grade Girls' Basketball Coach for the 2012-13 school year at the rate of \$1,829 pending him receiving his FBI and BCI background check and all other necessary requirements 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. #12-10-09 Mrs. Walter moved and Mr. Walter seconded approval of hiring Larry Lynch as the Assistant Baseball Coach for the 2012-13 school year at the rate of \$1,605 pending him receiving all other necessary requirements as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Walter – Mr. Walter – Mr. Purdy – Mr. Amweg – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #12-10-10 Mr. Purdy moved and Mr. Amweg seconded approval of an indoor track program that runs from December, 2012 to March, 2013 which will allow eligible students to participate in the indoor meet in March, 2013. Parents and students will be responsible for transportation to and from all events.
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. #12-10-11 Mr. Amweg moved and Mrs. Walter seconded approval of Shannon DeCooman as a volunteer indoor track coach for the 2012-13 season 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. #12-10-12 Mr. Purdy moved and Mrs. Obenour seconded approval of Robin Bame as a volunteer indoor track coach for the 2012-13 season 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. #12-10-13 Mr. Walter moved and Mr. Amweg seconded approval of placing Shanda Dye on the educational aide and the cafeteria substitute lists for the 2012-13 school year as presented.

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

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

Yes Yes Yes Yes Yes

RES. #12-10-14 Mr. Purdy moved and Mrs. Walter seconded approval of Vanessa Warner, Louise Gossard, Nancy Musselman and Martha Stump as volunteers for the elementary classrooms for the 2012-13 school year as presented.

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

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

Yes Yes Yes Yes Yes

RES. #12-10-15 Mr. Amweg moved and Mr. Walter seconded approval of a Christmas Concert for Grades 7-12 Band and the Jr. High/High School Pop Choir to be held on Sunday, December 16, 2012 at 2:00 pm in the Jr. High Gym as presented.

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

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

Yes Yes Yes Yes Yes

RES. #12-10-16 Mr. Purdy moved and Mrs. Walter seconded approval of the High School Musical to be held on Sunday, April 7, 2013 at 2:00 pm in the Jr. High Gym as presented.

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

RES. #12-10-17 Mr. Amweg moved and Mr. Walter seconded approval of an executive session under ORC 121.22G5, "to consider matters required to be kept confidential by federal laws or state statutes." at 7:57 pm.

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

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

Yes Yes Yes Yes Yes

8:46 pm Board president declared the board in open session.

RES. #12-10-18 Mr. Purdy moved and Mr. Amweg seconded the motion to adjourn at 8:47 pm. 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

ATTEST:

Board President

Treasurer