

Board President, Charles Amweg, opened the Board Meeting at 1:30 pm

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

New Business

RES. #13-06-01 Mrs. Obenour moved and Mrs. Walter second the two (2) days professional development days for “Daily 5” Training using Title I funds at a rate of \$80 per day per teacher for the following teachers: Jeanette Karcher, Christopher Brooks, Nicole Hackworth, Amy Dumbaugh, Jessica Mast, Kelly Settlege, Clare Poling and Stephenie Jordan as presented.

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

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

RES. #13-06-02 Mrs. Walter moved and Mrs. Obenour second approval of Emily Warner, Daily 5 facilitator for the amount of \$350 for June 4-5, 2013 Daily 5 workshop as presented.

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

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

RES. #13-06-03 Mrs. Obenour moved and Mrs. Walter second approval of Stephenie Jordan as Intervention Specialist for an elementary summer remediation program during June, 2013 which is expanded to include “at risk” student according to DIBELS testing, not to exceed 4 hours per day for 5 days @ \$20 per hour as presented.

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

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

RES. #13-06-04 Mrs. Walter moved and Mrs. Obenour second approval of Clare Poling as Intervention Specialist for an elementary summer remediation program during June, 2013 which is expanded to include “at risk” students according to DIBELS testing, not to exceed 4 hours per daily for 5 days @ \$20 per hour as presented.

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

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

RES. #13-06-05 Mrs. Obenour moved and Mrs. Walter seconded the motion to adjourn at 1:33 pm.

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

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

ATTEST:

Board President

Treasurer