

Board President, Charles Amweg, 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. Walter – Mr. Amweg – Mrs. Walter
 Yes Yes Absent Yes Absent

RES. #13-08-01 Mr. Purdy moved and Mrs. Obenour seconded approval of the minutes from meetings held on July 17, 2013.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Purdy – Mrs. Obenour – Mrs. Walter – Mr. Amweg – Mr. Walter
 Yes Yes Absent Yes Absent

RES. #13-08-02 Mrs. Obenour moved and Mr. Purdy seconded approval of the payment of invoices for July, 2013; Statement of Finances for July, 2013; and approving any new budget line items, accepting amounts and any new budget modifications and transfers as presented.

<u>August Board Meeting Adjustments</u>				
				Increase
NEW FUNDS				
516-9114		IDEA PART B FY14		\$ 82,576.94
572-9114		TITLE I FY14		\$ 79,171.06
590-9114		TITLE IIA FY14		\$ 16,332.15
599-9114		REAP FY14		\$ 42,874.00
200-9117		CLASS OF 2017		
NEW REVENUE				
200-1626-9117		CLASS OF 2017		
NEW BUDGET				
200-1626-9117		CLASS OF 2017		

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

Communications/Public Participation

A. Hearing of the public: Dana Rickenbacher inquired about the pole vault pole box that was damaged by a storm. Asked if FFA would repair it.

7:08 pm Mrs. Walter entered the meeting at 7:08 pm.

Administrator/Committee Reports

- A. Elementary Principal, Sally Henrick spoke on 3rd grade guarantee
- B. High School Principal, Joe Hoelze gave ACT report results and One to One
- C. Superintendent, Doug Roberts, no reports.
- D. Ag Teacher, Anna Creswell gave summer trip report
- E. Board: Athletics, Building/Grounds, Curriculum, Finance, Personnel, Policy

New Business

RES. #13-08-03 Mrs. Obenour moved and Mrs. Walter seconded approval of Jared Thomas as Assistant Varsity Boys’ Basketball Coach for the 2013-14 school year at the rate Of \$2,567 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:
 Mrs. Obenour – Mrs. Walter – Mr. Purdy – Mr. Amweg – Mr. Walter
 Yes Yes Yes Yes Absent

- RES. #13-08-04 Mr. Purdy moved and Mrs. Obenour seconded approval of Amanda Brown of Half (1/2) position Student Council Advisor for the 2013-14 school year at the rate of \$160 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. Purdy – Mrs. Obenour – Mr. Amweg – Mrs. Walter – Mr. Walter
Yes Yes Yes Yes Absent
- RES. #13-08-05 Mrs. Walter moved and Mrs. Obenour seconded approval of Katherine Britton of Half (1/2) position as Student Council Advisor for the 2013-14 school year at the Rate of \$160 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:
Mrs. Walter – Mrs. Obenour – Mr. Purdy – Mr. Amweg – Mr. Walter
Yes Yes Yes Yes Absent
- RES. #13-08-06 Mrs. Obenour moved and Mr. Purdy seconded approval of Emily Warner, Jessica Mast, Brady Mast and Beth Spradlin as Teacher Mentors at \$450 for each teacher mentored during the 2013-14 school year as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Purdy – Mr. Amweg – Mrs. Walter – Mr. Walter
Yes Yes Yes Yes Absent
- RES. #13-08-07 Mrs. Walter moved and Mr. Purdy seconded approval of hiring Michael Lawrence as a substitute bus driver and substitute custodian for the 2013-14 school year, 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:
Mrs. Walter – Mr. Purdy – Mr. Amweg – Mrs. Obenour – Mr. Walter
Yes Yes Yes Yes Absent
- RES. #13-08-08 Mr. Purdy moved and Mrs. Obenour seconded approval of hiring Vicki Peace as a substitute custodian/educational aide/secretary/cook for the 2013-14 school year pending her receiving her 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. Purdy – Mrs. Obenour – Mr. Amweg – Mrs. Walter – Mr. Walter
Yes Yes Yes Yes Absent
- RES. #13-08-09 Mrs. Walter moved and Mrs. Obenour seconded approving the 2013 National FFA Convention Trip, October 30, 2013 through November 2, 2013 to Louisville, KY and the tentative schedule of events 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 Absent
- RES. #13-08-10 Mrs. Obenour moved and Mr. Purdy seconded approving the 8th Grade Washington DC Trip, May 7, 2014 through May 9, 2014 and the tentative Itinerary as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Purdy – Mr. Amweg – Mrs. Walter – Mr. Walter
Yes Yes Yes Yes Absent
- RES. #13-08-11 Mr. Purdy moved and Mrs. Obenour seconded approving the 6th grade Camp Wilson Trip, May 12, 2014 through May 15, 2014.
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 Absent

- RES. #13-08-12 Mr. Purdy moved and Mrs. Walter seconded approval of the JH/HS Band and Choir Concert to be held on Sunday, December 15, 2013 at 2 pm in the JH Gym and the High School Musical to be held on Sunday, March 30, 2014 at 2 pm in the JH Gym as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mrs. Walter – Mr. Amweg – Mrs. Obenour – Mr. Walter
Yes Yes Yes Yes Absent
- RES. #13-08-13 Mr. Purdy moved and Mrs. Obenour seconded approval of PO#2219880 to Byte Speed Computers in the amount of \$20,970, PO#2219961 to Renaissance Learning in the amount of \$7532 and PO #2220008 to WOCO in the amount of \$26,000 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 Absent
- RES. #13-08-14 Mr. Purdy moved and Mrs. Walter seconded approval to authorize Doug Roberts, Superintendent to approve all bus routes and any changes on the bus routes for the 2013-14 school year 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 Absent
- RES. #13-08-15 Mrs. Walter moved and Mr. Purdy seconded approval of the Flag Football Team/K-3 to use the football facilities for morning games on August 24, August 31, September 21, and September 28, 2013 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Walter – Mr. Purdy – Mr. Amweg – Mrs. Obenour – Mr. Walter
Yes Yes Yes Yes Absent
- RES. #13-08-16 Mr. Purdy moved and Mrs. Obenour seconded approval of shared services with Upper Scioto Valley School for the transportation of special education students for the 2013-14 school year 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 Absent
- RES. #13-08-17 Mrs. Obenour moved and Mrs. Walter seconded approval of shared services with Riverdale Local School for the transportation of special education students for the 2013-14 school year 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 Yes Absent
- RES. #13-08-18 Mr. Purdy moved and Mrs. Obenour seconded approval of the contract with the Ada Exempted Village School for the 2013-14 school year for the purpose of Transporting Hardin Northern Apollo JVS students to and from the Ada Schools to Apollo JVS for a period commencing, August 26, 2013 and ending May 23, 2014 (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. Purdy – Mrs. Obenour – Mr. Amweg – Mrs. Walter – Mr. Walter
Yes Yes Yes Yes Absent
- RES. #13-08-19 Mrs. Walter moved and Mr. Purdy seconded approval to accept the new Board Policy Manual effective August 21, 2013 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Walter – Mr. Purdy – Mr. Amweg – Mrs. Obenour – Mr. Walter
Yes Yes Yes Yes Absent
- RES. #13-08-20 Mr. Purdy moved and Mrs. Obenour seconded approval of the *Resolution Opposing Amendment of State Law on Appointment of Career Center Board Of Education* (Sub. Am. H.B. No. 59) as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mrs. Obenour – Mrs. Walter – Mr. Amweg – Mr. Walter
Yes Yes Yes Yes Absent
- RES. #13-08-21 Mr. Purdy moved and Mrs. Walter seconded the motion to adjourn at 8:05 pm.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mrs. Walter – Mr. Amweg – Mrs. Obenour – Mr. Walter
Yes Yes Yes Yes Absent

ATTEST: Charles Amweg, Wesley Potter, Treasurer
Board President Treasurer