

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 Yes Yes Yes

RES. #13-07-01 Mr. Walter moved and Mr. Purdy seconded approval of the minutes from meeting held on June 26, 2013.  
 Upon the call of the roll, the vote was recorded as follows:  
 Mr. Walter – Mr. Purdy – Mr. Amweg – Mrs. Obenour – Mrs. Walter  
 Yes Yes Yes Yes Yes

RES. #13-07-02 Mrs. Walter moved and Mrs. Obenour seconded approving the Payment of Invoices for June, 2013;  
 Statement of Finances for June, 2013; 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:  
 Mrs. Walter – Mrs. Obenour – Mr. Purdy – Mr. Amweg – Mr. Walter  
 Yes Yes Yes Yes Yes

RES. #13-07-03 Mr. Purdy moved and Mr. Walter seconded approving blanket purchase orders for fiscal year 2014 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

### Administrator/Committee Reports

- A. Superintendent, Doug Roberts. No reporting
- B. Elementary Principal, Sally Henrick honored Jana Burns for her years of service.
- C. High School Principal, Joe Hoelzle. No reporting
- D. Board: Athletics, Building/Grounds, Curriculum, Finance, Personnel, Policy. No Updates

### New Business

RES. #13-07-04 Mrs. Walter moved and Mr. Purdy seconded approval of an executive session under ORC 121.22G4,  
 "Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees  
 concerning their compensation or other terms and conditions of their employment," at 7:21 pm.  
 Upon the call of the roll, the vote was recorded as follows:  
 Mrs. Walter – Mr. Purdy – Mr. Amweg – Mr. Walter – Mrs. Obenour  
 Yes Yes Yes Yes Yes

7:34 pm Board President declared the board in open session.

RES. #13-07-05 Mr. Walter moved and Mrs. Obenour seconded approval of the *Resolution Adopting a Calamity Day  
 Alternative Make-Up Plan* as presented.  
 Upon the call of the roll, the vote was recorded as follows:  
 Mr. Walter – Mrs. Obenour – Mr. Purdy – Mrs. Walter – Mr. Amweg  
 Yes Yes Yes Yes Yes

RES. #13-07-06

Mrs. Obenour moved and Mr. Walter seconded approval of the Sheakley BWC Group Rating Program for the 2014 Rating Year as presented. Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Walter – Mr. Purdy – Mr. Amweg – Mrs. Walter  
Yes Yes Yes Yes Yes

RES. #13-07-07

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 July 1, 2012 through June 30, 2013 and the subsequent period of July 1, 2013 through June 30, 2014 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. #13-07-08

Mr. Walter moved and Mrs. Walter seconded approval of Julian & Grube, Inc. to perform financial statements on the cash basis of accounting for the year ending June 30, 2013 as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Walter – Mrs. Walter – Mr. Amweg – Mr. Purdy – Mrs. Obenour  
Yes Yes Yes Yes Yes

RES. #13-07-09

Mr. Purdy moved and Mrs. Obenour seconded graciously to accept and giving thanks to Mr. and Mrs. Dean Pees for the donation of a new Clavinova from Gromans Music, Findlay, Oh 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. #13-07-10

Mrs. Walter moved and Mr. Walter seconded approval of Steve Wykes as bus coordinator for the 2013-14 school year at the rate of \$4200 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. #13-07-11

Mr. Purdy moved and Mr. Amweg seconded approval of hiring Gideon Fisher as a Jr. High Football Coach for the 2013-14 school year at the rate of \$1926 pending all necessary requirements 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 – Mr. Amweg – Mr. Walter – Mrs. Walter – Mrs. Obenour  
Yes Yes Yes Yes Yes

RES. #13-07-12

Mr. Walter moved and Mrs. Walter seconded approval of hiring Tony Blair as a Jr. High Football Coach for the 2013-14 school year at the rate of \$1829 pending all necessary requirements 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. Walter – Mrs. Walter - Mrs. Obenour – Mr. Amweg – Mr. Purdy  
Yes Yes Yes Yes Yes

RES. #13-07-13

Mrs. Obenour moved and Mr. Purdy seconded approval of hiring Katherine Britton as the Kindergarten Teacher with a one (1) year limited contract for the 2013-14 school year at the rate of \$29,176 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 – Mr. Purdy – Mr. Walter – Mrs. Walter – Mr. Amweg  
Yes Yes Yes Yes Yes

RES. #13-07-14

Mrs. Walter moved and Mr. Walter seconded approval of hiring Jared Thomas as the Fifth (5<sup>th</sup>) Grade Teacher with a one (1) year limited contract for the 2013-14 school year at the rate of \$30,635 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 – Mr. Walter – Mrs. Obenour – Mr. Amweg – Mr. Purdy  
Yes Yes Yes Yes Yes

RES. #13-07-15

Mr. Purdy moved and Mr. Amweg seconded approval of hiring Amanda Brown as the First (1) Grade Teacher with a one (1) year limited contract for the 2013-14 school year at the rate of \$32,094 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 – Mr. Amweg - Mr. Walter - Mrs. Walter – Mrs. Obenour  
Yes Yes Yes Yes Yes

RES. #13-07-16

Mrs. Obenour moved and Mrs. Walter seconded approval of an executive session under ORC 121.22G1, "To consider the appointment, employment, dismissal, discipline, promotion, or compensation of a public employee..." at 7:46 pm.

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

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

8:37 pm

Board President declared the board in open session

RES. #13-07-17

Mr. Walter moved and Mr. Purdy seconded the motion to adjourn at 8:38 pm

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

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

ATTEST:

Charles Amweg  
Board President

Wesley Potter  
Treasurer