

# RECORD OF PROCEEDINGS

## Minutes of Old Fort Local Board of Education Meeting Held February 8, 2021

The Old Fort Local Board of Education met for their regular meeting on Monday, February 8, 2021, 6:00 p.m., in the Board Office. President Bowman called the meeting to order.

The Pledge of Allegiance was recited.

The following members responded to roll call: Mr. Baker, Mr. Bowman, Mr. Pence, Mrs. Steyer, Mrs. Woodall, present.

A motion was made by Mrs. Woodall to approve the Agenda.

Mr. Baker seconded the motion and upon roll call the vote was:  
Mrs. Woodall, Mr. Baker, Mr. Pence, Mrs. Steyer, Mr. Bowman, yes. Motion Carried.

A motion was made by Mr. Baker to approve the minutes of the January 11, 2021 Regular Board meeting and the January 11, 2021 Organizational Board meeting.

Mr. Pence seconded the motion and upon roll call the vote was:  
Mr. Baker, Mr. Pence, Mrs. Woodall, Mrs. Steyer, Mr. Bowman, yes. Motion carried.

A motion was made by Mrs. Woodall to approve the Financial Report, as presented.

Mr. Baker seconded the motion and upon roll call the vote was:  
Mrs. Woodall, Mr. Baker, Mr. Pence, Mrs. Steyer, Mr. Bowman, yes. Motion carried.

A motion was made by Mrs. Steyer to approve March 1, 2021, as the beginning date to accept Open Enrollment applications from students in any district (Policy 5113) for the 2021-2022 school year.

Mrs. Woodall seconded the motion and upon roll call the vote was:  
Mrs. Steyer, Mrs. Woodall, Mr. Baker, Mr. Pence, Mr. Bowman, yes. Motion carried.

A motion was made by Mr. Baker to approve an agreement for mental health services with the Wyandot Counseling Associates.

Mr. Pence seconded the motion and upon roll call the vote was:  
Mr. Baker, Mr. Pence, Mrs. Woodall, Mrs. Steyer, Mr. Bowman, yes. Motion carried.

A motion was made by Mrs. Steyer to approve the adoption of the 2021-2022 School Calendar, as presented.

Mrs. Woodall seconded the motion and upon roll call the vote was:  
Mrs. Steyer, Mrs. Woodall, Mr. Baker, Mr. Bowman, yes. Mr. Pence, no. Motion carried.

A motion was made by Mr. Pence to approve the following:

### **Hire:**

#### **Supplemental Position(s): (pending completion of all required training, and/or paperwork)**

Tony Miller-Head High School Boys Track, Class 2, 75%  
Tony Miller-Head High School Girls Track, Class 2, 75%  
James Rader-JV Track Coach, Class 5  
Paul Dymond-JH Boys Track Coach, Class 6, 75%  
Paul Dymond-JH Girls Track Coach, Class 6, 75%  
Bart Clouse-Head Baseball Coach, Class 2  
Ryan DuBois-Assistant Baseball Coach, Class 7, 50%  
AJ Phillimore-Assistant Baseball Coach, Class 7, 50%  
Jacob Webb-Volunteer Baseball  
Darren Wilson-Volunteer Baseball  
Jason Ward-Head Softball Coach, Class 2

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Kevin Guth-Assistant Softball Coach, Class 7

**Substitute Classified: (pending completion of all required training, and/or paperwork)**

**Resignation for the purpose of retirement:**

Ann Craun, Elementary Cafeteria, effective June 1, 2021

Mary Kay Oakleaf, Bus Driver, effective May 25, 2021

Mr. Baker seconded the motion and upon roll call the vote was:

Mr. Pence, Mr. Baker, Mrs. Woodall, Mrs. Steyer, Mr. Bowman, yes. Motion carried.

A motion was made by Mr. Baker to enter into executive session to discuss pending litigation and the grievance related to the compensation of an employee.

Mrs. Woodall seconded the motion and upon roll call the vote was:

Mr. Baker, Mrs. Woodall, Mr. Pence, Mrs. Steyer, Mr. Bowman, yes. Motion Carried.

The Board of Education entered into executive session at 6:21 PM. Guests included LeighAnne King, Sandy Adelsperger, Jacquie Ramsey, Shelly Cook, and William Pepple.

At 8:18 PM, President Bowman declared the meeting back in regular session.

Being no further business, Mr. Bowman moved to adjourn the meeting.

Mr. Pence seconded the motion and upon roll call the vote was:

Mr. Bowman, Mr. Pence, Mr. Baker, Mrs. Woodall, Mrs. Steyer, yes. Motion carried.

The meeting adjourned at 8:20 PM.

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President

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Treasurer