

RECORD OF PROCEEDINGS

Minutes of Old Fort Local Board of Education Meeting Held January 11, 2021

The Old Fort Local Board of Education met for their organizational and regular meeting on Monday, January 11, 5:30 PM, in the Board Office. President Pro Tem 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.

Mr. Bowman was nominated for the office of President by Mr. Baker.

A motion was made by Mrs. Woodall to close the nominations for the office of President.

Mrs. Steyer seconded. The vote: Mrs. Woodall, Mrs. Steyer, Mr. Baker, Mr. Pence, yes, Mr. Bowman, abstain.

Upon roll call the vote for the office of President was: Mr. Baker, Mr. Pence, Mrs. Steyer, Mrs. Woodall, yes. Mr. Bowman, abstain. Mr. Bowman was elected to the office of President.

Mrs. Steyer was nominated by Mrs. Woodall for the office of the Vice President.

A motion was made by Mr. Baker to close the nominations for the office of Vice President.

Mrs. Woodall seconded. The vote: Mr. Baker, Mrs. Woodall, Mr. Pence, Mr. Bowman, yes. Mrs. Steyer, abstain.

Upon roll call the vote for the office of Vice President was: Mr. Baker, Mr. Pence, Mrs. Woodall, Mr. Bowman, yes. Mrs. Steyer abstained. Mrs. Steyer was elected to the office of Vice President.

The oath of office was administered by the Treasurer to the newly elected President, Mr. Bowman and the newly elected Vice President, Mrs. Steyer.

It was established that the Old Fort Local School Board of Education shall meet on the second Monday of every month at 6:00 PM in the Board Office for the months of January, February, March, April, May, July, August, September, October, and November. The Board will meet at the Old Fort Elementary-Bettsville Campus at 6:00 PM for the months of June and December.

A motion was made by Mrs. Woodall to adopt the following authorizations, appointments and designations during the 2021 calendar year:

Authorize the treasurer to request advances of taxes collected from the county auditors when funds are available. Authorize the treasurer to pay all bills within the limits of the appropriations resolution as bills are received in good condition.

Authorize the superintendent to appoint non-certified substitute employees as provided for in the annual appropriations resolution.

Appoint the superintendent to serve as the purchasing agent.

Authorize the superintendent and treasurer to apply for federal and state grants as needed and appropriate for the Old Fort Local School District.

Appoint the Law Offices of Bricker & Eckler, LLP, Pepple & Waggoner, Ltd, and John A. Podgurski, to provide legal counsel as needed.

Designate The Advertiser-Tribune or The News-Messenger as the official newspapers for the publication of notices required by law.

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

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

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It was determined that Mr. Baker will serve as the Legislative Liaison. Mrs. Woodall will serve as the Student Achievement Liaison. Mr. Bowman will serve as the Vanguard-Sentinel Board Member. Mr. Pence will serve as the Athletic Council Member.

A motion was made by Mr. Baker to enter into executive to discuss employment of an employee.

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.

The Board of Education entered into executive session at 5:38 PM.

At 5:55 PM, President Bowman declared the meeting back in regular session.

A motion was made by Mr. Baker and seconded by Mr. Pence to adjourn the Organizational Meeting.

Upon roll call the vote was, Mr. Baker, Mr. Pence, Mr. Woodall, Mrs. Steyer, Mr. Bowman, yes. Motion carried.
The meeting adjourned at 5:55 PM.

Mr. Bowman called the regular meeting to order at 6:00 PM.

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

A motion was made by Mr. Baker to approve the Agenda.

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

A motion was made by Mrs. Woodall to approve the minutes of the December 14, 2020 regular board meeting.

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. Pence to approve the Financial Report, as presented.

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 Mrs. Woodall to approve the Report of Estimated Tax Revenue (Alternative Tax Budget Information) for Fiscal Year 2022.

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

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

\$70.00 from Jeanne Heilman for elementary student needs.
\$8.80 from Casey's General Stores (public donations) for elementary student needs.
\$1,000.00 from Gillmor Charitable Foundation for student needs.
\$100.00 from The Front Nine for student needs.

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 renewal of membership with the Ohio School Boards Association.

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

A motion was made by Mr. Bowman to approve a contract with Mark King for basketball, baseball, and softball officiating classroom instruction.

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

A motion was made by Mrs. Woodall to approve two additional Seniors for graduation upon completion of requirements.

Cody Allen Drown

India Lillian Herbert

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

Being no further business, Mrs. Woodall moved to adjourn the meeting.
Mr. Pence seconded the motion and upon roll call the vote was:
Mrs. Woodall, Mr. Pence, Mr. Baker, Mrs. Steyer, Mr. Bowman, yes. Motion carried.

The meeting adjourned at 6:33 PM.

President

Treasurer