

RECORD OF PROCEEDINGS

Minutes of Old Fort Local Board of Education Meeting Held March 4, 2021

The Old Fort Local Board of Education met for their regular meeting on Monday, March 4, 2021, 5:01 p.m., in the High School Library. 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 Mrs. Woodall to approve the minutes of the February 8, 2021 Regular Board 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.

A motion was made by Mr. Baker to approve the Financial Report, as presented.

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

A motion was made by Mrs. Woodall to approve the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

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

A motion was made by Mr. Baker to approve the donations, as presented.

\$77.00 from Bart Clouse for the baseball account.

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 Mr. Baker to approve College Credit Plus agreements with Bowling Green State University, Heidelberg University, and Tiffin University for the 2021-2022 school year.

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.

A motion was made by Mrs. Steyer to approve the MOU's with OFLEA, as presented.

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

A motion was made by Mrs. Woodall to approve the following:

Hire:

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

Paul Dymond, JH Boys Track Coach, Class 5
Ben Whitman, JH Girls Track Coach, Class 5

RECORD OF PROCEEDINGS

Minutes of Old Fort Local Board of Education Meeting Held March 4, 2021

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 Mrs. Steyer to adopt the Board resolution regarding the Board's decisions on OFLEA grievances #1 and #2, which were presented to the Board at the February 8, 2021 Board level grievance hearing.

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

A motion was made by Mrs. Woodall to enter into executive session to discuss the employment of an employee and to prepare for negotiations with employees.

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

The Board of Education entered into executive session at 5:17 PM.

At 8:24 PM, President Bowman declared the meeting back in regular session.

Being no further business, Mr. Baker moved to adjourn the 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.

The meeting adjourned at 8:25 PM.

President

Treasurer