

RECORD OF PROCEEDINGS

Minutes of Old Fort Local Board of Education Meeting Held September 13, 2021

The Old Fort Local Board of Education met for their regular meeting on Monday, September 13, 2021, 6:00 PM., in the Old Fort Board Office Gymnasium. President Bowman called the meeting to order.

The Pledge of Allegiance was recited.

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

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

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

Courtney Baker addressed the board regarding quarantine concerns.
April Hull addressed the board regarding quarantine concerns.
Mandy Stacy addressed the board regarding the students wearing masks.
Kasey Feehan addressed the board regarding the students wearing masks.

A report was given by John Miller, Transportation & Grounds Director.

A motion was made by Mrs. Steyer to approve the minutes of the August 3, 2021 regular board meeting and the August 16, 2021 special board meeting.

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

A motion was made by Mrs. Woodall to approve the August 2021 Financial Report, as presented.

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

A motion was made by Mrs. Steyer to approve the Fiscal Year 2022 Permanent Appropriations, as presented.

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

A motion was made by Mr. Pence to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for the Bettsville Public Library.

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

A motion was made by Mrs. Steyer to approve the donations, as presented.

\$50.00 from Bev Gillmor to the Elementary Library in memory of Mary Stover.
\$100.00 from Green Bay Packaging to the Elementary Library in memory of Mary Stover.
\$500.00 from Old Fort Booster to the Golf Department.
\$500.00 from Old Fort Booster to the Volleyball Department.
\$250.00 from Blanchard Valley Health System to the Golf Department.
A saxophone from The Sebetto Family to the Music Department.
A flute and a cornet from The Bauer Family to the Music Department.
Six yearbooks from Gary Kerlin to the Old Fort High School.
Framed district map for the bus garage from Jim & Sophia Draeger.

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

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A motion was made by Mrs. Woodall to approve the 2021-2022 school bus routes.

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

A motion was made by Mrs. Steyer to approve an overnight field trip for the FFA to the National FFA Convention, held in Indianapolis, Indiana on October 27, 2021 thru October 30, 2021.

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

A motion was made by Mrs. Steyer to approve an overnight field trip for the FFA to the State FFA Convention, held in Columbus, Ohio, on May 5, 2022 thru May 6, 2022.

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

A motion was made by Mrs. Woodall to approve a Memorandum of Understanding with the OFLEA to add Cabaret Director to the supplemental schedule, Class 10.

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

A motion was made by Mrs. Woodall to approve the consent agenda as follows:

Hire:

Certified Staff (pending completion of all required paperwork and certification):

Carrie Harmon, Substitute Teacher
Becky Goodwin, Substitute Teacher
Tricia McElfresh, Substitute Teacher
Mike Wise, Substitute Bus Driver

Classified Staff (pending completion of all required paperwork and certification):

Brittany Knieriemen, Sub Paraprofessional
Shannon Ebeling, Community Liaison
Rachel Nitschke, Community Liaison

Supplemental Position(s) (pending completion of all required paperwork and certification):

Tricia DuBois, Sophomore Class Advisor, Class 7
Deb Kozel, Freshman Class Advisor, Class 7, 50%
Kailey Depinet, Freshman Class Advisor, Class 7, 50%

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

A motion was made by Mrs. Woodall to enter into executive session to discuss the employment of an employee.

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

The Board of Education entered into executive session at 6:23 PM.

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At 7:23 PM, President Bowman declared the meeting back in regular session.

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

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

The meeting adjourned at 7:23 PM.

President

Treasurer