

RECORD OF PROCEEDINGS

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

The Old Fort Local Board of Education met for their regular meeting on Monday, November 8, 2021, 6:00 PM., in the Old Fort 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, Mrs. Steyer, Mrs. Woodall, present. Mr. Pence, absent.

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

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

A motion was made by Mrs. Woodall to approve the minutes of the October 11, 2021 regular board meeting.

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

A motion was made by Mr. Baker to approve the October 2021 Financial Report, as presented.

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

A motion was made by Mrs. Woodall to approve the Five Year Forecast and assumptions, as presented.

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

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

\$25.00 from Stan & Jadlyne Moyer to the Volleyball department in memory of Cindy Wilkins.
\$25.00 from Stephen & Joy Decker to the Volleyball department in memory of Cindy Wilkins.
\$100.00 from Dean & Danielle Bogner to the music department in memory of Maragret Pope.
\$50.00 from Judy Gucker to the music department in memory of Maragret Pope.
\$25.00 from Gerald & Anna Hill to the music department in memory of Maragret Pope.
\$50.00 from Charles & Sharon Wilbert to the music department in memory of Maragret Pope.
\$75.00 from Gerald & Donna Detterman, Carl & Sandy Waltz, John & Carol Helbling to the music department in memory of Maragret Pope.
\$60.00 from Dan & Janet Blanchard to the music department in memory of Maragret Pope.
\$40.00 from Dwight & Deb Brickner to the music department in memory of Maragret Pope.
\$20.00 from Don & Sandy Rouser to the music department in memory of Maragret Pope.
\$20.00 from Tom & Mary Puffenberger to the music department in memory of Maragret Pope.
\$20.00 from Betty Jo Wohlgamuth to the music department in memory of Maragret Pope.
\$35.00 from Mary Jane Bragg to the music department in memory of Maragret Pope.
\$50.00 from Jim & Sherry Klopp to the music department in memory of Maragret Pope.
\$20.00 from Lois Almendinger to the music department in memory of Maragret Pope.
\$10.00 from June Obarr to the music department in memory of Maragret Pope.
\$65.00 from Ronald Auck, Nancy Hensley, Julia Dunham, Sue Hoover, Donald Auck, Arnold Auck to the music department in memory of Maragret Pope.
\$50.00 from Provalue Cooperative, Inc. to the FFA Club in memory of Myron Bender.
\$25.00 from Stephen & Joy Decker to the volleyball department in memory of Cindy Wilkins.
\$50.00 from Eric & Luanne Wilford to the elementary school in memory of Margaret Pope.
\$25.00 from the Old Fort Employee Flower Fund to the volleyball department in memory of Cindy Wilkins.
\$25.00 from Kirk & Jo Steffanni to the volleyball department in memory of Cindy Wilkins.

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\$50.00 from Joseph & Valerie Steyer to the volleyball department in memory of Cindy Wilkins.
\$40.00 from Franklin & Sharon Smith to the volleyball department in memory of Cindy Wilkins.
\$20.00 from Derek & Heather Hunker to the volleyball department in memory of Cindy Wilkins.
\$25.00 from Jeremy & Erin Reed to the volleyball department in memory of Cindy Wilkins.
\$25.00 from Norm & Sue Witt to the volleyball department in memory of Cindy Wilkins.
\$50.00 from Raynaldo & Kourtney Lopez to the volleyball department in memory of Cindy Wilkins.
\$50.00 from Kyle & Jenine Gegorski to the volleyball department in memory of Cindy Wilkins.
\$50.00 from Ryan & Tricia Dubois to the volleyball department in memory of Cindy Wilkins.
\$100.00 from Susan Baker to the volleyball department in memory of Cindy Wilkins.
\$50.00 from Aaron & Maria Scherger to the FFA department in memory of Dale Stacy.
\$50.00 from Louise Miller to the FFA department in memory of Dale Stacy.
\$25.00 from Danita Podach to the FFA department in memory of Dale Stacy.
\$10.00 from Tony & Kim Miller to the FFA department in memory of Dale Stacy.
Anti-Bacterial wipes valued at \$260.00 to the elementary from an anonymous donor.
\$561.00 from Erica Cobb to the high school principal's fund.
\$50.00 from Bill & Sally to the volleyball department in memory of Cindy Wilkins.
\$60.00 from Wendy, Cassandra, Carrie to the volleyball department in memory of Cindy Wilkins.
\$20.00 from Jane & Gary Cool to the volleyball department in memory of Cindy Wilkins.
\$50.00 from Jim & Diane Baker to the volleyball department in memory of Cindy Wilkins.
\$10.00 from Mary Fernandez to the volleyball department in memory of Cindy Wilkins.
\$40.00 from Sharon Smith to the volleyball department in memory of Cindy Wilkins.
\$25.00 from Steve & Michelle Olmstead to the volleyball department in memory of Cindy Wilkins.
\$25.00 from Cindy Heilman to the volleyball department in memory of Cindy Wilkins.
\$25.00 from Tony & Rachel Olvera to the volleyball department in memory of Cindy Wilkins.
\$20.00 from Mike & Madonna McDonald to the volleyball department in memory of Cindy Wilkins.
\$20.00 from the Henkel Family to the volleyball department in memory of Cindy Wilkins.
\$100.00 from Nick & Courtney Baker to the volleyball department in memory of Cindy Wilkins.
\$440.78 from Benchmark Prints for T-Shirts to the cross-country department.

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

A motion was made by Mrs. Steyer to approve the following board policies:

1. Policy No. 1530 - Evaluation of Administrators
2. Policy No. 1617 - Weapons
3. Policy No. 2271 - College Credit Plus Program
4. Policy No. 2370.01 - Blended Learning
5. Policy No. 3217 - Weapons
6. Policy No. 4217 - Weapons
7. Policy No. 5111 - Eligibility of Resident/Nonresident Students
8. Policy No. 5111.02 - Educational Opportunity for Military Children
9. Policy No. 5200 - Attendance
10. Policy No. 5350 - Student Mental Health and Suicide Prevention
11. Policy No. 5464 - Early High School Graduation
12. Policy No. 5516 - Student Hazing
13. Policy No. 5630.01 - PBIS and Limited Use of Restraint and Seclusion
14. Policy No. 6114 - Cost Principles - Spending Federal Funds
15. Policy No. 7300 - Disposition of Real Property/Personal Property
16. Policy No. 7450 - Property Inventory
17. Policy No. 8330 - Student Records
18. Policy No. 8462 - Student Abuse and Neglect

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19. Policy No. 8600 - Transportation
20. Policy No. 8651 - Nonroutine Use of School Buses
21. Policy No. 8740 - Bonding

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

A motion was made by Mrs. Woodall to approve a resolution waiving competitive procurement based on urgent necessity and public exigency and approving the selection of Plug Smart for the District's High School and Elementary School HVAC Project. Exhibit A

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

A motion was made by Mr. Baker to approve FMLA for Brittany Davidson from approximately January 12, 2022 to April 6, 2022.

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

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

Hire:

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

Carl Spears, JH Cheerleading Coach, Class 8
Bonnie Hull, Library Volunteer

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

Sara Bell, Substitute Teacher
Jessica Barrick, Long term substitute teacher

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

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

A motion was made by Mr. Baker to enter into executive session to discuss the employment of an employee. April Hull and Mandy Stacy were invited to join the session.

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

The Board of Education entered into executive session at 6:41 PM.

At 7:50 PM, President Bowman declared the meeting back in regular session.

Being no further business, Mrs. Woodall made a motion to adjourn the meeting.

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

The meeting adjourned at 7:50 PM.

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President

Treasurer