

RECORD OF PROCEEDINGS

Minutes of Old Fort Local Board of Education Meeting Held January 10, 2022

The Old Fort Local Board of Education met for their organizational and regular meeting on Monday, January 10, 2022, 5:30 PM, in the Board Office Gymnasium. President Pro Tem Val Steyer called the meeting to order.

The Pledge of Allegiance was recited.

The oath of office was administered by the Treasurer to the newly elected Board members, Mrs. Hull, Mrs. Stacy, and Mrs. Steyer.

The following members responded to roll call: Mr. Baker, Mrs. Hull, Mrs. Stacy, Mrs. Steyer, Mrs. Woodall.

Mrs. Steyer 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.

Mr. Baker seconded. The vote: Mrs. Woodall, Mr. Baker, Mrs. Hull, Mrs. Stacy, yes. Mrs. Steyer, abstain. Motion carried.

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

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

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

Mrs. Steyer seconded. The vote: Mrs. Woodall, Mrs. Steyer, Mrs. Hull, Mrs. Stacy, yes. Mr. Baker, abstain.

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

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

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, June, 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 May and December.

A motion was made by Mrs. Woodall to adopt the following authorizations, appointments and designations during the 2022 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, 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.

Mrs. Steyer seconded the motion and upon roll call the vote was:
Mrs. Woodall, Mrs. Steyer, Mr. Baker, Mrs. Hull, Mrs. Stacy, 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. Mrs. Steyer will serve as the Vanguard-Sentinel Board Member. Mrs. Stacy will serve as the Athletic Council Member.

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

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

The Board of Education entered into executive session at 5:37 PM.

At 6:08 PM, President Steyer declared the meeting back in regular session.

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

Upon roll call the vote was, Mr. Baker, Mrs. Woodall, Mrs. Hull, Mrs. Woodall, Mrs. Steyer, yes. Motion carried.
The meeting adjourned at 6:08 PM.

Mrs. Steyer called the regular meeting to order at 6:13 PM.

The following members responded to roll call: Mr. Baker, Mrs. Hull, Mrs. Stacy, Mrs. Steyer, Mrs. Woodall.

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, Mrs. Hull, Mrs. Stacy, Mrs. Steyer, yes. Motion carried.

Lisa Nutter addressed the board regarding graduation gowns.
Nancy Hoover addressed the board regarding graduation gowns.
Erin Miller addressed the board regarding graduation gowns.
Andrea Hoerig addressed the board regarding graduation gowns.
Eva Wasserman addressed the board regarding graduation gowns.

A motion was made by Mrs. Woodall to approve the minutes of the December 13, 2021 regular board meeting.

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

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

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

A motion was made by Mr. Baker to approve the Report of Estimated Tax Revenue (Alternative Tax Budget Information) for Fiscal Year 2023.

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

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

Disposable water bottles from Kroger, Fremont, to the elementary.
\$500.00 from the Old Fort Lion's Club to the high school for student needs.

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\$20.00 from Aaron & Maria Scherger to the music department in memory of Robert Zieber.
\$20.00 from Aaron & Maria Scherger to the music department in memory of Patrick Baker.
\$20.00 from Aaron & Maria Scherger to the athletic department in memory of Jane Willis.
\$25.00 from Aaron & Maria Scherger to the FFA department in memory of Norman Cook.
\$25.00 from Danita Podach to the FFA department in memory of Norman Cook.
\$20.00 from Aaron & Maria Scherger to the FFA department in memory of Norbert Molyet.
\$20.00 from Danita Podach to the FFA department in memory of Norbert Molyet.
\$40.00 from Louise Miller to the FFA department in memory of Norbert Molyet.
\$240.80 from William "Bill" Frankart to the FFA department.
\$25.00 from Jon & Marcia Abbott to the athletic department in memory of Jane Willis.
\$600.00 from The Old Fort Banking Co. to the high school for students of the quarter.

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

A motion was made by Mrs. Steyer to approve the resignation of Shawna Miller, JH/HS Cook, effective January 31, 2022.

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

A motion was made by Mrs. Woodall to approve the hiring Weston Miller, Substitute Mower/ Snow Removal.

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

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

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

The Board of Education entered into executive session at 8:11 PM.

At 8:14 PM, President Steyer declared the meeting back in regular session.

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

The meeting adjourned at 8:14 PM.

President

Treasurer