

# RECORD OF PROCEEDINGS

## Minutes of Old Fort Local Board of Education Meeting Held March 4, 2019

The Old Fort Local Board of Education met for a special meeting on Monday, March 4, 2019, 6:00 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, present. Mrs. Woodall, absent.

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. Bowman, yes. Motion Carried.

A motion was made by Mr. Baker to approve the resignation of Superintendent Steve Anway, effective March 1, 2019.

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

A motion was made by Mr. Baker to approve the hiring of Interim Superintendent, Tom Peiffer, on an as needed basis beginning March 4, 2019.

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

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

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

The Board of Education entered into executive session at 6:02 PM.

At 7:25 PM, President Bowman declared the meeting back in regular session.

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

The meeting adjourned at 7:25 PM.

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President

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Treasurer