

# RECORD OF PROCEEDINGS

## Minutes of Old Fort Local Board of Education Meeting Held March 11, 2019

The Old Fort Local Board of Education met for their regular meeting on Monday, March 11, 2019, 5:00 p.m., in the Elementary 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.

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

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.

April Hull inquired as to who was on the Old Fort/ Bettsville Territory Committee and what was agreed upon at the time of the merger.

Jay Pence and Nick Baker addressed Mrs. Hull's concerns about the Bettsville Heritage Room.

Kara Pence addressed the division of Bettsville and Old Fort community members.

Laura Bryant gave the Elementary Principal's report.

Erica Cobb gave the High School Principal's report.

A motion was made by Mr. Pence to approve the minutes of the February 11, 2019 regular board meeting and the February 25, 2019 and March 4, 2019 special board meetings.

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

A motion was made by Mr. Baker to approve the following donations:

\$500.00 from the Renovation Committee for PBIS

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 Mrs. Woodall to approve a three (3) year contract to hire Erica Cobb as Junior High/High School Principal, effective August 1, 2019.

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. Pence to approve changes to the Elementary Principal, Laura Bryant's contract.

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

A motion was made by Mr. Baker to approve a two (2) year contract to hire Jared Bilger as Maintenance Supervisor, effective July 1, 2019.

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.

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A motion was made by Mrs. Woodall to approve Laura Bryant as Assistant Migrant Director for the 2019 Summer Migrant program.

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 two Spectrum agreements to be used for ERATE reimbursement.

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 Mrs. Steyer to approve replacing the following language in the Classified Fringe Benefits Schedule: Replace "185 - 239 day employees" with "175 to 239 day employees".

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

A motion was made by Mrs. Woodall to approve changing the Junior High/High School Bell Schedule as originally presented at the February 11, 2019 Board Meeting.

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. Steyer to approve changes to the JH/High School Handbook for the 2019-2020 school year as originally presented at the February 11, 2019 Board Meeting.

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

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

### **Hire:**

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

Taylor McClain - Volunteer JV Softball Coach

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

Autumn Baumer-any classified substitute position except bus driver  
Brandi Baumer-any classified substitute position including bus driver

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

Board Member reports were given by the following members:

Mr. Baker – Legislative Liaison – Nothing to report.

Mrs. Steyer – Student Achievement Liaison – Nothing to report.

Mr. Bowman – Vanguard-Sentinel Board – Nothing to report.

Mr. Pence – Athletic Council – Nothing to report.

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A motion was made by Mrs. Woodall to enter into executive to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official.

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 5:40 PM.

At 6:25 PM, President Bowman declared the meeting back in regular session.

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

Mr. Baker seconded the motion and upon roll call the vote was:

Mr. Pence, Mr. Baker, Mrs. Woodall, Mrs. Steyer, Mr. Bowman, yes. Motion carried.

The meeting adjourned at 6:25 PM.

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President

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Treasurer