

RECORD OF PROCEEDINGS

Minutes of Old Fort Local Board of Education Meeting Held March 26, 2019

The Old Fort Local Board of Education met for a special meeting on Monday, March 26, 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, Mrs. Steyer, present. Mr. Pence, Mrs. Woodall, absent

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

Mrs. Steyer seconded the motion and upon roll call the vote was:

Mr. Baker, Mrs. Steyer, Mr. Bowman, yes. Motion Carried.

A motion was made by Mr. Baker 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:

Mr. Baker, Mrs. Steyer, Mr. Bowman, yes. Motion Carried.

The Board of Education entered into executive session at 6:01 PM.

Mr. Pence arrived at 6:45 PM.

Mr. Baker left at 7:30 PM.

At 8:01 PM President Bowman declared the meeting back in regular session.

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

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

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

The meeting adjourned at 8:02 PM.

President

Treasurer