

# RECORD OF PROCEEDINGS

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

The Old Fort Local Board of Education met for their regular meeting on Monday, November 11, 2019, 6:00 p.m., in the Old Fort Elementary 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. Woodall, present. Mrs. Steyer, absent.

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, Mr. Pence, Mr. Bowman, yes. Motion Carried.

A motion was made by Mr. Bowman to approve the minutes of the October 14, 2019 regular meeting.

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

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

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

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

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

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

\$25.00 from Jeanne Heilman for student needs  
\$160.00 In Memory of Mark Hayes  
Ballreich, Tiffin-chips for Veterans Day Program  
Friendship Marathon, Bettsville-coffee cups for Veterans Day Program  
Rigel Recovery Svc.-pens for Veterans Day Program

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

A motion was made by Mrs. Woodall to approve a tuition contract with the D/B/A Center For Autism and Dyslexia of Findlay, as presented.

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

A motion was made by Mr. Pence to approve the district Vision Statement, Mission Statement, and Overarching District Goals, as presented.

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

A motion was made by Mrs. Woodall to approve the senior class trip to Orlando, Florida March 26-March 30, 2020, as presented.

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

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

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

### **Hire:**

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

Katrina Walton, part-time food service  
Shawna Miller, part-time food service  
Aries Garn, part-time custodian

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

Laura Bryant, LPDC  
Erica Cobb, LPDC  
Heather Hunker, Assistant Musical Director, Class 7  
Heather Hunker, Choir Accompanist @ \$15.00/hour as needed  
Randi Eilrich, Homebound Tutor at AWR (Academic Work Rate) as needed  
Katie Quaintance, Elementary Winter & Spring Program Music Director, Class 11  
Tony Miller, Indoor Track (volunteer)  
Karli Colson, Girl's Basketball Assistant Coach (volunteer)  
Jennifer Ritzler, , Girl's Basketball Assistant Coach (volunteer)  
Neal Anderson, Head Soccer, Class 2

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

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

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

The Board of Education entered into executive session at 6:36 PM.

At 7:05 PM, President Bowman declared the meeting back in regular session.

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

The meeting adjourned at 7:35 PM.

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President

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Treasurer