

# RECORD OF PROCEEDINGS

## Minutes of Old Fort Local Board of Education Meeting Held January 6, 2020

The Old Fort Local Board of Education met for their organizational and regular meeting on Monday, January 6, 2020, 5:30 p.m., in the Board Office. President Pro Tem Bowman 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 Mr. Baker and Mrs. Woodall.

The following members responded to roll call: Mr. Baker, Mr. Bowman, Mr. Pence, Mrs. Steyer, Mrs. Woodall.

Mr. Bowman was nominated for the office of President by Mr. Baker.

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

Mr. Pence seconded. The vote: Mrs. Steyer, Mr. Pence, Mr. Baker, Mrs. Woodall, yes, Mr. Bowman, abstain.

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

Mrs. Steyer 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.

Mr. Pence seconded. The vote: Mr. Bowman, Mr. Baker, Mr. Pence, Mrs. Woodall, yes. Mrs. Steyer, abstain.

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

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

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, April, May, June, July, August, October, November, and December. The Board will meet at the Old Fort Elementary-Bettsville Campus at 6:00 PM for the months of March and September.

A motion was made by Mrs. Woodall to adopt the following authorizations, appointments and designations during the 2020 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 John A. Podgurski 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.

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.

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It was determined that Mr. Baker will serve as the Legislative Liaison. Mrs. Woodall the Student Achievement Liaison. Mr. Bowman the Vanguard-Sentinel Board Member. Mr. Pence the Athletic Council Member.

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

Upon roll call the vote was, Mr. Baker, Mr. Pence, Mr. Woodall, Mrs. Steyer, Mr. Bowman, yes. Motion carried. The meeting adjourned at 5:41PM.

Mr. Bowman called the regular meeting to order at 6:00 PM.

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. Woodall, yes. Motion carried.

Church & Dwight gave a presentation regarding tax abatements.

A motion was made by Mr. Pence to approve the minutes of the December 9, 2019 regular board meeting.

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 Mrs. Woodall to approve the Financial Report, as presented.

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 Mr. Baker to approve the Report of Estimated Tax Revenue (Alternative Tax Budget Information) for the Fiscal Year 2021.

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 the following donations:

Arm and Hammer donated deodorant to the fifth grade for their hygiene talk.  
\$25.00 from Ned & Donna Gregg in memory of John Bruggemeier  
Various winter coats from Old Fort Banking Company to the elementary, approx. \$300.00.

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 Mrs. Steyer to approve the following Board Policies, as presented.

Board Policy 0100 - Definitions  
Board Policy 1310 - Employment of the Treasurer  
Board Policy 1340 - Non-Reemployment of the Treasurer  
Board Policy 1615 - Use of Tobacco by Administrators  
Board Policy 2413 Career Advising  
Board Policy 2431 - Interscholastic Athletics  
Board Policy 3215 - Tobacco by Professional Staff  
Board Policy 4215 - Tobacco by Classified Staff  
Board Policy 5113.02 - School Choice Options Provided by the No Child Left Behind

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Board Policy 5200 - Attendance  
Board Policy 5230 - Late Arrival and Early Dismissal  
Board Policy 5350 - Student Suicide  
Board Policy 5512 - Use of Tobacco  
Board Policy 7300 - Disposition of Real Property/Personal Property  
Board Policy 7434 - Use of Tobacco on School Premises  
Board Policy 7440.03 - Small Unmanned Aircraft Systems  
Board Policy 8400 - School Safety  
Board Policy 8462 - Student Abuse and Neglect  
Board Policy 8500 - Food Services

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 Mr. Bowman to renew membership to the Ohio School Boards Association.

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

A motion was made by Mr. Baker to approve the 2020-21 school calendar as presented.

Mrs. Woodall seconded the motion and upon roll call the vote was:  
Mr. Baker, Mrs. Woodall, Mrs. Steyer, yes. Mr. Pence, Mr. Bowman, no. 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.

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.

The Board of Education entered into executive session at 6:42 PM.

At 7:27 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. Steyer, Mrs. Woodall, Mr. Bowman, yes. Motion carried.

The meeting adjourned at 7:45 PM.

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President

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Treasurer