

RECORD OF PROCEEDINGS

Minutes of Old Fort Local Board of Education Meeting Held March 16, 2020

The Old Fort Local Board of Education met for their regular meeting on Monday, March 16, 2020, 6:00 p.m., in the Board Office. President Bowman called the meeting to order.

The Pledge of Allegiance was recited.

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

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

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

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

At 6:03 PM, President Bowman declared the meeting back in regular session.

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

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

A motion was made by Mrs. Woodall to approve the minutes of the Feb. 10, 2020 Regular board meeting and the Feb. 17, 2020, Feb. 19, 2020, and Feb. 28, 2020 Special Board Meetings.

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

A motion was made by Mrs. Steyer to approve the Financial Report, as presented.

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

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

\$30.00 from Jeanne Heilman to the Elementary School for student needs
Hats and gloves from Trish Lamson/ Zion UCC to the elementary students
A drum set donated by Bruce Bowlus estimated at a value of \$2,500
\$30.00 from Jeanne Heilman to the Elementary School for field trips.
\$20.00 from Daniel & Aimee Beisner to the High School for student needs

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

A motion was made by Mrs. Steyer to accept and approve the bid from the Buckeye Bleacher Repair, Inc for the purchase of visitor side bleachers in the Junior High/High School building at a cost of \$84,000.00.

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

A motion was made by Mrs. Woodall to accept the resignation of Laura Bryant, Elementary Principal, effective June 30, 2020.

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

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

A motion was made by Mrs. Steyer to approve a three (3) year contract to hire Kristina Smith as Elementary Principal, effective August 1, 2020.

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

A motion was made by Mr. Bowman to approve FMLA for Kelly MacMillan on approximately May 7, 2020, for the remainder of the 2019-2020 school year.

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

A motion was made by Mr. Pence to approve FMLA for Amanda Miklavic on approximately March 17, 2020, for the remainder of the 2019-2020 school year.

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

A motion was made by Mr. Pence to approve Sunday, May 23, 2021, as graduation ceremony date for the 2020-2021 school year.

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

A motion was made by Mr. Bowman to approve the mid-year updated contract with the NCOESC at a total cost of \$407,190.10 (a \$39,359.91 decrease of the original contracted estimate).

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

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

Hire:

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

Carrie Kingsborough, Head Cook effective 4/1/2020
Shawna Miller, Food service cook- effective 4/1/2020 for the balance of 2019-2020 school year

Certified :(pending completion of all required training, and/or paperwork)

Amanda Williams, Homebound instructor @\$25/hour

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

A motion was made by Mrs. Steyer to approve a monthly \$300 health insurance stipend for the superintendent, Thomas Peiffer, effective April 1, 2020.

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

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

The meeting adjourned at 6:30 PM.

President

Treasurer