

RECORD OF PROCEEDINGS

Minutes of Old Fort Local Board of Education Meeting Held May 2, 2022

The Old Fort Local Board of Education met for their special meeting on Monday, May 2, 5:30 PM., in the Board Office. President Steyer called the meeting to order.

The Pledge of Allegiance was recited.

The following members responded to roll call: Mr. Baker, Mrs. Hull, Mrs. Stacy, Mrs. Steyer, Mrs. Woodall, present.

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, Mrs. Hull, Mrs. Stacy, Mrs. Woodall, yes. Motion Carried.

A motion was made by Mrs. Woodall to enter into executive session to discuss the employment and compensation of employees.

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

The Board of Education entered into executive session at 6:09 PM.

At 7:37 PM, President Steyer declared the meeting back in regular session.

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

The meeting adjourned at 7:37 PM.

President

Treasurer