

RECORD OF PROCEEDINGS

Minutes of Old Fort Local Board of Education Meeting Held August 1, 2022

The Old Fort Local Board of Education met for their regular meeting on Monday, August 1, 2022, 6:00 p.m., in the Old Fort 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 Mrs. Woodall to approve the agenda.

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.

A motion was made by Mr. Baker to approve the June 13, 2022 regular board meeting and the July 7, 2022 special board meeting.

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

A motion was made by Mr. Baker to approve the June 2022 and the July 2022 financial report, as presented.

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. Steyer to approve the following donations:

\$750.00 to the elementary library from the Old Fort Lion's Club for furniture.
\$150.00 to the high school music department from the American Legion Post #733.
\$50.00 to the high school music department from Louise Miller in memory of Judy (Hartenstein) Schleter.
\$50.00 to the high school music department from Aaron & Maria Scherger in memory of Judy (Hartenstein) Schleter.
\$215.00 to the high school principal's fund from Kona Ice.
\$25.00 to the high school library from Kenneth & Sherry Curns in memory of Pat Heilman.
\$20.00 to the athletic department from Aaron & Maria Scherger in memory of Virgil Fortney.
\$20.00 to the athletic department from Aaron & Maria Scherger in memory of Gregory Frye.
\$6,107.00 to the high school principal's fund from Shelley Hoppes.

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

A motion was made by Mrs. Woodall to approve the following board policies:

Policy 5330.03 - Procurement and use of asthma inhalers in emergency situations
Policy 5330.02 - Procurement and use of epinephrine auto injectors in emergency situations

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

A motion was made by Mrs. Steyer to approve a one year contract with Michelle Kessler, School-Based Mental Health Therapist for the 2022-23 school year, pending completion of all required paperwork and certification.

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

RECORD OF PROCEEDINGS

Minutes of Old Fort Local Board of Education Meeting Held August 1, 2022

A motion was made by Mrs. Stacy to approve the FMLA for Cassy Kleinschmidt from August 19, 2022 through October 10, 2022.

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

A motion was made by Mrs. Steyer to approve the consent agenda, as presented.

Hire:

Classified Staff (effective 2022-2023) school year pending completion of all required paperwork and certification):

1 Year Contract:

Marilyn Missler - Substitute Paraprofessional/Cook/Secretary
Roberta Bridinger - Part-time Cook
Sherri Beckley - Part-time Cook
Sherri Beckley - Substitute Secretary

Certified Staff (effective 2022-2023 school year pending completion of all required paperwork and certification):

Paul Porter - Substitute Teacher
Carrie Harmon - Substitute Teacher
David Jay - Substitute Teacher

Supplemental Position(s):

Eric Hoover - Boys Varsity Basketball Coach, Class 1
Cole Davidson - Boys Junior Varsity Basketball Coach, Class 2
Steve Adelsperger - Boys Assistant Basketball Coach, Class 5
Phil Riehm - Boys 8th Grade Basketball Coach, Class 6
Dominic King - Boys 7th Grade Basketball Coach, Class 6
Tim Ritzler - Girls Varsity Basketball Coach, Class 1
Jenny Ritzler - Girls Junior Varsity Basketball Coach, Class 2
Greg Woodruff - Girls Assistant Basketball Coach, Class 5
Josh Fortney - Girls 7th Grade Basketball Coach, Class 6
Randy Butler - Bowling Coach, Class 3
Randi Eilrich - Assistant Volleyball, Class 5, 75% of combined positions
Randi Eilrich - 7th Grade Volleyball, Class 6, 75% of combined positions
Jason Smith - Volunteer Volleyball Coach

Resignations

Hayden Ramsey - Effective July 8, 2022
Elizabeth Kelso - Effective June 16, 2022

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

Being no further business, Mrs. Woodall moved to adjourn the meeting.

RECORD OF PROCEEDINGS

Minutes of Old Fort Local Board of Education Meeting Held August 1, 2022

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 meeting adjourned at 6:26 PM.

President

Treasurer