RECORD OF PROCEEDINGS

Minutes of Old Fort Local Board of Education Meeting Held August 9, 2022

The Old Fort Local Board of Education met for their special meeting on Tuesday, August 9, 7:30 AM., in the Board Office. President Steyer called the meeting to order.

The Pledge of Allegiance was recited.

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

A motion was made by Mrs. Hull to approve the agenda as presented.

Mrs. Steyer seconded the motion and upon roll call the vote was:

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

A motion was made by Mrs. Hull to accept the resignation of Tricia Williams, Elementary Custodian, effective August 5, 2022.

Mrs. Stacy seconded the motion and upon roll call the vote was:

Mrs. Hull, Mrs. Stacy, Mrs. Steyer, yes. Motion carried.

A motion was made by Mrs. Stacy to hire Carrie Harmon as a 4th Grade Teacher for the 2022-23 school year.

Mrs. Stever seconded the motion and upon roll call the vote was:

Mrs. Stacy, Mrs. Steyer, Mrs. Hull, yes. Motion carried.

A motion was made by Mrs. Steyer to approve Michelle Kessler for compensation of Academic Work Rate tasks for the 2022-23 school year at a rate of \$25 per hour.

Mrs. Hull seconded the motion and upon roll call the vote was:

Mrs. Steyer, Mrs. Hull, Mrs. Stacy, yes. Motion carried.

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

Mrs. Stacy seconded the motion and upon roll call the vote was:

Mrs. Steyer, Mrs. Stacy, Mrs. Hull, yes. Motion carried.

The meeting adjourned at 7:33 AM.

| Presider |
|--------------|
| 1 Testuci |
| |
| |
| |
| Treasure |