RECORD OF PROCEEDINGS

Minutes of Old Fort Local Board of Education Meeting Held August 22, 2022

The Old Fort Local Board of Education met for their special meeting on Monday, August 22, 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. Steyer, Mrs. Woodall, present. Mr. Baker, Mrs. Stacy, absent.

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

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

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

A motion was made by Mrs. Woodall to approve Amy Drusback, Intervention Specialist, for the 2022-23 school year.

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

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

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

Hire:

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

Cassy Kleinschmidt, Paraprofessional-7 hours/day Autumn Selhorst, Paraprofessional-7 hours/day Rachel Nitschke, Paraprofessional-7 hours/day-4 days/week Susan Foos, Custodian

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

Lesley Wadsworth - Substitute Teacher Alexis Calhoun - Substitute Teacher

Supplemental Position(s) (effective 2022-2023 school year pending completion of all required paperwork and certification):

Randi Eilrich, HS Student Council Advisor, Class 7 LeighAnne King, Volunteer Volleyball Coach Amelia Ankney, Assistant/Junior High Athletic Director, Class 6

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

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

Mrs. Stacy arrived at 7:32 AM.

A motion was made by Mrs. Woodall to approve a payment in lieu of transportation contract for Addison Justice, effective August 23, 2022.

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

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

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

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

The meeting adjourned at 7:32 AM.

President	
Treasurer	