

RECORD OF PROCEEDINGS

Minutes of Old Fort Local Board of Education Meeting Held November 14, 2022

The Old Fort Local Board of Education met for their regular meeting on Monday, November 14, 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. Steyer, Mrs. Woodall, present. Mrs. Stacy arrived at 6:03 p.m.

A motion was made by Mr. Baker to approve the agenda.

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

Mr. Stan Poe discussed Verkada, a security system.

Mrs. Erica Cobb gave a Principal's report.

A motion was made by Mrs. Woodall to approve the minutes of the October 10, 2022 regular board meeting and the October 27, 2022 special board meeting.

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

A motion was made by Mr. Baker to approve the October financial report, as presented.

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

A motion was made by Mr. Baker to approve the Five Year Forecast and Assumptions, as presented.

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

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

\$250.00 from the Julie Cole Golf Classic to the golf department.
Multiple Plinko items from April Hull to the elementary.
\$500.00 from Brause Farms, Inc. to the girl's basketball account.
Sensory Room items from Kinsley & Ashlyn Schank to the elementary school.
Clorox wipes from Winifred Hites to the elementary.
\$240.00 from R7R Identification to Volley for A Cure.
Three books to the high school library and one to the elementary library from the VFW.

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

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

Hire:

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

Halie Bryant, Paraprofessional, 7 hours per day, 5 days per week

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Amy Hill, Paraprofessional, 6.5 hours per day, 5 days per week

Supplemental Position(s) (pending completion of all required training, and/or paperwork):

Greg Woodruff, JV Girls Basketball Coach, Class 2, 75% of two positions
Vicki Kupka, Senior Class Advisor, Class 5
Lori Earnhart, Concession Manager
Tony Miller, Indoor Track Coach, Volunteer
Matt Combs, Indoor Track Coach, Volunteer
Jenny Ritzler, JV Girls Basketball Coach, Volunteer
Bart Clouse, Head Varsity Baseball Coach, Class 2
Ryan Dubois, Varsity Assistant Baseball Coach, Class 7
Jacob Webb, JV Baseball Coach, Class 5
David Cobb, Assistant Baseball Coach, Volunteer
Steve Coppes, Varsity Softball Coach, Class 2
Jerry Hassinger, Varsity Assistant Softball Coach, Class 7

Resignation

Jenny Ritzler, JV Girls Basketball Coach, Class 2

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

Mr. Baker, Mrs. Hull, Mrs. Stacy, Mrs. Steyer, Mrs. Woodall, yes. Motion Carried.

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

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

Mr. Baker, Mrs. Hull, Mrs. Stacy, Mrs. Steyer, Mrs. Woodall, yes. Motion Carried

The Board of Education entered into executive session at 6:40 PM.

At 8:07 PM, President Steyer declared the meeting back in regular session.

Being no further business, Mr. Baker moved to adjourn the meeting.

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

Mr. Baker, Mrs. Hull, Mrs. Stacy, Mrs. Steyer, Mrs. Woodall, yes. Motion Carried.

The meeting adjourned at 8:07 PM.

President

Treasurer