

RECORD OF PROCEEDINGS

Minutes of Old Fort Local Board of Education Meeting Held December 12, 2022

The Old Fort Local Board of Education met for their regular meeting on Monday, December 12, 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. Hull seconded the motion and upon roll call the vote was:
Mrs. Woodall, Mrs. Hull, Mr. Baker, Mrs. Stacy, Mrs. Steyer, yes. Motion Carried.

Adrienne Smith addressed discipline, communication, and transparency concerns.
Julie Chapman addressed safety procedure concerns.
Mr. Stan Poe addressed Verkada, a security system.

A motion was made by Mr. Baker to approve the minutes of the November 14, 2022 regular board meeting.

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 approve the November financial report, as presented.

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.

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

\$190.00 from Kona Ice to the elementary principal's fund.
Hygiene products from Church & Dwight Co. to the district.
\$20.00 from Aaron & Maria Scherger to the music department in memory of Lois A. Kinsel.
\$20.00 from Aaron & Maria Scherger to the music department in memory of Grant Smith.
\$3,642.72 from American Legion Post #733 to the athletic department for weight room equipment.
\$750.00 from the Elementary PTO for the elementary library sofas.
\$6,032.63 from the Old Fort Renovation Committee for the elementary library sofas.
\$1,000.00 from the American Legion for the Music Department.

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

A motion was made by Mrs. Steyer to approve Jeff Lynch as Director of the Fiscal Year 2023 Migrant Education Program.

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. Hull to approve the following Seniors for graduation upon completion of requirements.

Kayley Patricia Bender
Joseph Lewis Brumbaugh
Hayden Michael Addis Channels
Kilynn Marie Coleman
Lennyn Rose Lynn Druckenmiller

Kelvin James Black
Charles Edward Bryant
Cameran Lee Cleveland
Kiara Alaynah Contreras
Arwen Courtney Ellis-Pelish

Andrea Joli Boedecker
Courtney Jean Burd
Sienna Ann Cobb
Nathan Donald DeRodes
Elijah John Englehart

RECORD OF PROCEEDINGS

Minutes of Old Fort Local Board of Education Meeting Held December 12, 2022

Claire Elizabeth Fitzpatrick
Kennedy Marie Guth
Jacob Daniel Heilman
Makannah Jillian Marie Herbert
Olivia Clarise Jones
Adam Christopher Magers
Jenna Elizabeth Quinter
Derrick Jayden Seigley
Gabriel Lawrence Smith
Pierson Joseph Steyer
Ava Marie Wasserman
Aaron Otto Wilson
Hannah Renee Wohlgamuth

Johan Galindo
Dylan Micheal Halbisen
Nolan Arthur Henkel
Andy Mac Hickman
Molly Rose Kupka
Abigail Finn Maxey
Jenna Ann Ritchie
Elijah Allen Shiley
Isaac Steven Snyder
Elizabeth Katherine Straub
Kailyn Grace Webb
Kirsten Alexandria Winget
Blake James Yeager

Simon Alexander Garza
Kylie Rose Heckathorn
Makaylah Sue Maxine Herbert
Reagan Elizabeth Huff
Nathanael Paul Lohr
Ethan Hunter Myers
Noah Jacob Scherger
Asia Marie Smit
Clayton Michael Sooy
Hayden Robert Tarris
Shane Wyatt Webb
Brooke Madison Withrow
Shayne William Yeager

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

A motion was made by Mr. Baker to approve the resignation, for the purpose of retirement, for Carrie Kingsborough, effective February 28, 2023.

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

Mrs. Steyer was nominated by Mr. Baker as President Pro Tem for the Organizational Meeting on January 9th, 2023.

A motion was made by Mrs. Woodall to close nominations for the office of President Pro Tem.

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

Roll call to elect Mrs. Steyer to the office of President Pro Tem:

Mr. Baker, Mrs. Hull, Mrs. Stacy, Mrs. Woodall, yes. Mrs. Steyer, abstain. Motion carried.

Mrs. Steyer was nominated by Mr. Baker for the Vanguard-Sentinel Old Fort Representative Board Member for the 2023 calendar year.

A motion was made by Mrs. Woodall to close nominations for the Vanguard-Sentinel Old Fort Representative Board Member.

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

Roll call to elect Mrs. Steyer for the Vanguard-Sentinel Old Fort Representative Board Member.

Mr. Baker, Mrs. Hull, Mrs. Stacy, Mrs. Woodall, yes. Mrs. Steyer, abstain. Motion carried.

A motion was made by Mrs. Woodall to enter into executive session to discuss employment 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 6:39 PM.

RECORD OF PROCEEDINGS

Minutes of Old Fort Local Board of Education Meeting Held December 12, 2022

At 9:56 PM, President Steyer declared the meeting back in regular session.

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

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

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

The meeting adjourned at 9:56 PM.

President

Treasurer