

RECORD OF PROCEEDINGS

Minutes of Old Fort Local Board of Education Meeting Held July 13, 2020

The Old Fort Local Board of Education met for their regular meeting on Monday, July 13, 2020, 6:00 p.m., at the Old Fort Board Office. President Bowman called the meeting to order.

The Pledge of Allegiance was recited.

The following members responded to roll call: Mr. Baker, Mr. Bowman, Mr. Pence, Mrs. Steyer, Mrs. Woodall, present.

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

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

A motion was made by Mr. Pence to approve the minutes of the June 8, 2020 regular board meeting.

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

A motion was made by Mrs. Woodall to approve the June 2020 Financial Report, as presented.

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

A motion was made by Mr. Baker to approve hiring Barb Tackett, long term substitute teacher, from August 17-October 1, 2020 (approximately).

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

A motion was made by Mr. Pence to approve the hiring Gregg Molyet as Athletic Director from July 1-July 31 2020 at an hourly rate of \$22 per hour.

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

A motion was made by Mrs. Steyer to approve the amending the 2020-2021 school calendar, as presented.

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

A motion was made by Mrs. Woodall to approve the District Core Values, as presented.

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

A motion was made by Mr. Pence to approve FMLA for Brittany Davidson on approximately August 17, 2020 through October 1, 2020.

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

A motion was made by Mrs. Steyer to approve Julie Stawowy for FFA Advisor, Class 3.

Mr. Baker seconded the motion and upon roll call the vote was:
Mrs. Steyer, Mr. Baker, Mrs. Woodall, Mr. Bowman, yes. Mr. Pence, no. Motion carried.

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

Hire:

Supplemental Position(s):

Hire (pending satisfactory completion of all mandatory paperwork, background checks, and certifications):

Amanda Miklavic - Mentor Teacher for 2019-2020 school year
Tricia DuBois - Junior Class Advisor, 50% Class 7
Carrie Gillmor – Junior Class Advisor, 50% Class 7
Amy DeRodes - Band/Choral 7-12, Class 3
LeighAnne King - Course of Study Development, Class 11

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

A motion was made by Mr. Pence to approve Tom Peiffer as a Superintendent Consultant at a per diem rate, not to exceed 30 days.

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

A motion was made by Mrs. Woodall to enter into executive to discuss the employment, dismissal, discipline, promotion, demotion or compensation of an employee or official.

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

The Board of Education entered into executive session at 6:33 PM.

At 7:30 PM, President Bowman 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. Steyer, Mr. Pence, Mrs. Woodall, Mr. Bowman, yes. Motion carried.

The meeting adjourned at 7:30 PM.

President

Treasurer