

RECORD OF PROCEEDINGS

Minutes of Old Fort Local Board of Education Meeting Held July 28, 2020

The Old Fort Local Board of Education met for a special meeting on Tuesday, July 28, 2020, 7:30 AM., 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 Mrs. Woodall to approve the Agenda.

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 the creation of Fund 507 - Elementary and Secondary School Emergency Relief (ESSER). The purpose of this fund is to provide emergency relief grants to school districts related to the COVID-19 pandemic. Restrictions include, but are not limited to, providing for coordination of preparedness and response efforts, training and professional development of staff, planning and coordination during long-term closure, and purchasing technology for students.

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 Mrs. Steyer to approve the following:

Resignations:

Neal Anderson, Head Soccer Coach

Hire:

Classified Staff (effective 2020-2021 school year pending completion of all required paperwork and certifications):

1 Year Contract

Erika Galindo-Migrant Aide
Torrie Ruiz-Migrant Teacher
April Hull-Part time Cafeteria
Brenna Blymyer-Sub Custodian
Heather Speck-Paraprofessional Aide
Charita Hartman-School Nurse
Ken Reese - Head Soccer Coach, Class 2

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

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

The meeting adjourned at 7:35 AM.

President

Treasurer