

RECORD OF PROCEEDINGS

Minutes of Old Fort Local Board of Education Meeting Held December 11, 2017

The Old Fort Local Board of Education met for their regular meeting on Monday, December 11, 2017, 6:02 p.m., in the High School Library. President Sooy 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. Woodall, Mrs. Sooy, present.

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

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

A motion was made by Mr. Pence to approve the minutes of the November 6, 2017 regular board meeting.

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

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

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

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

\$594.00 from Reverse Raffle for Elementary Library Art Work
\$1,000 from Judy and Tom Waldsmith to be used for any school need
Musical instrument from Mr. & Mrs. Hickey
Musical instrument from Dawn Rhodes
Musical instrument from Denny & Kelly Miller

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

Fiscal Year 2016 and Fiscal Year 2017 Audit Report was reviewed.

A motion was made by Mr. Pence to approve a supplemental reading program for the summer of 2018.

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

A motion was made by Mrs. Woodall to approve of membership in the Ohio School Boards Association (OSBA) 2018 Legal Assistance fund.

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

A motion was made by Mr. Baker to approve Jeff Lynch as Director of the Fiscal Year 2018 Migrant Education Program.

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

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A motion was made by Mrs. Woodall to approve of the following Seniors for graduation upon completion of requirements

Robert Wayne Anstead, Jr.	Michael Tyler Heilman	Kathleen Alexandra Root
Preston Barney	Sarah Jane Hossler	Stephen Michael Simon
Skyler Kay Barney	Sidney Katherine Hossler	Devyn Roger Smith
Elvis Skyler Beachler	Thomas Charles Kersting	Madisyn Kaimarie Spencer
Hanna Lea Bilger	Gretta Gertrude Kissell	Kiely Carol Taylor
Whitney Kay Bilger	William Joseph Koebel	Trey Alan Vanover
MaKinsey Lyn Black	Zachary Lewis Kohlenberg	Luke Thomas Wagner
Isaiah Nathan Brubaker	Christian James McClure	Jacob Isaac Webb
Gavin Chance Cranmer	Angela Marie Miller	Faith Olivia Weisenauer
Arizona Storm Cupples	David Allen Miller	Morgan Ashley Wilkinson
Noah Stephen DeAnda	Samantha Ann Miller	Alyssa Lynn Winget
Rachel Marie Eberly	Shelby Lynn Mizen	Kailyn Nicole Wohlgamuth
Anna Grace Estep	Gabrielle Ann Oliver	Camille Danielle Yoshimoto
Alexia Lynn Factor	Logan Jonathan Polyak	Payn Dylan Eric Young
Molly Elizabeth Franks	Rebekah Elizabeth Quinter	Megan Jean Zimmerman

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

A motion was made by Mr. Pence to approve the following:

Hire:

Substitute Teacher (pending completion of all required training, and/or paperwork):

Morgan Noftz

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

Jason Ward, Head Softball Coach, Class 2
Tony Miller, Head Boys Track Coach, Class 2, 75%
Tony Miller, Head Girls Track Coach, Class 2, 75%
Ryan DuBois, Assistant Baseball Coach, Class 7, 50%
AJ Phillimore, Assistant Baseball Coach, Class 7, 50%
Jami Bouillon, Assistant Softball Coach, Class 7

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

Board Member reports were given by the following members:

Mr. Baker – Legislative Liaison – nothing to report.

Mrs. Woodall - Student Achievement Liaison – Chloe Gillespie and Nicole Fry were Youth Assets Builder Award winners.

Mr. Bowman – Vanguard-Sentinel Board – nothing to report.

Mr. Pence – Athletic Council Member – nothing to report.

Mr. Bowman nominated Mrs. Woodall as President Pro Tem for the January 8, 2018 Organizational Board Meeting.

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A motion was made by Mr. Baker to close nominations.

Mr. Pence seconded the motion and upon roll call the vote was:

Mr. Baker, Mr. Pence, Mr. Bowman, Mrs. Woodall, Mrs. Sooy, yes. Motion carried.

A motion was made by Mr. Bowman for a roll call to elect Mrs. Woodall as President Pro Tem.

Mr. Baker seconded the motion and upon roll call the vote was:

Mr. Bowman, Mr. Baker, Mr. Pence, Mrs. Sooy, yes. Mrs. Woodall, abstain. Motion carried.

A motion was made by Mr. Pence to enter into executive session for the consideration of the employment, compensation of public employees, and preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.

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

Mr. Pence, Mrs. Woodall, Mr. Baker, Mr. Bowman, Mrs. Sooy, yes. Motion Carried.

The Board of Education entered into executive session at 6:44 PM.

At 6:58PM, President Sooy declared the meeting back in regular session.

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

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

Mr. Pence, Mrs. Woodall, Mr. Baker, Mr. Bowman, Mrs. Sooy, yes.

The meeting adjourned at 7:00 PM.

President

Treasurer