

# RECORD OF PROCEEDINGS

## Minutes of Old Fort Local Board of Education Meeting Held January 9, 2017

The Old Fort Local Board of Education met for their organizational and regular meeting on Monday, January 9, 2017, 5:30 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. Sooy, Mrs. Woodall.

Mrs. Sooy was nominated for the office of President by Mr. Bowman.

A motion was made by Mr. Baker to close the nominations for the office of President.

Mr. Pence seconded. The vote: Mr. Baker, Mr. Pence, Mr. Bowman, Mrs. Woodall, yes, Mrs. Sooy, abstain.

Upon roll call the vote for the office of President was: Mr. Baker, Mr. Bowman, Mr. Pence, Mrs. Woodall, yes. Mrs. Sooy, abstain. Mrs. Sooy was elected to the office of President.

Mrs. Woodall was nominated by Mr. Baker for the office of the Vice President.

A motion was made by Mrs. Sooy to close the nominations for the office of Vice President.

Mr. Baker seconded. The vote: Mrs. Sooy, Mr. Baker, Mr. Bowman, Mr. Pence, yes. Mrs. Woodall, abstain.

Upon roll call the vote for the office of Vice President was: Mr. Bowman, Mr. Pence, Mr. Baker, Mrs. Sooy, yes. Mrs. Woodall abstained. Mrs. Woodall was elected to the office of Vice President.

The oath of office was administered by the Treasurer to the newly elected President, Mrs. Sooy and the newly elected Vice President, Mrs. Woodall.

It was established that the Old Fort Local School Board of Education shall meet on the second Monday of every month at 6:00 PM in the High School library. Board meetings for the months of January, February, April, May, July, August, October, and November. The Board will meet at the Old Fort Elementary-Bettsville Campus at 6:00 PM for the months of June, September, and December. The Board will meet on Monday, March 13, 2017 at 5:15 PM Old Fort Elementary-Bettsville Campus.

A motion was made by Mr. Pence to adopt the following authorizations, appointments and designations during the 2017 calendar year:

Authorize the treasurer to request advances of taxes collected from the county auditors when funds are available. Authorize the treasurer to pay all bills within the limits of the appropriations resolution as bills are received in good condition.

Authorize the superintendent to appoint non-certified substitute employees as provided for in the annual appropriations resolution.

Appoint the superintendent to serve as the purchasing agent.

Authorize the superintendent and treasurer to apply for federal and state grants as needed and appropriate for the Old Fort Local School District.

Appoint the Law Offices of Brickler & Eckler LLP to provide legal counsel as needed.

Designate The Advertiser-Tribune or The News-Messenger as the official newspapers for the publication of notices required by law.

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.

It was determined that Mr. Baker will serve as the Legislative Liaison. Mrs. Woodall the Student Achievement Liaison. Mr. Bowman the Vanguard-Sentinel Board Member. Mr. Pence the Athletic Council Member.

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A motion was made by Mr. Pence and seconded by Mrs. Woodall to adjourn the Organizational Meeting.

Upon roll call the vote was: Mr. Pence, Mrs. Woodall, Mr. Baker, Mr. Bowman, Mrs. Sooy, yes. The meeting adjourned at 5:39 PM.

Mrs. Sooy called the regular meeting to order at 6:00 PM.

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

Sonia Herman gave the High School Principals report.

A motion was made by Mr. Baker to approve the minutes of the December 12, 2016 regular board meeting.

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 Mrs. Woodall to approve the following donations:

Old Fort Banking Company, \$500 for junior high/high school Student of the Quarter rewards.  
\$20 from Frederick and Mary Schalk in memory of Doris Hoke

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

A motion was made by Mr. Pence to approve the Report of Estimated Tax Revenue (Alternative Tax Budget Information) for the FY17-18.

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

A motion was made by Mrs. Woodall to approve the following new and revised NEOLA Board Policies as presented at the December 12, 2016 Board meeting:

0100      DEFINITIONS  
0160      MEETINGS  
1530      EVALUATION OF ADMINISTRATORS  
1619.01, 3419.01, 4419.01    PRIVACY PROTECTIONS OF SELF-FUNDED GROUP HEALTH PLANS  
1619.03, 3419.03, 4419.03    PATIENT PROTECTION OF SELF-FUNDED GROUP HEALTH PLANS  
1619, 3419, 4419    GROUP HEALTH PLANS  
2460      SPECIAL EDUCATION  
3220      STANDARDS-BASED TEACHER EVALUATION  
3223      STANDARDS-BASED SCHOOL COUNSELOR EVALUATION

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5630.01 POSITIVE BEHAVIOR INTERVENTION AND SUPPORTS AND LIMITED USE OF RESTRAINT AND SECLUSION

5830 STUDENT FUND RAISING

6605 CROWDFUNDING

7540.01 TECHNOLOGY PRIVACY

7540.02 WEB CONTACT, SERVICES AND APPS

7540 TECHNOLOGY

8330 STUDENT RECORDS

9700 RELATIONS WITH SPECIAL INTEREST GROUPS

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

A motion was made by Mrs. Sooy to approve the of the 2017-18 school calendar as presented at the December 12, 2016 Board meeting.

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

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

### Hire:

#### **Supplemental Position(s):**

Heather Hunker - Musical Accompanist - 50% of Assistant Musical Director Class 7 stipend  
Mallory Abbott - Musical Choreographer - 50% of Assistant Musical Director Class 7 stipend  
Paul Dymond – Junior High Boys and Girls Track – Class 6 (75% of the combined total of the 2 positions)

Mr. Pence seconded the motion and upon roll call the vote was:  
Mrs. Woodall, Mr. Pence, Mr. Bowman, Mr. Baker, 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 – Alison Schultze accepted to travel to Japan through 4H Scholarship.

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

Mr. Pence – Athletic Council – nothing to report.

A motion was made by Mrs. Woodall 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.

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.

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The Board of Education entered into executive session at 6:36 PM.

At 7:40 PM, President Sooy declared the meeting back in regular session.

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

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

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

The meeting adjourned at 7:41 PM.

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President

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Treasurer