

RECORD OF PROCEEDINGS

Minutes of Old Fort Local Board of Education Meeting
Held March 7, 2016

The Old Fort Local Board of Education met for their regular meeting on Monday, March 7, 2016, 6:00 p.m., in the Elementary 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, and Mrs. Sooy.

It was moved 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

Principals Reports were given by Michelle Dantuono and Sonia Herman.

It is recommended by Mrs. Sooy to approve the Financial Report: February Recap, FYTD Recap, Bank Reconciliations, CHKREG, FINSUM, APPSUM.

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

It is recommended by Mr. Pence to approve a donation from Mrs. Woodall, \$100.00.

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

It is recommended Mrs. Woodall to approve the sale of College Credit Plus textbooks to Jennifer Kirchner for 125.00.

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

Superintendent gave the following reports:

2014-15 Report Card review.

It is recommended by Mr. Pence to approve the following Superintendents Recommendations:

Advertise for bids to replace the boilers at Old Fort Elementary School, Bettsville campus.

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.

It was moved by Mr. Baker to approve the following Superintendent Recommendations:

Advertise for bids to purchase one new school bus.

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

It was moved by Mr. Pence to approve the following Superintendent Recommendations:

Superintendent recommends approval of a College Credit Plus agreement with the Terra Community College for the 2016-2017 school year.

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 moved by Mr. Baker to approve the following:

Resignation

Randi Eilirich – JV Softball Coach

Hire:

Spring and Fall Sports 2016

Chad Black – JV Softball Coach

Niki Elchert – 8th Grade Volleyball

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

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Board Member reports were given by the following members:

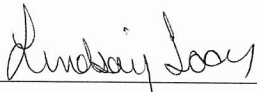
Mr. Baker – Legislative Liaison – nothing to report.

Mrs. Woodall - Student Achievement Liaison –Report on student achievement.

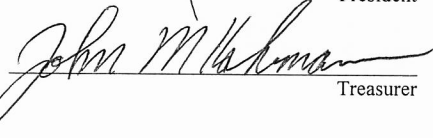
Mr. Bowman – Vanguard-Sentinel Board – nothing to report.

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

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. Bowman, Mr. Baker, Mrs. Sooy, yes.
The meeting adjourned at 7:25 PM.



President



Treasurer