The Fairland Local Board of Education held its regular meeting on December 11, 2017.

The following members were present at roll call: Mr. Sowards, Mr. Gorby, Mr. Lewis, Mr. Ward and Mr. Appleton.

59-17 CONSENT AGENDA #1 ITEMS APPROVED

Mr. Sowards moved second by Mr. Gorby to approve the following consent agenda #1 items:

A) Approve the following substitute:

* Damian Edwards – custodian

B) Approve a Fairland High School trip to Spain June 3-10, 2019 at a cost of $3,500 per person. The trip will be under the direction of Spanish Teacher Amy Adkins.

C) Approve the following workshop:

* Stacie Smithson, Ohio High School Fast Pitch Softball Coaches Clinic, Columbus, OH – January 12, 2018

D) Approve a cooperative contract with the Lawrence County Educational Service Center for School Psychologist, Speech Option II and Curriculum Supervisors for the 2017-2018 school year

E) Approve purchase order #89438 to the Lawrence County Educational Service Center in the amount of $25,000 for the Lawrence County Joint Cooperative Contract for the 2017-2018 school year.

F) Approve a 12-month agreement with IGS Energy as our electric supplier beginning with the January 2018 billing cycle

G) Schedule the organizational meeting for 2018 for January 8, 2018 at 6:00 pm at Fairland High School

H) Approve a resolution to set board member compensation at the maximum per meeting allowed per Ohio Revised Code 3313.12

I) Approve annual Ohio School Boards Association membership for 2018 at an estimated cost of $4,359

J) Approve the minutes of the November 13, 2017 regular board meeting

K) Approve the bank reconciliation, SM2 report, FUNDSUMM, and FINSUM reports for November 2017 as presented by the Treasurer

L) Approve the CHEKPY report for November 2017 presented by the Treasurer

The vote was: Mr. Sowards, yea; Mr. Gorby, yea; Mr. Lewis, yea; Mr. Ward, yea; Mr. Appleton, yea.

Motion carried.

60-17 EXECUTIVE SESSION

Mr. Sowards moved second by Mr. Ward to go into executive session to consider the employment of a public employee or official.

The vote was: Mr. Sowards, yea; Mr. Gorby, yea; Mr. Lewis, yea; Mr. Ward, yea; Mr. Appleton, yea. Motion carried.

Out 7:00 p.m. Back 7:45 p.m.

Upon roll call, Mr. Sowards, Mr. Gorby, Mr. Lewis, Mr. Ward and Mr. Appleton were present when the regular session reconvened.

61-17 CONSENT AGENDA #2 ITEM APPROVED

Mr. Ward moved second by Mr. Lewis to approve the following consent agenda #2 item:

A) Hire Jana Flynn as Fairland High School assistant cheerleading coach

The vote was: Mr. Sowards, yea; Mr. Gorby, yea; Mr. Lewis, yea; Mr. Ward, yea; Mr. Appleton, yea. Motion carried.

62-17 ADJOURN

Mr. Gorby moved second by Mr. Ward to adjourn the meeting.

The vote was: Mr. Sowards, yea; Mr. Gorby, yea; Mr. Lewis, yea; Mr. Ward, yea; Mr. Appleton, yea. Motion carried.

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PRESIDENT TREASURER