The Fairland Local Board of Education held its regular meeting on June 22, 2026.

The following members were present at roll call: Mr. Appleton, Mr. Bennett, Mrs. Chapman, Mr. Hall and Mr. Salyers

26-26 EXECUTIVE SESSION

Mr. Hall moved second by Mr. Salyers to go into executive session to consider the employment, discipline and/or dismissal of a public employee.

The vote was: Mr. Appleton, yea; Mr. Bennett, yea; Mrs. Chapman, yea; Mr. Hall, yea; Mr. Salyers, yea.
Motion carried.

Out 6:01 p.m. Back 6:28 p.m.

Upon roll call, Mr. Appleton, Mr. Bennett, Mrs. Chapman, Mr. Hall, and Mr. Salyers were present when the regular session reconvened.

27-26 CONSENT AGENDA #1 ITEMS APPROVED

Mr. Hall moved second by Mr. Bennett to approve the following consent agenda #1 items:

A.) Adopt the following resolution:

The Superintendent, Roni Hayes, recommends the Board authorize the execution of an agreement and corresponding Guaranteed Maximum Price Amendment with Veregy, LLC (Formally, Dynamix Energy Services)("Veregy") for the District's Energy Savings Project (the "Project").

Rationale:

1. The Board has identified a need to replace two boilers at Fairland Middle School in order to reduce its energy costs.
2. R.C. 167.081 permits the District to participate in a contract entered into by a council of governments in accordance with the requirements of that section without the need to engage in competitive bidding.
3. The District is a member of META Solutions ("META"), a council of governments.
4. Veregy was selected by META as the best value construction manager at risk to perform energy savings projects for META's members in accordance with the requirements of R.C. 167.081 and the competitive procurement process provided in R.C. 9.33 *et seq.*
5. Veregy has prepared the scope of work for the Project and has also prepared a pricing proposal to perform the work in an amount not to exceed $560,768.00 ("Contract Sum"), based on the unit pricing established by the agreement with META in accordance with R.C. 167.081.

6. Based on the price proposal submitted by Veregy, an agreement and corresponding Guaranteed Maximum Price Amendment will be prepared for the Project.
7. The Superintendent recommends the Board authorize the Superintendent, Treasurer, and Board President to execute an agreement and corresponding Guaranteed Maximum Price Amendment with Veregy in an amount not-to-exceed the Contract Sum and any related documents on behalf of the Board

The Board of Education resolves as follows:

1. Based on the information provided, and exercising its authority under R.C. 167.081, the Board authorizes the procurement of Veregy for the Project without the need to engage in competitive bidding.

2. The Superintendent, Treasurer, and Board President are authorized to execute an agreement and corresponding Guaranteed Maximum Price Amendment with Veregy in an amount not-to-exceed the Contract Sum and any related documents on behalf of the Board.

B.) Adopt the following resolution:

The Superintendent, Roni Hayes, recommends that the Board of Education adopt the following resolution:

The Board of Education recognizes Fairland Middle School for earning the Ohio Department of Education and Workforce Momentum Award. This award recognizes schools that have demonstrated significant improvement in achievement while continuing to show strong student growth. The Board congratulates the students, staff, families and administration for this outstanding accomplishment.

C) Accept the retirement of Richard Johnson, Bus Driver, effective August 1, 2026

D) Accept the revised retirement date for Renee Marshall, effective July 1, 2026

E) Accept the resignation of Stephanie Beelen, FHS Beta Club Advisor, effective June 3, 2026

F) Approve the Memorandum of Understanding between Fairland Local School District and the Fairland Association of Classroom Teachers (FACT) to pay teachers who taught new College Credit Plus (CCP) courses from funds made available as an incentive through the Ohio Department of Education and Workforce during the 2023-2024 and 2024-2025 school years

G) Approve the the supplemental contract renewal of Chris Shew as Fairland High School Choir Director for the 2026-2027 school year

H) Approve Lauren McComas as Fairland Middle School Cheer Coach (pending certification)

I) Approve the transfer of Ginger Sites to Intervention Specialist at Fairland East Elementary per her request.

J) Hire Anna Lewis as Intervention Specialist at Fairland East Elementary

K) Hire Jason Parsons, pending certification, as Kindergarten Teacher at Fairland East Elementary

L) Hire Lindsay Moore, pending certification, as Long-Term Substitute Kindergarten Teacher at Fairland East Elementary

M) Approve Renee Marshall as unpaid track volunteer

N) Approve the following substitute:
1. Benjamin Lemaster - Custodian

O) Approve the following purchase order:
- # 1002015 to Turf Tank, in the amount of $9,000.00

P) Adopt the following resolution establishing the Fairland Education Foundation Fund (029):

WHEREAS, the Board desires to establish the Fairland Education Foundation Fund (the "Fund") pursuant to Ohio Revised Code ("Revised Code") Section 3315.40 for the purpose of operating or capital costs of any existing or new and innovative program designed to enhance or promote education within the School District, such as scholarships for students or teachers;

WHEREAS, the Board desires to accept gifts from donors or others to the School District from time to time (collectively referred to herein as the "Gifts") into the Fund;

WHEREAS, Larry and Vesta Floyd have bequeathed $20,000 to Fairland High School for four $5,000 scholarships to be used by students attending Ohio University Southern Campus in Ironton, Ohio;

WHEREAS, Revised Code Section 3315.40 permits the Board to name a committee of administrators to administer the Fund and provide recommendations for the use of the Fund;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Fairland Local School District, Lawrence and Gallia Counties, Ohio, that:

Section 1. The Board hereby establishes the Fund as an education foundation fund under Revised Code Section 3315.40, and the Treasurer of the School District (the "Treasurer") is hereby instructed to open Education Foundation (USAS 029) for the Fund.

Section 2. The Board hereby directs the Treasurer to deposit the Floyd bequest of $20,000 into the Fund, such amount to be named the

Larry and Vesta Floyd Scholarship and held within a special cost center within the Fund.

Section 3. The Board hereby accepts Gifts for its Fund to be used for those purposes permitted under Revised Code Section 3315.40. Internal Revenue Code Section 170 provides that such gifts are tax deductible because the School District is a governmental entity; however, the School District assumes no responsibility for tax advice or tax status relating to the Gifts.

Section 4. The Treasurer, or any other appropriate officer of the School District, is hereby authorized and directed to convert any non-cash Gifts to cash on behalf of the School District as soon as practicable. The Treasurer, or any other appropriate officer of the School District, is authorized and directed, in the name and on behalf of the School District, with respect to converting the Gifts to cash: (i) to do any and all acts or things, including retaining appropriate professionals in that regard, if necessary; (ii) to execute, acknowledge, file, and deliver any and all certificates, instruments, documents, or other papers; and (iii) to pay such fees and expenses, in each case as may be necessary, convenient or appropriate in order to carry out and comply with the terms and provisions of this resolution.

Section 5. The Board, pursuant to its authority under Revised Code Section 3315.40, hereby establishes a Committee of Administrators (the "Committee") to administer the Fund and provide recommendations to the Board for the use of the Fund.

Section 6. The Board hereby appoints the following School District administrators to serve on the Committee, which persons shall serve at the discretion of the Board, and who shall receive no compensation, but may reimbursed for their actual and necessary expenses incurred in the performance of their duties:

Superintendent, or designee
Treasurer, or designee

Section 7. The Board hereby grants the Committee the power to create any advisory committees as appropriate to assist it in execution of its duties.

Section 8. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Q) Approve the creation of the FHS Band Instruments special cost center 9309 within Fund 300 to account for $20,000 for the purpose of purchasing band instruments for Fairland High School, as bequeathed in the will of Larry and Vesta Floyd

R) Approve petty cash funds at each building for 2025-2026 as follows: East $100; West $130; FMS $160; FHS $300 as well as continuing petty cash at the Board of Education of $200

S) Approve the following student activity budgets for 2026-2027:

1. BOE Principal's Fund – Roni Hayes/Wendy McGoon
2. OAPSE Making A Difference – Roni Hayes/Wendy McGoon
3. Moose Lodge Donations – Roni Hayes/Wendy McGoon
4. Comfort Care Parent Partner Program – Guidance Counselors/Roni Hayes
5. FMS Beta Club - Kimberly Frasher
6. FHS Varsity Cheerleaders - Abbi Stitt/Maureen Stitt
7. FHS Math Club – Cycelee Hastings
8. FHS BETA Club – Stephanie Beelen
9. FHS Publications – Braden Ward
10. FMS Yearbook – Kara Lewis
11. FHS Dragon's Eye - Jerry Bell
12. FHS Spanish Club - Tiffany Hussell
13. FHS Dance Team - Tiffany Hussell/Holli Martin
14. FHS Athletic Department - Jeffrey Gorby

T) Approve renewal of property, fleet, and general liability insurance with the Ohio School Plan at an approximate cost of $159,018 for the 2026-2027 fiscal year.

U) Approve a transfer from the General Fund to cover the negative fund balance of $308,000 that exists at June 30, 2026 in the Food Service Fund 006

V) Approve a transfer from the General Fund to the Severance Fund 035 in the amount of $75,000

W) Approve the Treasurer to certify fund balances that exist at June 30, 2026 to the Lawrence County Auditor

X) Approve maintaining HB412 Budget Reserve funds of $102,319 to offset any budget deficit the district may experience in future years

Y) Approve a resolution authorizing the Treasurer and Superintendent to act as authorized signatories on purchases that do not require competitive bidding

Z) Authorize the use of blanket purchase orders not exceeding $50,000 for all funds

AA) Approve the following final budgeted revenues and appropriations for fiscal year 2026:

| | | FY26 Budgeted Revenue | FY26 Appropriations |
|---|---|---|---|
| 001 | General Fund | 15,175,000.00 | 15,840,000.00 |
| 003 | Permanent Improvement Fund | 16,000.00 | 40,000.00 |
| 006 | Food Service Fund | 792,989.36 | 793,020.16 |
| 007 | Scholarship Funds | 0.00 | 0.00 |
| 009 | Uniform School Supplies | 22,624.00 | 21,947.19 |
| 018 | Public Support Funds | 80,200.00 | 93,170.30 |
| 022 | Unclaimed Monies | 904.20 | 0.00 |
| 023 | Insurance Contingency | 0.00 | 0.00 |
| 029 | Education Foundation | 20,000.00 | 0.00 |

| | | | |
|---|---|---|---|
| 034 | Classroom Facilities Maintenance | 0.00 | 309,803.56 |
| 035 | Termination Benefits | 75,000.00 | 75,000.00 |
| 200 | Student Activities | 175,000.00 | 165,142.30 |
| 300 | District Managed Student Accts | 155,000.00 | 122,411.27 |
| 439 | Preschool Grant | 127,500.00 | 127,500.00 |
| 451 | Data Communication | 8,233.12 | 8,233.12 |
| 499 | Miscellaneous State Grant | 23,562.53 | 23,562.53 |
| 516 | IDEA B | 372,230.36 | 372,230.36 |
| 572 | Title I | 347,843.83 | 347,843.83 |
| 584 | Title IV-A | 28,339.00 | 28,339.00 |
| 587 | IDEA B Early Childhood | 5,275.81 | 5,275.81 |
| 590 | Improving Teacher Quality | 52,154.40 | 52,154.40 |
| | | | |
| | | 17,477,856.61 | 18,425,633.83 |

AB) Approve the following budgeted revenues and permanent appropriations for fiscal year 2027:

| | | FY27 Budgeted Revenue | FY27 Appropriations |
|---|---|---|---|
| 001 | General Fund | 15,100,000.00 | 15,350,000.00 |
| 003 | Permanent Improvement Fund | 0.00 | 40,000.00 |
| 006 | Food Service Fund | 795,000.00 | 795,000.00 |
| 007 | Scholarship Funds | 500.00 | 500.00 |
| 009 | Uniform School Supplies | 30,000.00 | 30,000.00 |
| 018 | Public Support Funds | 85,000.00 | 95,000.00 |
| 022 | Unclaimed Monies | 0.00 | 0.00 |
| 023 | Insurance Contingency | 0.00 | 0.00 |
| 029 | Education Foundation | 0.00 | 20,000.00 |
| 034 | Classroom Facilities Maintenance | 0.00 | 54,768.35 |
| 035 | Termination Benefits | 75,000.00 | 75,000.00 |
| 200 | Student Activities | 180,000.00 | 180,000.00 |
| 300 | District Managed Student Accts | 145,000.00 | 165,000.00 |
| 439 | Preschool Grant | 127,500.00 | 127,500.00 |
| 451 | Data Communication | 8,500.00 | 8,500.00 |
| 499 | Miscellaneous State Grant | 15,000.00 | 15,000.00 |
| 516 | IDEA B | 350,000.00 | 350,000.00 |
| 572 | Title I | 350,000.00 | 350,000.00 |
| 584 | Title IV-A | 30,000.00 | 30,000.00 |
| 587 | IDEA B Early Childhood | 5,500.00 | 5,500.00 |
| 590 | Improving Teacher Quality | 50,000.00 | 50,000.00 |
| | | | |
| | | 17,347,000.00 | 17,741,768.35 |

AC) Adopt a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies.

AD) Approve the minutes of the May 11, 2026 regular board meeting

AE) Approve the bank reconciliation, Spending Plan Comparison, Cash Summary, Financial Summary by Fund, Summary of Revenues by Fund, Summary of Expenditures by Fund, and Summary of Cash Balances by Fund reports for May 2026 as presented by the Treasurer

AF) Approve the Disbursement Summary Report for May 2026 which includes a credit card expenditure report as presented by the Treasurer

The vote was: Mr. Appleton, yea; Mr. Bennett, yea; Mrs. Chapman, yea; Mr. Hall, yea; Mr. Salyers, yea.
Motion carried.

28-26 RESOLUTION AUTHORIZING THE USE OF A PORTION OF THE PROCEEDS OF OBLIGATIONS OF THE SCHOOL DISTRICT, IN THE ESTIMATED PRINCIPAL AMOUNT OF NOT TO EXCEED $3,000,000, TO BE ISSUED FOR THE PURPOSE OF RENOVATING, REPAIRING AND IMPROVING SCHOOL FACILITIES; FURNISHING AND EQUIPPING THE SAME; AND IMPROVING THE SITES THEREOF

Mr. Appleton moved second by Mrs. Chapman to adopt the following resolution:

WHEREAS, the School District reasonably anticipates that it will incur certain "Original Expenditures" (as defined in Treasury Regulations Section 1.150-2(c) and Section 1.150-2(d)(3)) for the above-referenced purpose (the "Project"); and

WHEREAS, the School District may advance costs for Original Expenditures for the Project from its General Fund (USAS 001), its Permanent Improvement Fund (USAS 003) or its Classroom Facilities Maintenance Fund (USAS 034); and

WHEREAS, the School District intends to reimburse itself, within 18 months from the later of the date of the Original Expenditures or the date the Project is placed in service (but in no event more than three years after the Original Expenditures are paid or, alternatively, five years after the Original Expenditures are paid if the special rule for long-term construction projects set forth in Treasury Regulations Section 1.150-2(d)(2)(iii) is applicable), for Original Expenditures of not to exceed $3,000,000 for the Project from the proceeds of tax-exempt obligations (the "Obligations") to be issued by the School District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Fairland Local School District, Lawrence and Gallia Counties, Ohio, that:

1. The School District intends that this resolution shall constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations prescribed under the Internal Revenue Code of 1986, as amended, and declares its intention to use a portion of the proceeds of the Obligations to reimburse the School District for expenses of the Project advanced from its General Fund and/or Permanent Improvement Fund.

2. The School District intends to make a reimbursement allocation on its books for the Original Expenditures within the "reimbursement period" set forth under Section 1.150-2(d)(2) of the Treasury Regulations, namely not later than 18 months after the later to occur of (a) the respective date each Original Expenditure is paid, or (b) the date the Project is "placed in service" within the meaning of Treasury Regulations Section 1.150-2(c), but in no event more than three years after each Original Expenditure is paid or, alternatively, five years after the Original Expenditures are paid if the special rule for long-term construction projects set forth in Treasury Regulations Section 1.150-2(d)(2)(iii) is applicable.

3. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

The vote was: Mr. Appleton, yea; Mr. Bennett, yea; Mrs. Chapman, yea; Mr. Hall, yea; Mr. Salyers, yea.

Motion carried.

29-26 ADJOURN

Mr. Hall moved second by Mr. Bennett to adjourn the meeting.

The vote was: Mr. Appleton, yea; Mr. Bennett, yea; Mrs. Chapman, yea; Mr. Hall, yea; Mr. Salyers, yea.

Motion carried.

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PRESIDENT TREASURER