

The Fairland Local Board of Education held its regular meeting on February 10, 2025.

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

08-25 CONSENT AGENDA #1 ITEMS APPROVED

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

- A) Approve the following substitute:
 - 1. Rose Sellards - Teacher

- B) Adopt a resolution to administer all 3rd grade tests in paper format (paper/pencil) for the 2025-2026 school year

- C) Adopt a resolution authorizing 2025-2026 membership in the Ohio High School Athletic Association

- D) Accept the retirement of Patricia Phipps at the end of the 2024-2025 school year

- E) Approve the FLSD calendar for the 2025-2026 school year

- F) Adopt the DEW Special Education Model Policies and Procedures

- G) Approve the tax budget for fiscal year 2025-2026 as presented by the Treasurer to be submitted to the Lawrence County Budget Commission

- H) Retroactively approve (to January 1, 2025) the creation of a new special cost center in the Permanent Improvement Fund - 003 9025 for HS Athletics Permanent Improvements

- I) Approve the following budgetary amendments:
 - Increase budgeted revenues and appropriations for 003 9025 HS Athletics Permanent Improvements Fund by \$5,000
 - Increase budgeted revenues and appropriations for 003 9922 Fairland East Playground Project Fund by \$4,335.71

- J) Approve the minutes of the January 13, 2025 organizational / regular board meeting

- K) Approve the bank reconciliation, Spending Plan Comparison, Cash Summary, and Financial Summary by Fund reports for January 2025 as presented by the Treasurer

- L) Approve the Disbursement Summary Report for January 2025 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. Sowards, yea.
Motion carried.

09-25 EXECUTIVE SESSION

Mr. Bennett moved second by Mr. Appleton to go into executive session to consider the appointment, employment, discipline and/or dismissal of a public employee and to prepare for or review negotiations or bargaining sessions with public employees.

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

Out 7:20 p.m. Back 9:11 p.m.

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

10-25 CONSENT AGENDA #2 ITEM APPROVED

Mr. Hall moved second by Mr. Bennett to approve the following consent agenda #2 item:

A) Hire Timothy Hayes as the Fairland High School Science Fair Director

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

11-25 NEGOTIATED AGREEMENT WITH F.A.C.T. APPROVED

Mr. Bennett moved second by Mr. Appleton to approve the three-year negotiated agreement with the Fairland Association of Classroom Teachers for the period July 1, 2024 - June 30, 2027

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

12-25 ADJOURN

Mr. Bennett moved second by Mrs. Chapman to adjourn the meeting.

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

PRESIDENT

TREASURER