

The Fairland Local Board of Education held its organizational/regular meeting on January 8, 2024.

Newly elected board members Robyn Chapman and Mark Hall were given the oath of office by the Treasurer.

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

01-24 PRESIDENT ELECTED

Mr. Sowards moved second by Mr. Hall to elect Mr. Bennett as board president for 2024.

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

02-24 VICE-PRESIDENT ELECTED

Mr. Bennett moved second by Mr. Hall to elect Mrs. Chapman as board vice-president for 2024.

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

03-24 REGULAR MEETING DATES AND TIME SCHEDULED

Mr. Bennett moved second by Mr. Appleton to schedule regular meetings for 2024 on the second Monday of each month at 6:00 p.m. at the Fairland High School multi-purpose room.

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

04-24 CONSENT AGENDA #1 ITEMS APPROVED

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

- A) Approve payment to ticket takers for athletic events retroactive to the 2022-2023 school year be \$40 per game or \$10 per hour if it is an all-day event
- B) Appoint Wendy McGoon as the designee to attend public records training on behalf of all five board members
- C) Approve the following purchase orders:
 - #98247 to ABRE.IO INC in the amount of \$27,270.00
 - #98282 to State Electric Supply Company in the amount of \$5,243.50
- D) Approve the minutes of the December 11, 2023 regular board meeting

- E) Approve the bank reconciliation, Spending Plan Comparison, Cash Summary, and Financial Summary by Fund reports for December 2023 as presented by the Treasurer
- F) Approve the Disbursement Summary Report for December 2023 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.

05-24 EXECUTIVE SESSION

Mr. Bennett moved second by Mr. Sowards to go into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.

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

Out 7:05 p.m. Back 8:10 p.m.

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

06-24 ADJOURN

Mr. Appleton moved second by Mr. Hall 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