

The Fairland Local Board of Education held its organizational/regular meeting on January 10, 2022.

Newly elected and reelected board members Gary Sowards, Martin Appleton and Jeff Bennett were given the oath of office by the Treasurer.

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

01-22 PRESIDENT ELECTED

Mr. Lewis moved second by Mr. Appleton to elect Mr. Sowards as board president for 2022.

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

02-22 VICE-PRESIDENT ELECTED

Mr. Lewis moved second by Mr. Bennett to elect Mr. Gorby as board vice-president for 2022.

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

03-22 REGULAR MEETING DATES AND TIME SCHEDULED

Mr. Appleton moved second by Mr. Sowards to schedule regular meetings for 2022 on the second Monday of each month at 6:00 p.m. at the Fairland High School multi-purpose room.

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

04-22 CONSENT AGENDA #1 ITEMS APPROVED

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

- A) Approve the following substitutes:
 - 1. Shawna Gorby - custodian
 - 2. Jodi Barker - teacher (pending certification)
 - 3. Carmen Foust - teacher (pending certification)
- B) Approve release time for Carla Daniel to attend the OAPSE biennial delegate conference April 27-29, 2022 in Columbus, Ohio
- C) Approve an advance of sick leave to Richard Morris, Jr
- D) Accept the resignation of Rick Dillon, district mowing, effective 12/15/2021

- E) Approve an increase in budgeted revenues and appropriations in the amount of \$91,037.89 in Fund 003
- F) Approve payment of purchase order 95005 to Fairfax Inc in the amount of \$5,670.92 which was not properly encumbered
- G) Approve annual Ohio School Boards Association membership for 2022 at an estimated cost of \$4,722
- H) Approve the tax budget for fiscal year 2022-2023 as presented by the Treasurer to be submitted to the Lawrence County Budget Commission
- I) Approve the minutes of the December 13, 2021 regular board meeting
- J) Approve the bank reconciliation, Spending Plan Comparison, Cash Summary, and Financial Summary by Fund reports for December 2021 as presented by the Treasurer
- K) Approve the Disbursement Summary Report for December 2021 which includes a credit card expenditure report as presented by the Treasurer

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

05-22 EXECUTIVE SESSION

Mr. Sowards moved second by Mr. Lewis 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. Sowards, yea; Mr. Gorby, absent; Mr. Lewis, yea; Mr. Bennett, yea; Mr. Appleton, yea.
Motion carried.

Out 6:40 p.m. Back 7:55 p.m.

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

06-22 CONSENT AGENDA #2 ITEMS APPROVED

Mr. Lewis moved second by Mr. Appleton to approve the following consent agenda #2 items:

- A) Hire Matthew Blaine Fuller as Fairland High School Assistant Boys Basketball coach
- B) Hire Les Wilson as Fairland High School Assistant Girls Basketball coach

C) Transfer John Comeau to evening custodian at Fairland Middle School as per his request

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

07-22 ADJOURN

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

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

PRESIDENT

TREASURER