

The Fairland Local Board of Education held its organizational/regular meeting on January 13, 2025.

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

01-25 PRESIDENT ELECTED

Mr. Sowards moved second by Mr. Appleton to elect Mrs. Chapman as board president for 2025.

The vote was: Mr. Appleton, yea; Mr. Bennett, no; Mrs. Chapman, no; Mr. Hall, no; Mr. Sowards, yea.
Motion failed.

02-25 PRESIDENT ELECTED

Mr. Hall moved second by Mrs. Chapman to elect Mr. Bennett as board president for 2025.

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

03-25 VICE-PRESIDENT ELECTED

Mr. Bennett moved second by Mrs. Chapman to elect Mr. Hall as board vice-president for 2025.

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

04-25 REGULAR MEETING DATES AND TIME SCHEDULED

Mr. Bennett moved second by Mr. Appleton to schedule regular meetings for 2025 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.

05-25 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. Mitchell Spitzer - Teacher (pending license)
- B) Approve the following purchase orders:
 - ☐ #99599 to Kleem Inc. in the amount of \$4,416.40
 - ☐ #99898 to Mason & Barry, Inc. in the amount of \$5,255.63

C) Approve the minutes of the December 9, 2024 regular board meeting

D) Approve the bank reconciliation, Spending Plan Comparison, Cash Summary, and Financial Summary by Fund reports for December 2024 as presented by the Treasurer

E) Approve the Disbursement Summary Report for December 2024 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.

06-25 EXECUTIVE SESSION

Mr. Bennett moved second by Mrs. Chapman 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. Sowards, yea.

Motion carried.

Out 6:56 p.m. Back 8:53 p.m.

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

07-25 ADJOURN

Mr. Appleton 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. Sowards, yea.

Motion carried.

PRESIDENT

TREASURER