

The Fairland Local Board of Education held its regular meeting on February 10, 2020.

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

07-20 CONSENT AGENDA #1 ITEMS APPROVED

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

- A) Approve the following substitutes:
- Debra Evans - cook
 - Michelle Kern - teacher
 - Jessica Davis - aide, custodian
 - Mary VanNostrand - teacher
 - Tiffani Christian - teacher
 - Lindsay Daniels - teacher
 - Susan Rorabaugh - teacher
- B) A public hearing was held regarding the 2020-2021 school calendar
- C) Approve release time for Barbara Ward May 12-15, 2020 to conduct official union business
- D) Approve purchase order 92175 to Wooter Apparel Inc in the amount of \$4,897.49 that was not properly encumbered.
- E) Approve the 2019-2020 student activity budget for FHS Publications submitted by Tara Sansom
- F) Approve the Cash Management Proposal and Agreement to Provide Banking Services with City National Bank for a term of five years
- G) Approve the minutes of the January 13, 2020 regular board meeting
- H) Approve the bank reconciliation, SM2 report, FUNDSUMM, and FINSUM reports for January 2020 as presented by the Treasurer
- I) Approve the CHEKPY report for January 2020 which includes a credit card expenditure report as presented by the Treasurer.

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

08-20 EXECUTIVE SESSION

Mr. Sowards moved second by Mr. Appleton to go into executive session to consider the employment of a public employee or official.

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

Out 6:47 p.m. Back 8:00 p.m.

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

09-20 CONSENT AGENDA #2 ITEMS APPROVED

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

- A) Hire Wateka LaPrad as cook at Fairland East
- B) Approve the following teachers for after-school tutoring at Fairland West February 3 - March 18, 2020: Terri Gaeger, Jaime Casto, Lisa Thompson, Rose Sellards, Lisa Roberts, James Roberts, Hannah Hinkle, Heather Black, Beverly Price and Susan Dunfee

10-20 ADJOURN

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

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

PRESIDENT

TREASURER