

The Fairland Local Board of Education held its regular meeting on February 14, 2022.

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

08-22 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. Brian Spotloe - teacher (pending certification)
 - 2. Charles Jones - custodian (pending background check)
- B) Accept the resignation of Corey McKnight, High School assistant baseball coach, effective 2/14/22
- C) Accept the retirement of Mark Bailey, Middle School custodian, effective 2/28/22
- D) Accept the retirement of Patricia Rowe, Accounts Payable, effective 3/31/22
- E) Adopt a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies
- F) Approve the following budgetary amendments:
 - Increase appropriations in Bond Retirement Fund 002 by \$86,645.32
 - Increase budgeted revenues and appropriations in Fund 023 in the amount of \$126,000
- G) Approve the minutes of the January 10, 2022 regular board meeting
- H) Approve the bank reconciliation, Spending Plan Comparison, Cash Summary, and Financial Summary by Fund reports for January 2022 as presented by the Treasurer
- I) Approve the Disbursement Summary Report for January 2022 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. Bennett, yea; Mr. Appleton, yea.
Motion carried.

09-22 EXECUTIVE SESSION

Mr. Sowards moved second by Mr. Gorby 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. Bennett, yea; Mr. Appleton, yea.

Motion carried.

Out 6:54 p.m. Back 8:55 p.m.

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

10-22 CONSENT AGENDA #2 ITEMS APPROVED

Mr. Gorby moved second by Mr. Bennett to approve the following consent agenda #2 items:

- A) Hire Johnny Wilson as evening custodian at Fairland High School
- B) Approve payment to Michael Jackson for performing the duties of Fairland Middle School Assistant Football Coach for the 2021-2022 school year

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

11-22 ADJOURN

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

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

PRESIDENT

TREASURER