

The Fairland Local Board of Education held its regular meeting on March 10, 2025.

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

13-25 CONSENT AGENDA #1 ITEMS APPROVED

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

- A) Approve the following substitutes:
  - 1. Christina Mills - Secretary
  - 2. Olivia Scheuch - Teacher
- B) Accept the resignation of Kenda Campbell, Fairland East Elementary Aide, effective February 28, 2025
- C) Accept the resignation of Timothy Hayes, Fairland High School Assistant Science Fair Director
- D) Approve release time for Carla Daniel on March 14, 2025 to conduct official union business
- E) Accept the retirement of David Carroll, effective June 1, 2025
- F) Accept the resignation of Jonathan Buchanan, Fairland Middle School Assistant Boys Track Coach
- G) Accept the resignation of Thayer Flynn, Fairland Middle School 8th grade Volleyball Coach
- H) Accept the resignation of Patricia Flynn, Fairland Middle School 7th grade Volleyball Coach
- I) Accept the resignation of Holley Donahue, Fairland Middle School 7th grade Girls Basketball Coach
- J) Accept the resignation of Ronald Caterbury, Fairland Middle School 8th grade Girls Basketball Coach
- K) Approve the agreement with the Lawrence County Developmental Disabilities for educational services for the 2025-2026 school year
- L) Approve changes to the FLSD policy for identifying gifted children
- M) Approve Bylaws and policy updates to the following:

Bylaw 0131.1 - Technical Corrections (Revised)

Bylaw 0171 - Review of Policy (Rescind)

Policy 1422.01 - Drug-Free Workplace (New)

Policy 2271 - College Credit Plus Program (Revised)

Policy 2340 - Field and Other District-Sponsored Trips (Revised)

Policy 2430.02 - Participation of Community/STEM School Students in Extra-Curricular Activities (Revised)

Policy 2431 - Interscholastic Athletics (Revised)

Policy 2460 - Special Education (Revised)

Policy 2460 (ODE) (Rescind)

Policy 5113 - Inter-District Open Enrollment (Revised)

Policy 5120 - Assignment within District (Revised)

Policy 5131 - Transfer Students (Technical Correction)

Policy 5223 - Released Time for Religious Instruction (New/Revised)

Policy 5330 - Use of Medications (Revised)

Policy 5350 - Student Health, Wellbeing, and Suicide Prevention (Revised)

Policy 5460 - Graduation Requirements (Revised)

Policy 5610 - Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Revised)

Policy 5751 - Parental Status of Students (Revised)

Policy 5780.01 - Parents' Bill of Rights (New)

Policy 6151 - Insufficient Funds Checks (Revised)

Policy 7421 - Restrooms, Locker Rooms, Shower Rooms, and Changing Rooms (New)

Policy 7440.01 Video Surveillance and Electronic Monitoring (Revised)

Policy 8142 - Criminal History Record Check for Contracted School Services (Revised)

Policy 8452 - Automated External Defibrillators ("AED") and Cardiopulmonary Resuscitation (Revised)

Policy 8500 - Food Services (Revised)

N) Adopt a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies.

O) Approve the following purchase order:

- # 1000031 to Matheny Motor Truck Company, in the amount of \$3,422.90

P) Approve the minutes of the February 10, 2025 regular board meeting

Q) Approve the bank reconciliation, Spending Plan Comparison, Cash Summary, and Financial Summary by Fund reports for February 2025 as presented by the Treasurer

R) Approve the Disbursement Summary Report for February 2025 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.

#### 14-25 EXECUTIVE SESSION

Mr. Bennett moved second by Mr. Appleton 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 7:00 p.m. Back 8:27 p.m.

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

#### 15-25 CONSENT AGENDA #2 ITEM APPROVED

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

A) Hire Ronald Wooten as Fairland High School Assistant Science Fair Director

B) Hire Maryann Dunlap as Fairland High School Girls Assistant Soccer Coach

C) Approve Joshua Tyler Campbell as Fairland High School Assistant Football Coach (unpaid unless 33+ athletes on roster)

D) Approve Adam Buckley as unpaid Fairland High School Assistant Boys Track Coach

E) Approve Casey Crawford and Katie Pruitt as unpaid Fairland High School Softball Coaches

F) Approve Darah Snyder as unpaid Fairland High School Assistant Girls Track Coach

G) Approve a one-time lump sum payment of \$3,000 to the administrators

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

16-25 ADJOURN

Mr. Bennett 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.

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PRESIDENT

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TREASURER