

The Fairland Local Board of Education held its regular meeting on March 13, 2023.

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

15-23 CONSENT AGENDA #1 ITEMS APPROVED

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

- A) Approve the following after-school tutors at East Elementary effective March 7-30, 2023: Cheryl Egnor, Megan Keaton and Angela Backley
- B) Approve release time for Barbara Ward on March 24, 2023 to conduct official union business
- C) Approve the Behavioral Threat Assessment Policy and Protocol as presented by the Superintendent
- D) Approve the following purchase orders:
 - #96815 to Treasurer, State of Ohio in the amount of \$8,136.46
 - #96840 to Various Vendors for Security in the amount of \$35,000.00
- E) Approve budgeted revenues and appropriations in the amount of \$400,000 for Fund 599 for the federal safety grant received
- F) Approve the minutes of the February 21, 2023 regular board meeting
- G) Approve the bank reconciliation, Spending Plan Comparison, Cash Summary, and Financial Summary by Fund reports for February 2023 as presented by the Treasurer
- H) Approve the Disbursement Summary Report for February 2023 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.

16-23 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 6:50 p.m. Back 8:30 p.m.

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

17-23 CONSENT AGENDA #2 ITEMS APPROVED

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

- A) Hire Jennifer Graham as Principal at Fairland East Elementary for the 2023-2024 school year
- B) Hire Nathan Speed as Fairland High School Golf Coach for the 2023-2024 school year
- C) Hire Ashley Whitley as the Fairland Middle School 8th Grade Girls Basketball Coach for the 2023-2024 school year
- D) Transfer Carla Daniel to Fairland High School as an aide (study hall monitor) as per her request
- E) Approve Greg Hill as an unpaid assistant baseball coach at Fairland High School
- F) Approve Conner Sansom as an unpaid assistant baseball coach at Fairland High School
- G) Reschedule the April regular board meeting from April 10, 2023 to April 17, 2023 at 6 pm at Fairland High School

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

Motion carried.

18-23 FAIRLAND HIGH SCHOOL ASSISTANT GIRLS TRACK COACH

Mr. Sowards made the recommendation and moved to hire D. Renee Marshall as Assistant Girls Track Coach at Fairland High School and to approve Alexandria Marshall as an unpaid Assistant Girls Track Coach at Fairland High School. The motion was seconded by Mr. Gorby.

The vote was: Mr. Sowards, yea; Mr. Gorby, yea; Mr. Lewis, yea; Mr. Bennett, no; Mr. Appleton, yea.
Motion carried.

19-23 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