

The Fairland Local Board of Education held its regular meeting on May 8, 2023.

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

31-23 CONSENT AGENDA #1 ITEMS APPROVED

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

- A) Approve the handbook changes as submitted for Fairland East, Fairland West, Fairland Middle and Fairland High School
- B) Accept the resignation of Alisha Conner, 3-hour cook at Fairland Middle School, effective May 1, 2023
- C) Accept the resignation of Melvin Cunningham, Fairland High School Assistant Principal, Summer Weight Room Coach, and Winter Weight Room Coach, effective June 30, 2023
- D) Accept the retirement of Jennifer Smith, Handicap Aide/Transportation, effective June 30, 2023
- E) Accept the retirement of Layne Wireman, FMS/FHS Health Teacher, effective May 26, 2023
- F) Accept the retirement of Keith Carper, FMS/FHS Band, effective June 1, 2023
- G) Approve release time for Barbara Ward on May 12, 2023 to conduct union business
- H) Approve a Technology Assistant Service Agreement with the South Central Ohio ESC effective April 17, 2023 and ending June 30, 2024
- I) Approve the updated five-year forecast as presented by the Treasurer
- J) Approve a \$10,000 increase in budgeted revenues and a \$10,000 increase in appropriations for Fund 300 District Managed Student Accounts
- K) Approve a transfer from the General Fund to the Severance Fund in the amount of \$105,000
- L) Approve the following purchase orders:
  - #96992 to Hecla Water dated 4/10/2023 in the amount of \$8,800
  - #97066 to Dynamix Energy Services Company dated 5/1/2023 in the amount of \$7,013
- M) Approve the minutes of the April 17, 2023 regular board meeting and the April 27, 2023 special board meeting
- N) Approve the bank reconciliation, Spending Plan Comparison, Cash Summary, and Financial Summary by Fund reports for April 2023 as presented by the Treasurer

- O) Approve the Disbursement Summary Report for April 2023 which includes a credit card expenditure report as presented by the Treasurer
- P) Change the date of the June board meeting to Thursday, June 8, 2023 at 6:00 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.

32-23 EXECUTIVE SESSION

Mr. Sowards moved second by Mr. Bennett to go into executive session to consider the employment, discipline and/or dismissal of a public employee

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

Motion carried.

Out 7:00 p.m. Back 9:13 p.m.

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

33-23 CONSENT AGENDA #2 ITEMS APPROVED

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

- A) Hire Christopher Shew as a Fairland Middle School Intervention Teacher for the 2023-2024 school year
- B) Hire Alisha Mannon as Fairland Middle School Cheerleading Coach
- C) Approve a summer schedule for the board office employees

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

Motion carried.

34-23 ADJOURN

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

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

Motion carried.