The Fairland Local Board of Education held its regular meeting on May 9, 2022.

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

21-22 CONSENT AGENDA #1 ITEMS APPROVED

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

- A) Accept the resignation of Veronica Cameron as Fairland East Intervention Specialist effective May 27, 2022
- B) Accept the resignation of Ashley Southard as Fairland High School Assistant Cheer Coach effective immediately
- C) Accept the resignation of Conner Flynn, Fairland High School Assistant Cross Country Coach
- D) Accept the resignation of Hollie Bowman, Fairland High School Language Arts Teacher, effective May 27, 2022
- E) Accept the retirement of Vicki Frasher, Fairland Middle School 7th Grade Math Teacher, effective June 1, 2022. She is requesting to be rehired for the same position
- F) Accept the resignation of Timothy Hayes as AP online coordinator effective May 27, 2022
- G) Accept the resignation of Lauren Bowman as evening custodian at Fairland Middle School effective May 27, 2022
- H) Accept the resignation of Tara Sansom as Fairland High School Prom Committee Sponsor effective immediately
- I) Approve the agreement with Lawrence County Developmental Disabilities for the 2022-2023 school year
- J) Approve Fairland East, Fairland West, Fairland Middle and Fairland High School Student Handbooks for the 2022-2023 school year
- K) Approve increasing budgeted revenues and appropriations for Fund 587 from \$5,000 to \$16,179.35
- L) Approve the updated five-year forecast as presented by the Treasurer
- M) Approve the minutes of the April 14, 2022 regular board meeting
- N) Approve the bank reconciliation, Spending Plan Comparison, Cash Summary, and Financial Summary by Fund reports for April 2022 as presented by the Treasurer
- O) Approve the Disbursement Summary Report for April 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.

22-22 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 7:00 p.m. Back 8:45 p.m.

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

23-22 TROY GLENN DILLON RESIGNATION AS FAIRLAND MIDDLE SCHOOL ASSISTANT PRINCIPAL

Mr. Appleton moved second by Mr. Gorby to accept the resignation of Troy Glenn Dillon as Assistant Principal at Fairland Middle School.

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

Motion carried.

24-22 <u>ONE YEAR CONTRACT APPROVED FOR MARY TERESA JOHNSON AS FAIRLAND WEST PRINCIPAL</u>

Mr. Bennett moved second by Mr. Appleton to approve a one-year contract for Mary Teresa Johnson as Fairland West Principal.

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

Motion carried.

25-22 ONE YEAR CONTRACT APPROVED FOR AUDREY JOSEPH AS FAIRLAND WEST ADMINISTRATIVE ASSISTANT

Mr. Sowards moved second by Mr. Bennett to approve a one-year contract for Audrey "Sandy" Joseph as Fairland West Administrative Assistant.

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

Motion carried.

26-22 ONE YEAR CONTRACT APPROVED FOR OTESSA LEEP AS FAIRLAND HIGH SCHOOL PRINCIPAL

Mr. Gorby moved second by Mr. Lewis to approve a one-year contract for Otessa Leep as Fairland High School Principal.

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

27-22 <u>FIVE YEAR CONTRACT APPROVED FOR PAUL AARON LEWIS AS</u> FAIRLAND MIDDLE SCHOOL PRINCIPAL

Mr. Gorby moved second by Mr. Bennett to approve a five-year contract for Paul Aaron Lewis as Fairland Middle School Principal.

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

Motion carried.

28-22 <u>FIVE YEAR CONTRACT APPROVED FOR ABBIE PANNELL AS</u> <u>FAIRLAND EAST PRINCIPAL</u>

Mr. Gorby moved second by Mr. Sowards to approve a five-year contract for Abbie Pannell as Fairland East Principal.

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

Motion carried.

29-22 <u>EXTENDED DAYS SUPPLEMENTAL CONTRACTS APPROVED FOR MARY</u> <u>TERESA JOHNSON AND AUDREY JOSEPH</u>

Mr. Sowards moved second by Mr. Gorby to approve an extended days contract for Mary Teresa Johnson as Fairland West Principal of 40 days with a salary index of 1.385 and an extended days contract for Audrey Joseph as Fairland West Administrative Assistant of 20 days with a salary index of 1.111 for the 2022-2023 school year.

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

Motion carried.

30-22 <u>EXTENDED DAYS SUPPLEMENTAL CONTRACTS APPROVED FOR ABBIE PANNELL AND PAUL AARON LEWIS</u>

Mr. Gorby moved second by Mr. Bennett to approve an extended days contract for Abbie Pannell as Fairland East Principal of 40 days with a salary index of 1.385 and an extended days contract for Paul Aaron Lewis as Fairland Middle School Principal of 40 days with a salary index of 1.385 for the 2022-2023 school year. The vote was: Mr. Sowards, yea; Mr. Gorby, yea; Mr. Lewis, abstain; Mr. Bennett, yea; Mr. Appleton, yea. Motion carried.

31-22 <u>EXTENDED DAYS SUPPLEMENTAL CONTRACT FOR MELVIN</u> <u>CUNNINGHAM</u>

Mr. Gorby moved second by Mr. Appleton to approve an extended days supplemental contract for Melvin Cunningham as Fairland High School Assistant Principal of 20 days with a salary index of 1.111 for the 2022-2023 school year.

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

Motion carried.

32-22 EXTENDED DAYS SUPPLEMENTAL CONTRACT FOR OTESSA LEEP

Mr. Gorby moved second by Mr. Lewis to approve an extended days supplemental contract for Otessa Leep as Fairland High School Principal of 40 days with a salary index of 1.433 for the 2022-2023 school year.

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

Motion carried.

33-22 AFTER-SCHOOL TUTORS AT FAIRLAND EAST APPROVED

Mr. Sowards moved second by Mr. Bennett to approve Lindsay Daniels, Michelle Kern, Jana Flynn, Shawna Gorby, Regina Farris, Ginger Sites and Kim Wood as after-school tutors at Fairland East Elementary

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

Motion carried.

34-22 CONSENT AGENDA #2 ITEMS APPROVED

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

- A) Hire Carrie Zuberer as Fairland High School Head Cheerleading Coach
- B) Hire Thayer Flynn as Fairland Middle School 8th Grade Volleyball Coach
- C) Transfer Annette Hupp to bus route #47 as per her request
- D) Transfer Tami Thompson to Fairland West Head Cook for the 2022-2023 school year as per her request
- E) Hire Charles Jones as evening custodian at Fairland West
- F) Hire Daniel Wireman as Assistant Principal at Fairland Middle School with 20 extended days at a salary index of 1.111 for the 2022-2023 school year
- G) Approve 10 extended days for Darah Snyder for the 2021-2022 school year

H) Approved 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.

35-22 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. Bennett, yea; Mr. Appleton, yea.

Motion carried.

PRESIDENT	TREASURER