

The Fairland Local Board of Education held its regular meeting on August 12, 2024.

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

42-24 CONSENT AGENDA #1 ITEMS APPROVED

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

A) Approve the following substitutes:

1. Dara Boldman - Teacher
2. Larry Ray Clarke - Teacher
3. Barbara Dinwiddie - Teacher
4. Kerri Bryan - Teacher
5. McKenna Pannell - Teacher (pending license)
6. Breanna Grieco - Custodian
7. Scott Boyd - Teacher (pending license)
8. Emma Marshall - teacher (pending license)
9. Kristi Omalley - Aide (pending license)

B) Approve the agreement with Lawrence County Developmental Disabilities for services for the 2024-2025 school year

C) Approve the agreement with the South Central Ohio ESC for Preschool Special Education and Early Childhood Education services for the 2024-2025 school year

D) Approve the agreement with the South Central Ohio ESC for Speech-Language Pathology services for the 2024-2025 school year

E) Approve the agreement with South Central Ohio ESC for Technology Assistant services for the 2024-2025 school year

F) Approve a Treasurer's bond for Wendy McGoon in the amount of \$50,000 effective October 1, 2024

G) Approve the student activity budget for Fairland High School Cheerleaders submitted by Abbie Stitt and Maureen Stitt

H) Approve the following budgetary amendments:

- Fund 003 - reduce appropriations by \$10,287.11
- Fund 507 - increase budgeted revenues by \$52,167.76
- Fund 587 - reduce appropriations by \$6,991.22
- Fund 599 - increase budgeted revenues by \$147,294.73 and reduce appropriations by \$150,959.97

I) Approve the following purchase orders:

- #99045 to Pioneer Manufacturing in the amount of \$5,058.52
- #99052 to Autism Services Center - super blanket purchase order
- #99060 to Fairfax Inc. in the amount of \$6,000
- #99127 to Ferguson Enterprises in the amount of \$10,362
- #99163 to Guy's Floor Covering in the amount of \$41,335.92
- #99226 to Clark Fruit & Vegetable Farm in the amount of \$15,635

- #99261 to NWEA in the amount of \$20,760
- J) Adopt a resolution to appoint Mark Hall as the delegate to the 2024 Ohio School Boards Association Annual Business Meeting in November
- K) Approve the minutes of the July 15, 2024 regular board meeting and the July 25, 2024 special board meeting
- L) Approve the bank reconciliation, Spending Plan Comparison, Cash Summary, and Financial Summary by Fund reports for July 2024 as presented by the Treasurer
- M) Approve the Disbursement Summary Report for July 2024 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.

43-24 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 7:15 p.m. Back 8:38 p.m.

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

44-24 CONSENT AGENDA #2 ITEMS APPROVED

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

- A) Hire Tiffany Hussell as the Spanish Club Sponsor for the 2024-2025 school year
- B) Transfer Rebecca Locey to RBT Aide at Fairland Middle School as per her request
- C) Transfer Shelby Dement to Guidance Counselor at Fairland West with 20 extended days and a salary index of 1.111 as per her request
- D) Approve Rion Chapman as an unpaid assistant coach for boys soccer
- E) Hire Jerry Bell as Art Teacher at Fairland High School
- F) Transfer Destiney Davis to Classroom Aide at Fairland West as per her request

- G) Adopt a resolution to release Katie Walters from her previously awarded full-time contract due to lack of licensure
- H) Approve payment of a \$3,500 stipend to Wendy McGoon the second pay in September for performing the duties of treasurer for the month of September

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

45-24 ADJOURN

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

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

PRESIDENT

TREASURER