

The Fairland Local Board of Education held its regular meeting on September 9, 2024.

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

46-24 CONSENT AGENDA #1 ITEMS APPROVED

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

A) Change the November regular board meeting date to Thursday, November 14, 2024 at 6:00 pm at the high school

B) Approve the Fairland High School Band trip to Orlando, Florida for April 20, 2025 through April 25, 2025

C) Approve the following substitutes:

1. Samantha Pine - Aide (retroactive to August 12, 2024)
2. Parker Arden - Teacher
3. Roberta Stevens - Custodian
4. Christina Mills - Aide
5. Kathryn Bell - Teacher
6. Samanta Pine - Cook, Custodian, Secretary
7. Carissa Riggio - Aide

D) Approve leave of absence for Melinda Marcum effective August 22, 2024 not to exceed a period of two years per OAPSE collective bargaining agreement

E) Approve the following student activity budgets:

- FHS Student Council - Nikki Hayes
- FHS Spanish Club - Tiffany Hussell
- 8th Grade Washington DC Trip - Kim Frasher, Danielle Hamlin, Missy Gorby, Renee Lemley, Stacie Smithson
- FMS National Junior Beta Club - Kim Frasher

F) Approve the following purchase orders:

- #99278 to Ferguson Brothers Co. in the amount of \$4,511.71
- #99467 to HUDL in the amount of \$9,700

G) Approve the set-aside calculation for fiscal year 2024 capital and maintenance fund be based on provisions of Section 3315.18 of Am. Sub. H. B. 49 for City, Exempted Village and Local School Districts

H) Approve the minutes of the August 12, 2024 regular board meeting

I) Approve the bank reconciliation, Spending Plan Comparison, Cash Summary, and Financial Summary by Fund reports for August 2024 as presented by the Assistant Treasurer

J) Approve the Disbursement Summary Report for August 2024 which includes a credit card expenditure report as presented by the Assistant Treasurer

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

47-24 EXECUTIVE SESSION

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

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

Out 7:55 p.m. Back 8:49 p.m.

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

48-24 CONSENT AGENDA #2 ITEMS APPROVED

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

- A) Transfer Rebecca Locey to Classroom Aide at Fairland East Elementary as per her request
- B) Transfer Richard Johnson to Special Education bus route #52 as per his request
- C) Hire Kristi O'Malley as Classroom Aide for Fairland West Elementary student attending Open Door
- D) Hire Nicole Boster as Fairland Middle School Intervention Specialist
- E) Transfer Alisha Conner to bus route #27 per her request

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

49-24 ADJOURN

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

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

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PRESIDENT

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TREASURER