

The Fairland Local Board of Education held its regular meeting on September 11, 2023.

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

55-23 CONSENT AGENDA #1 ITEMS APPROVED

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

- A) Approve the following substitutes:
 - 1. Michelle Davis - Aide
 - 2. Tonya Caperton - Custodian
 - 3. Katherine Keeney - Teacher

- B) Approve maternity leave for Dava Alt. Her last day this school year will be January 19, 2024. She will return at the start of the 2024-2025 school year

- C) Approve increasing budgeted revenues and appropriations in Fund 507 9022 by an additional \$110,000

- D) Approve the following purchase orders:
 - o # 97659 to Colonial Food Service in the amount of \$3,269.65
 - o # 97668 to Specialty Systems Electric in the amount of \$3,278.03
 - o # 97675 to HUDL in the amount of \$9,200

- E) Approve the following student activity budgets:
 - o FMS National Junior Beta Club - Kim Frasher
 - o 8th Grade Washington Trip - Kim Frasher, Danielle Hamlin, Missy Gorby, Renee Lemley

- F) 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

- G) Approve the minutes of the August 14, 2023 regular board meeting

- H) Approve the bank reconciliation, Spending Plan Comparison, Cash Summary, and Financial Summary by Fund reports for August 2023 as presented by the Treasurer

- I) Approve the Disbursement Summary Report for August 2023 which includes a credit card expenditure report as presented by the

Treasurer

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

Motion carried.

56-23 EXECUTIVE SESSION

Mr. Sowards moved second by Mr. Gorby 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, absent; Mr. Bennett, yea; Mr. Appleton, yea.
Motion carried.

Out 6:43 p.m. Back 7:30 p.m.

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

57-23 CONSENT AGENDA #2 ITEMS APPROVED

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

- A) Hire Brian Zirkle as Head Wrestling Coach at Fairland High School
- B) Hire Mark Hinkle as Assistant Football Coach at Fairland High School
- C) Hire Ronald Wooten as Assistant Football Coach at Fairland High School
- D) Hire Nicole Boster as Intervention Teacher at Fairland Middle School retroactive to August 14, 2023
- E) Hire Tiffany Hussell as Intervention Teacher at Fairland Middle School retroactive to August 14, 2023
- F) Hire Kriste Edmonds as Intervention Teacher at Fairland East retroactive to August 14, 2023

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

58-23 ADJOURN

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

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

PRESIDENT

TREASURER