

The Fairland Local Board of Education held its regular meeting on September 13, 2021.

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

Several members of the community and other interested parties spoke during the Consideration of Public Visitors portion of the agenda. Many opinions were expressed in favor of and in opposition to a mask mandate.

49-21 CONSENT AGENDA #1 ITEMS APPROVED

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

- A) Approve the following substitutes
 1. Harold Adkins - Teacher, Aide
 2. Todd Perdas - Teacher, Aide
 3. Carolyn Cheek - Teacher, Aide
 4. Richard Morris, Jr. - Aide
 5. Heather Black - Aide (pending certification)
- B) Accept the resignation of Amy Harmon, FHS teacher, effective August 16, 2021
- C) Accept the resignation of Craig Mestel, FHS Aide, effective August 16, 2021
- D) Accept the resignation of Heidi Boggs, Speech Pathologist, effective September 2, 2021
- E) Approve the Speech-Language Pathology Service Agreement with the South Central Ohio ESC for the 2021-2022 school year
- F) Establish two principal's funds to accept donations from the Foundation of the Tri-State to be used for Fairland West and Fairland Middle school students
- G) Approve a cooperative programs contract with Rock Hill School District for Multiple Category Classes for the 2021-2022 school year
- H) Adopt a resolution to appoint Martin Appleton as the delegate to the 2021 Ohio School Boards Association Annual Business Meeting
- I) Approve the following student activity budgets submitted by

Susan Dunfee:

- FHS Tri M Music Honor Society
- FHS Choral Department
- FHS Drama Club

- J) Approve purchase order #93991 to Amazon in the amount of \$3,590 which was not properly encumbered
- K) Approve the set-aside calculation for fiscal year 2022 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

- L) Approve an increase in budgeted revenues and appropriations for USS Fund 009 from \$65,000 to \$80,000
- M) Approve the minutes of the August 9, 2021 regular board meeting and the September 3, 2021 special board meeting
- N) Approve the bank reconciliation, Spending Plan Comparison, Cash Summary, and Financial Summary by Fund reports for August 2021 as presented by the Treasurer
- O) Approve the Disbursement Summary Report for August 2021 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. Ward, yea; Mr. Appleton, yea.
Motion carried.

50-21 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. Ward, yea; Mr. Appleton, yea.
Motion carried.

Out 8:05 p.m. Back 10:05 p.m.

Upon roll call, Mr. Sowards, Mr. Gorby, Mr. Lewis, Mr. Ward and Mr.

Appleton were present when the regular session reconvened.

51-21 CONSENT AGENDA #2 ITEMS APPROVED

Mr. Gorby moved second by Mr. Ward to approve the following consent agenda #2 items:

- A) Hire Kimberly Frasher as Fairland Middle School BETA Club Sponsor
- B) Transfer Chasidy Stapleton to daytime custodian at Fairland West as per her request

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

52-21 UPDATED MASK POLICY

Mr. Sowards moved second by Mr. Appleton to implement the following policy regarding masks which will be reevaluated at the October board meeting:

Our district will utilize the CDC "Levels of Community Transmission" to determine when facial coverings are required and when strongly recommended "optional."

During designated HIGH (Red) levels of community transmission, all students, staff and visitors will be required to wear a mask while indoors. Our county is currently in the red so beginning Wednesday, September 15, 2021 masks will be required in the classroom setting.

When the level of community transmission drops to the SUBSTANTIAL (Orange) or MODERATE (Yellow) designations, facial coverings will be strongly recommended "optional" while indoors for all students, staff and visitors.

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

53-21 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. Ward, yea; Mr. Appleton, yea.
Motion carried.

PRESIDENT

TREASURER