

The Fairland Local Board of Education held its regular meeting on September 14, 2020.

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

56-20 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. Carolyn McComas - cook
 - 2. Madison Carney - teacher, aide
 - 3. Bethany Hill - custodian
- B) Approve an update to Board Policy 2260 - Nondiscrimination And Access to Equal Educational Opportunity
- C) Accept the resignation of Haskell Cole Webb as Fairland Middle School wrestling coach
- D) Approve a request from Nicole Hayes to establish a student activity fund for a Clean & Green Environmental Awareness Club at the high school
- E) Approve the following purchase orders:
 - #92970 to Ohio Department of Job and Family Services
 - #93168 to HUDL
 - #93178 to Edgenuity
 - #93269 to Thomas Do-It Center
- F) Approve the student activity budget for the Fairland Middle School Cheerleaders submitted by Melissa Buchanan
- G) Approve a request from Terry Ramsey to establish a scholarship fund to accept donations for a one-time memorial scholarship in honor of Mrs. Joan Burns
- H) Approve the set-aside calculation for fiscal year 2021 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
- I) Approve the minutes of the August 10, 2020 regular board meeting and the August 25, 2020 special board meeting
- J) Approve the bank reconciliation, Spending Plan Comparison, Cash Summary, and Financial Summary by Fund reports for August 2020 as presented by the Treasurer
- K) Approve the Disbursement Summary Report for August 2020 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.

57-20 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 6:55 p.m. Back 9:00 p.m.

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

58-20 CONSENT AGENDA #2 ITEMS APPROVED

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

- A) Hire Vickie Edwards as head cook at Fairland West
- B) Approve an agreement with Lonnie Watts
- C) Hire Timothy Hayes as Fairland High School Science Fair Director
- D) Hire Darah Snyder as Fairland High School Assistant Science Fair Director
- E) Hire Susan Dunfee as Fairland High School Choir Director
- F) Hire Susan Dunfee as Fairland High School Drama/Musical Director
- G) Hire Susan Dunfee as Fairland High School Tri-M Music Honor Society Advisor
- H) Hire Michael Black as Elementary Music Teacher at Fairland East and West
- I) Approve Matthew Blaine Fuller as an unpaid Fairland High School assistant basketball coach
- J) Adopt the Fairland School District Youth League Organization Policy

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

59-20 ADJOURN

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

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