

The Fairland Local Board of Education held its regular meeting on October 10, 2022.

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

58-22 CONSENT AGENDA #1 ITEMS APPROVED

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

A) Approve the following substitutes:

- David Estep - Cook
- Rebecca Locey - Aide (pending license)

B) Approve a request by Carrie Zuberer for the high school cheerleaders to attend the High School National Cheerleading Championship in Orlando, Florida in February 2023. The entire trip will be funded through the fund-raising efforts of the cheer squad and will be at no cost to the school district.

C) Accept the resignation of Mary Hamm, FHS evening custodian

D) Accept the resignation of Joseph C. Pemberton, FMS teacher, effective October 3, 2022

E) Approve OAPSE release time for Barbara Ward on 11/18/22 to conduct official union business

F) Approve the following purchase orders that were not properly encumbered:

- #96105 to Herff Jones in the amount of \$5,351.48
- #96186 to Playground Equipment Services in the amount of \$98,257.70

G) Approve the following student activity budgets for the 2022-2023 school year

- FHS Choir - Susan Dunfee
- FMS Principal's Fund - Aaron Lewis
- FHS Principal's Fund - Tessa Leep

H) Accept the resignation of Teresa Wentz, payroll clerk. Her last day will be October 26, 2022.

I) Change the November regular board meeting to November 10 at 6:00 pm at Fairland High School

J) Approve the minutes of the September 19, 2022 regular board meeting

K) Approve the bank reconciliation, Spending Plan Comparison, Cash Summary, and Financial Summary by Fund reports for September 2022 as presented by the Treasurer

L) Approve the Disbursement Summary Report for September 2022 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. Bennett, yea; Mr. Appleton, yea.
Motion carried.

59-22 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. Bennett, yea; Mr. Appleton, yea.
Motion carried.

Out 6:40 p.m. Back 8:45 p.m.

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

60-22 CONSENT AGENDA #2 ITEMS APPROVED

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

- A) Approve Nathaniel Thacker as an unpaid Assistant Basketball Coach at Fairland High School
- B) Hire Kelly Poff as Fairland Middle School Cheer Coach (pending student activity permit)
- C) Hire Andrew Hussell as Assistant Principal at Fairland East
- D) Transfer Wateka LaPrad to head cook at Fairland East as per her request
- E) Hire Mark Henson as payroll clerk with a start date of October 27, 2022
- F) Approve contract addendums for Tamara Cochrane, Charles Dennison and Wendy McGoan

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

61-22 ADJOURN

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

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

PRESIDENT

TREASURER