

The Fairland Local Board of Education held its regular meeting on November 16, 2023.

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

67-23 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:
 - 1. Caleb Adams - Teacher
 - 2. Anna Lewis - Teacher
 - 3. Paul Ferris Jr. - Bus Driver (pending certification)
- B) Approve the five-year forecast as presented by the Treasurer
- C) Approve the following purchase orders:
 - o #97919 to United Rentals in the amount of \$3,829.58
 - o #97925 to Dynamix Energy Services in the amount of \$13,000
 - o #97969 to Hometown Sportswear in the amount of \$3,200
 - o #98013 to Symmes Valley Local School District in the amount of \$5,000
- D) Approve the minutes of the October 9, 2023 regular board meeting
- E) Approve the bank reconciliation, Spending Plan Comparison, Cash Summary, and Financial Summary by Fund reports for October 2023 as presented by the Treasurer
- F) Approve the Disbursement Summary Report for October 2023 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.

68-23 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, yea; Mr. Bennett, yea; Mr. Appleton, yea.
Motion carried.

Out 7:27 p.m. Back 9:40 p.m.

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

69-23 CONSENT AGENDA #2 ITEMS APPROVED

Mr. Gorby moved second by Mr. Appleton to approve the following

consent agenda #2 items:

- A) Hire Tanya Adkins as a special education aide at Fairland East
- B) Adopt a resolution to release Carter Marcum and Alexandria Van Horn from their previously awarded full-time contracts and hire them as long-term substitutes.
- C) Hire Tiffany Hussell as an Intervention Specialist at Fairland Middle School
- D) Increase substitute nurse pay to \$30 per hour
- E) Approve Kevin Brown as an unpaid 7th Grade Boys Basketball Assistant Coach
- F) Hire Billie Jo Saunders as a Bus Driver for Bus Route #46
- G) Hire Jonathan Buchanan as the Fairland Middle School Golf Coach
- H) Hire Alisha Conner as Fairland Middle School Handicap Aide/Transportation
- I) Hire Edna Denise Breen as the Fairland West Science Fair Coordinator
- J) Hire Jerry Bell for the supplemental contract position of Dragon's Eye
- K) Hire Evan White as the Fairland High School Drama/Musical Director
- L) Hire Evan White as the Fairland High School Choir Director
- M) Hire Evan White as the Fairland High School Tri-M Advisor
- N) Hire Ricky Morris as the Head Track Coach at Fairland High School

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

Motion carried.

70-23 LONG-TERM SUBSTITUTES HIRED

Mr. Sowards moved second by Mr. Appleton to hire Shawna Gorby and Carson Bailey as long-term substitutes

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

Motion carried.

71-23 KARA LEWIS HIRED AS GIFTED COORDINATOR

Mr. Appleton moved second by Mr. Gorby to hire Kara Lewis for the supplemental position of Gifted Coordinator

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

Motion carried.

72-23 RETIREMENT OF TREASURER LORETTA WIRZFELD ACCEPTED

Mr. Gorby moved to accept the retirement of Treasurer Loretta Wirzfeld effective September 30, 2024. The motion was seconded by Mr. Appleton.

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

73-23 WENDY MCGOON HIRED AS TREASURER EFFECTIVE OCTOBER 1, 2024

Mr. Gorby made a motion to hire Wendy McGoon as Treasurer effective October 1, 2024. The motion was seconded by Mr. Lewis.

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

74-23 CONTRACT ADDENDUMS FOR SUPERINTENDENT RONI HAYES AND TREASURER LORETTA WIRZFELD APPROVED

Mr. Sowards made a recommendation and moved to approve contract addendums for Superintendent Roni Hayes and Treasurer Loretta Wirzfeld for a 3.5% salary increase retroactive to the beginning of the current contract year. The motion was seconded by Mr. Gorby.

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

75-23 ADJOURN

Mr. Sowards moved second by Mr. Bennett 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