

The Fairland Local Board of Education held its regular meeting on December 9, 2024.

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

58-24 CONSENT AGENDA #1 ITEMS APPROVED

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

- A) Approve annual report regarding compliance with the "Standards for Food and Beverages Act"
- B) Accept Hannah Wise's resignation as Science Fair Director - FHS effective November 15, 2024
- C) Approve annual membership dues for Ohio School Boards Association for 2025 at an estimated cost of \$5,100
- D) Schedule the organizational meeting for calendar year 2024 for January 13, 2025 at 6:00 pm at the high school
- E) Approve a resolution to set board member compensation at the maximum per meeting allowed per Ohio Revised Code 3313.12
- F) Approve the following purchase orders:
 - #99727 to Undisputed Sports Group in the amount of \$5,600
 - #99728 to Undisputed Sports Group in the amount of \$5,900
 - #99794 to Colonial Food Service Equipment in the amount of \$4,500
- G) Approve the minutes of the November 14, 2024 regular board meeting
- H) Approve the bank reconciliation, Spending Plan Comparison, Cash Summary, and Financial Summary by Fund reports for November 2024 as presented by the Treasurer
- I) Approve the Disbursement Summary Report for October 2024 which includes a credit card expenditure report as presented by the Treasurer

The vote was: Mr. Appleton, yea; Mr. Bennett, yea; Mrs. Chapman yea; Mr. Hall, yea; Mr. Sowards, yea.
Motion carried.

59-24 EXECUTIVE SESSION

Mr. Bennett moved second by Mr. Appleton to go into executive session to consider the employment, discipline and/or dismissal of a public employee

The vote was: Mr. Appleton, yea; Mr. Bennett, yea; Mrs. Chapman yea; Mr. Hall, yea; Mr. Sowards, yea.
Motion carried.

Out 6:17 p.m. Back 7:22 p.m.

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

60-24 CONSENT AGENDA #2 ITEMS APPROVED

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

A) Approve the following teachers for after-school tutoring and intervention at Fairland High School:

- Ron Wooten
- Olivia Ottaviano
- Brennan Hall
- Stephanie Beelen

The vote was: Mr. Appleton, yea; Mr. Bennett, yea; Mrs. Chapman yea; Mr. Hall, yea; Mr. Sowards, yea.
Motion carried.

61-24 ADJOURN

Mr. Bennett moved second by Mr. Appleton to adjourn the meeting.

The vote was: Mr. Appleton, yea; Mrs. Chapman, yea; Mr. Hall, yea; Mr. Sowards, yea; Mr. Bennett, yea.
Motion carried.

PRESIDENT

TREASURER