

The Fairland Local Board of Education held its regular meeting on December 11, 2023.

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

76-23 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. Billie Jo Saunders - Cook
 - 2. Parker Arden - Teacher (pending certification)
 - 3. Abigail Stitt - Teacher (pending certification)
 - 4. Amy Stallard - Aide (pending certification)
- B) Approve annual Ohio School Boards Association membership for 2024 at an estimated cost of \$4,795
- C) Schedule the organizational meeting for calendar year 2024 for January 8, 2024 at 6:00 pm at the high school
- D) Approve a resolution to set board member compensation at the maximum per meeting allowed per Ohio Revised Code 3313.12
- E) Approve the following purchase orders:
 - o #97311 blanket purchase order to Autism Services Center in the amount of \$31,500
 - o #98033 to Hometown Sportswear in the amount of \$3,150
- F) Approve the minutes of the November 16, 2023 regular board meeting
- G) Approve the bank reconciliation, Spending Plan Comparison, Cash Summary, and Financial Summary by Fund reports for November 2023 as presented by the Treasurer
- H) Approve the Disbursement Summary Report for November 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.

77-23 EXECUTIVE SESSION

Mr. Sowards moved second by Mr. Lewis 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 6:45 p.m. Back 7:30 p.m.

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

Mr. Appleton were present when the regular session reconvened.

78-23 CONSENT AGENDA #2 ITEMS APPROVED

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

- A) Hire Marshall Henry as the Wrestling Coach at Fairland Middle School
- B) Approve the Settlement and Resignation Agreement with John McClung

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

79-23 ADJOURN

Mr. Lewis moved second by Mr. Appleton 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