

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

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

69-20 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. Sandra Ireland - Aide
 - 2. Daniel Holderby - Teacher
- B) The Superintendent's report of the district's compliance with nutritional standards
- C) Accept the resignation of Layne Wireman as Fairland Middle School head football coach
- D) Accept the resignation of John McClung as Fairland Middle School assistant football coach
- E) Accept a donation of Corona Virus Relief Funds in the amount of \$25,000 from Rome Township
- F) Schedule the organizational meeting for 2021 for January 11, 2021 at 6:00 pm at the high school
- G) Approve a resolution to set board member compensation at the maximum per meeting allowed per Ohio Revised Code 3313.12
- H) Approve the following budgetary amendments:
 - Increase budgeted revenues and appropriations for Fund 499 from \$8,500 to \$45,702.57
 - Increase budgeted revenues and appropriations for Fund 510 from \$76,999 to \$111,999
- I) Approve DYNEGY as the electricity supplier for a term of twelve months effective with the February 2021 bill cycle
- J) Approve the following purchase orders:
 - #93169 to Pioneer Manufacturing in the amount of \$3,500
 - #98615 to Fairfax in the amount of \$3,111.76
- K) Approve the minutes of the November 9, 2020 regular board meeting
- L) Approve the bank reconciliation, Spending Plan Comparison, Cash Summary, and Financial Summary by Fund reports for November 2020 as presented by the Treasurer
- M) Approve the Disbursement Summary Report for November 2020 which includes a credit card expenditure report as presented by the Treasurer

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

70-20 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, absent; Mr. Ward, yea; Mr. Appleton, yea.
Motion carried.

Out 6:38 p.m. Back 7:15 p.m.

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

71-20 ADJOURN

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

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

PRESIDENT

TREASURER