

The Fairland Local Board of Education held its regular meeting on February 8, 2021.

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

08-21 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 - Cook, Custodian, Secretary
 - 2. Alisha Conner - Aide
- B) Accept the resignation of Chris Franklin, bus driver, effective immediately
- C) Accept the retirement of Joan Hunter, FHS English Teacher, effective May 28, 2021
- D) Approve budgeted revenues and appropriations in the amount of \$1,189,888 for Fund 507 9021 - ESSER II
- E) Approve the sale of buses #30, #32, #33, #37 and #43 for no less than \$2,500 each
- F) Approve purchase order #93736 to META Solutions in the amount of \$10,342.17
- G) Approve the minutes of the January 11, 2021 organizational /regular board meeting
- H) Approve the bank reconciliation, Spending Plan Comparison, Cash Summary, and Financial Summary by Fund reports for January 2021 as presented by the Treasurer
- I) Approve the Disbursement Summary Report for January 2021 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. Ward, yea; Mr. Appleton, yea.
Motion carried.

09-21 EXECUTIVE SESSION

Mr. Sowards moved second by Mr. Gorby to go into executive session to consider the employment or compensation of a public employee or official

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

Out 6:45 p.m. Back 7:22 p.m.

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

10-21 CONSENT AGENDA #2 ITEMS APPROVED

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

A) Approve a Memorandum of Understanding between the Fairland Association of Classroom Teachers (FACT) and the Fairland Local School District Board of Education

B) Approve a Memorandum of Understanding between the Ohio Association of Public School Employees Local 345 and the Fairland Local School District Board of Education

11-21 ADJOURN

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

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

PRESIDENT

TREASURER