

The Fairland Local Board of Education held its regular meeting on October 12, 2020.

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

60-20 CONSENT AGENDA #1 ITEMS APPROVED

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

- A) Approve the following three local diploma seal options available to meet new Ohio High School Graduation Requirements:
 - 1. Community Service Seal
 - 2. Fine and Performing Arts Seal
 - 3. Student Engagement Seal
- B) Approve the following substitutes
 - 1. Carolyn McComas - secretary, custodian
 - 2. Wateka LaPrad - custodian
- C) Accept the retirement of Jo Lee Cline, 6th grade English, effective September 29, 2020
- D) Approve the attendance officer service agreement with the Lawrence County ESC for the 2020-2021 school year
- E) Approve a special education cooperative contract with the Lawrence County ESC for the 2020-2021 school year
- F) Approve a law enforcement services/school resource officer agreement with the Lawrence County ESC for services July 1, 2020 through June 30, 2021
- G) Approve the alternative school contract with the Lawrence County ESC for the 2020-2021 school year
- H) Approve a contract with the Lawrence County Board of Developmental Disabilities to provide educational services for the 2020-2021 school year
- I) Approve the following purchase orders:
 - #93009 to School Datebooks in the amount of \$2,952.13
 - #93140 to South Central ESC in the amount of \$19,661.17
- J) Approve the minutes of the September 14, 2020 regular board meeting
- K) Approve the bank reconciliation, Spending Plan Comparison, Cash Summary, and Financial Summary by Fund reports for September 2020 as presented by the Treasurer
- L) Approve the Disbursement Summary Report for September 2020 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.

61-20 EXECUTIVE SESSION

Mr. Sowards moved second by Mr. Ward 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, yea; Mr. Ward, yea; Mr. Appleton, yea.
Motion carried.

Out 7:25 p.m. Back 9:37 p.m.

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

62-20 CONSENT AGENDA #2 ITEMS APPROVED

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

- A) Transfer Raymond Gorby to bus route #53 as per his request
- B) Transfer John Comeau to daytime custodian at Fairland West as per his request

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

63-20 ADJOURN

Mr. Sowards moved second by Mr. Ward 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