

The Fairland Local Board of Education held its regular meeting on July 12, 2021.

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

A public hearing was held regarding the District's use of Federal grants including special education funds.

35-21 CONSENT AGENDA #1 ITEMS APPROVED

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

- A) Accept the resignation of Rick Dillon as 3-hour cook at Fairland High School
- B) Accept the resignation of Jodi Barker as educational aide at Fairland East
- C) Approve the Fairland East Handbook
- D) Approve the Fairland Middle School Handbook
- E) Approve the substitute lists for 2021-2022 as presented by the Superintendent
- F) Approve bus routes for the 2021-2022 school year as presented by the Superintendent
- G) Approve the following student activity budgets for 2021-2022:
 - 1. Fairland High School Math Club - Cyceleee Hastings
 - 2. Fairland High School Cheerleaders - Trisha Adkins
 - 3. Fairland High School Athletics - Jeff Gorby
- H) Approve IGS as the natural gas supplier for a term of twelve months effective with the September 2021 billing cycle
- I) Approve the minutes of the June 22, 2021 regular board meeting
- J) Approve the bank reconciliation, Spending Plan Comparison, Cash Summary, and Financial Summary by Fund reports for June 2021 as presented by the Treasurer
- K) Approve the Disbursement Summary Report for June 2021 which includes a credit card expenditure report as presented by the Treasurer. The Treasurer reported that one percent cash back in the amount of \$1,076.21 was received in June from Ohio Valley Bank

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

36-21 EXECUTIVE SESSION

Mr. Gorby 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, absent; Mr. Gorby, yea; Mr. Lewis, yea; Mr. Ward, yea; Mr. Appleton, yea.
Motion carried.

Out 6:10 p.m. Back 6:40 p.m.

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

37-21 CONSENT AGENDA #2 ITEM APPROVED

Mr. Ward moved second by Mr. Lewis to approve the following consent agenda #2 item:

A) Hire James White as Fairland Middle School Soccer Coach

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

38-21 ADJOURN

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

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

PRESIDENT

TREASURER