

The Fairland Local Board of Education held its regular meeting on August 14, 2023.

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

51-23 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. Jaxon Nicely - Teacher
 - 2. Tom Hall - Teacher
 - 3. Andrea Shafer - Teacher (pending license)
 - 4. Erica Short - Teacher (pending license)
 - 5. Kerri Bryan - Aide (pending license)
 - 6. Mary Gue - Teacher (pending license)

- B) Approve the agreement with the South Central Ohio ESC for Preschool Special Education and Early Childhood Education services for the 2023-2024 school year

- C) Approve the agreement with the South Central Ohio ESC for Speech-Language Pathology services for the 2023-2024 school year

- D) Approve the agreement with Lawrence County Developmental Disabilities for services for the 2023-2024 school year

- E) Accept the resignation of Jordan Michael as Fairland High School Assistant Football Coach

- F) Adopt a resolution to appoint Martin Appleton as the delegate to the 2023 Ohio School Boards Association Annual Business Meeting. In the event he cannot serve, Jeff Bennett has been appointed as alternate

- G) Approve the following budgetary amendments:
 - o Increase budgeted revenues in Fund 507 9022 by \$245,376.54
 - o Increase appropriations in Fund 507 9022 by \$245,376.54

- H) Approve the following purchase orders:
 - #97295 to Mason & Barry in the amount of \$5,116.02
 - #97336 to Healthcare Billing Services in the amount of \$9,000
 - #97422 to School Datebooks in the amount of \$3,341.98
 - #97454 to Trane in the amount of \$1,666,000
 - #97488 to Startronics in the amount of \$71,140
 - #97496 to Guy's Floor Covering in the amount of \$33,886.46

- I) Approve the minutes of the July 10, 2023 regular board meeting and the August 4, 2023 special board meeting

- J) Approve the bank reconciliation, Spending Plan Comparison, Cash Summary, and Financial Summary by Fund reports for July 2023 as presented by the Treasurer
- K) Approve the Disbursement Summary Report for July 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.

52-23 EXECUTIVE SESSION

Mr. Sowards moved second by Mr. Gorby 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 6:50 p.m. Back 8:20 p.m.

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

53-23 CONSENT AGENDA #2 ITEMS APPROVED

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

- A) Hire Alisha Conner as an Aide at Fairland High School which moves her to the HC Aide and Transportation classification
- B) Hire Philip Snyder as the Head Cross Country Coach at Fairland High School
- C) Hire Darah Snyder as the Assistant Cross Country Coach at Fairland High School
- D) Approve Gavin Hunt as an unpaid Assistant Football Coach at Fairland High School
- E) Hire Braden Ward as Art Teacher at Fairland Middle School and Fairland High School

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

54-23 ADJOURN

Mr. Sowards 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