

The Fairland Local Board of Education held its regular meeting on February 12, 2024.

The following members were present at roll call: Mr. Bennett, Mrs. Chapman, Mr. Hall, Mr. Sowards and Mr. Appleton

04-24 CONSENT AGENDA #1 ITEMS APPROVED

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

- A) Approve the following substitutes:
  - 1. Pam Leep - Teacher, Aide
  - 2. Brooklynn McClain - Teacher
  - 3. Stephanie Cesario - Teacher (pending certification)
- B) Accept the resignation of Billie Jo Saunders as bus driver effective February 5, 2024
- C) Approve the 2024-2025 school calendar as presented by the Superintendent
- D) Accept the resignation of Tara Sansom, FHS English Language Arts Teacher, at the end of the current school year
- E) Approve release time for Barbara Ward ½ day on March 14, 2024 and all day March 15, 2024 to conduct union business
- F) Approve release time for Barbara Ward to attend the OAPSE conference in Cleveland, Ohio April 30 - May 3, 2024
- G) Accept the resignation of Tara Hall, FHS Girls Soccer Coach, effective February 2, 2024
- H) Adopt a resolution authorizing 2024-2025 membership in the Ohio High School Athletic Association
- I) Approve the student activity budget for the Fairland High School Clean & Green Club as submitted by Hannah Wise
- J) Approve an increase in budgeted revenues and appropriations in Fund 590 from \$40,000 to \$84,000
- K) Approve the tax budget for fiscal years 2024-2025 as presented by the Treasurer to be submitted to the Lawrence County Budget Commission
- L) Approve super blanket purchase order # 98315 to Autism Services Center in the amount of \$60,000
- M) Approve the minutes of the January 8, 2024 regular board meeting
- N) Approve the bank reconciliation, Spending Plan Comparison, Cash Summary, and Financial Summary by Fund reports for January 2024 as presented by the Treasurer
- O) Approve the Disbursement Summary Report for January 2024 which includes a credit card expenditure report as presented by the

Treasurer

The vote was: Mr. Appleton, yea; Mr. Bennett, yea; Mrs. Chapman  
yea; Mr. Hall, yea; Mr. Sowards, yea.  
Motion carried.

08-24 EXECUTIVE SESSION

Mr. Appleton moved second by Mr. Hall to go into executive session  
to consider the employment, discipline and/or dismissal of a public  
employee.

The vote was: Mr. Appleton, yea; Mr. Bennett, yea; Mrs. Chapman  
yea; Mr. Hall, yea; Mr. Sowards, yea.  
Motion carried.

Out 7:05 p.m. Back 8:23 p.m.

Upon roll call, Mr. Appleton, Mr. Bennett, Mrs. Chapman, Mr. Hall  
and Mr. Sowards were present when the regular session reconvened.

09-24 CONSENT AGENDA #2 ITEMS APPROVED

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

- A) Hire Rebecca Locey as a classroom aide for a student attending  
Open Door School
- B) Approve Stephen Denney as an unpaid Fairland High School  
Assistant Baseball Coach
- C) Approve Christopher Gavin Hunt as an unpaid Fairland High  
School Assistant Baseball Coach
- D) Approve Alexandria Van Horn as an unpaid Fairland High School  
Girls Track Assistant Coach

10-24 ADJOURN

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

The vote was: Mr. Appleton, yea; Mr. Bennett, yea; Mrs. Chapman  
yea; Mr. Hall, yea; Mr. Sowards, yea.  
Motion carried.

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PRESIDENT

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TREASURER