

The Fairland Local Board of Education held its regular meeting on September 19, 2022.

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

During the public participation portion of the meeting, Ladawn Ratcliff requested to speak to the board in executive session.

54-22 CONSENT AGENDA #1 ITEMS APPROVED

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

A) Approve the following substitutes:

- Michelle Flesher - Aide (pending license)
- Brandi Hardesty - Aide
- Megan Jameson - Aide
- Roberta Stevens - Aide
- Jaclyn Calliccoat - Secretary
- Margaret Mays - Secretary
- Susan Parks - Teacher, Aide, Secretary, Cook
- Chloe Perdue - Teacher
- Abby Jackson - Custodian
- Abigail Henry - Teacher (pending license)
- Kathryn Overton - Teacher (pending license)

B) Approve the Basic Contractual Agreement for Cooperative Programs with the Lawrence County ESC for the 2022-2023 school year

C) Approve the Attendance Officer Service Agreement with the Lawrence County ESC for the 2022-2023 school year

D) Approve the Alternative School Contract with the Lawrence County ESC for the 2022-2023 school year

E) Approve the following purchase orders:

- #95927 To Mason & Barry in the amount of \$3,507.97
- #95930 to State Electric in the amount of \$3,500
- #95979 to META Solutions in the amount of \$11,000

F) Approve the following student activity budgets for the 2022-2023 school year

- FMS Yearbook - Kara Lewis
- FMS 8th Grade Washington Trip - Kim Frasher, Danielle Hamlin, Stacie Smithson and Renee Lemley
- FMS National Junior Beta Club - Kim Frasher
- FHS Drama Club - Susan Dunfee
- FHS Cheerleaders - Carrie Zuberer
- FHS Prom - Darah Snyder

G) Approve the set-aside calculation for fiscal year 2023 capital and maintenance fund be based on provisions of Section 3315.18 of Am. Sub. H. B. 49 for City, Exempted Village and Local School Districts

- H) Approve the minutes of the August 8, 2022 regular board meeting and the August 15, 2022 special board meeting
- I) Approve the bank reconciliation, Spending Plan Comparison, Cash Summary, and Financial Summary by Fund reports for August 2022 as presented by the Treasurer
- J) Approve the Disbursement Summary Report for August 2022 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.

55-22 EXECUTIVE SESSION

Mr. Sowards moved second by Mr. Gorby to go into executive session to consider the employment of a public employee or official and for the investigation of charges or complaints against an employee.

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

Out 6:55 p.m. Back 8:35 p.m.

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

56-22 CONSENT AGENDA #2 ITEMS APPROVED

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

- A) Hire Mary VanNostrand as a Fairland East Intervention Teacher
- B) Hire Destiney Davis as a Special Education Classroom Aide at Fairland East
- C) Hire Kenda Campbell as a Classroom Aide at Fairland West. She has completed forty hours of training as a Registered Behavior Technician
- D) Hire Natasha Gorby as a Bus Aide assigned to Barbara Ward's bus
- E) Hire Mary Hamm as evening custodian at Fairland High School
- F) Hire Abbi Stitt as Assistant Cheerleader Coach at Fairland High School
- G) Approve Charlie Rhodes and James Ward as unpaid Assistant Football Coaches at Fairland High School
- H) Approve payment to Tara Hall for performing the duties of Fairland Middle School Golf Coach during the 2021-2022 school year

- I) Update Jennifer Graham's title to Mental Health Counselor and Coordinator
- J) Award the bid for the Chillers Capital Improvement Project to Trane at an approximate cost of \$2.1 million

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

57-22 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