

FAIRLAWN LOCAL SCHOOL DISTRICT
Regular Board of Education Meeting
Fairlawn Local Schools
Room 122
July 9, 2018
6:30 p.m.

Roll Call: Andy Brautigam, Rita Gilfillen, Shelly Ginter, Bob Gold, and Mike Henman

The meeting was called to order by Mr. Andy Brautigam, President, and he led in the Pledge of Allegiance.

A public meeting was held to discuss the Use of Federal IDEA, Title II-A, Title VI-A and Title I Funds.

RESOLUTION 2018-7-1 Approval of Minutes

Mr. Henman moved and Mr. Gold seconded the motion to approve the minutes of June 18, 2018 (regular meeting) and June 18, 2018 (special meeting). Ayes: Brautigam, Gilfillen, Ginter, Gold, Henman; nays: none. Motion carried 5-0.

RESOLUTION 2018-7-2 Approve Financial Items

Mr. Brautigam moved and Mrs. Ginter seconded the motion to approve the financial reports and expenditures for June 2018. Ayes: Brautigam, Gilfillen, Ginter, Gold, Henman; nays: none. Motion carried 5-0.

RESOLUTION 2018-7-3 Approve Handbooks for 2018-2019

Mrs. Gilfillen moved and Mr. Henman seconded the motion to:

- approve the Student Handbooks for the 2018-2019 school year as presented
- approve the Athletic Handbook for the 2018-2019 school year as presented

Ayes: Brautigam, Gilfillen, Ginter, Gold, Henman; nays: none. Motion carried 5-0.

RESOLUTION 2018-7-4 Executive Session

Mr. Brautigam moved and Mr. Gold seconded the motion to go into executive session at 7:23 p.m. to consider employment or compensation of an employee. Ayes: Brautigam, Gilfillen, Ginter, Gold, Henman; nays: none. Motion carried 5-0.

The Board returned to regular session at 8:09 p.m.

RESOLUTION 2018-7-5

Mrs. Gilfillen moved and Mr. Henman seconded the motion to:

- approve school fees for the 2018-2019 school year as presented
- approve Breakfast, Lunch, Milk, and Extra Food Prices for the 2018-2019 school year as follows:

- Breakfast - \$1.50
- Grades K-6 Lunch - \$2.30
- Grades 7-12 Lunch - \$2.80
- Milk - \$.40
- Reduced-price Breakfast - \$.30
- Reduced-price Lunch - \$.40
- Snack - \$.65

-EXTRA FOOD PRICES:

- Water - \$1.00
- Large Juice - \$.75
- Small Juice - \$.50
- Baked Chips - \$.60
- Vegetable - \$.75
- Fruit - \$.75
- Fruit Cup - \$1.00
- Cookie - \$.50
- Roll - \$.50
- PBJ Bar/Sandwich \$.75
- Salad - \$1.25
- Main Dish Items - \$1.50
- Soup - \$1.25
- Seeds/Dried Fruit - \$.50

- accept the donation for the Workforce Hangar from Ferguson Construction of \$2,000

Ayes: Brautigam, Gilfillen, Ginter, Gold, Henman; nays: none. Motion carried 5-0.

RESOLUTION 2018-7-6

Mr. Henman moved and Mrs. Ginter seconded the motion to:

- approve a one-year, administrative contract to Justin Tidwell as Athletic Director effective beginning July 1, 2019 through June 30, 2020
- award a one-year, limited service contract to Stacy Huelskamp as Freshman Volleyball Coach for the 2018-2019 school year at \$2,094.41
- award a one-year, limited service contract to Sally Keener as 7th Grade Volleyball Coach for the 2018-2019 school year at \$2,094.41
- accept the resignation of Tonya Slonaker as 7th Grade Volleyball Coach
- approve Amelia Small as a substitute bus driver

Ayes: Brautigam, Gilfillen, Ginter, Gold, Henman; nays: none. Motion carried 5-0.

RESOLUTION 2018-7-7 Approve Superintendent Contract

Mr. Gold moved and Mr. Henman seconded the motion to approve a one-year, administrative contract to Jeffrey Hobbs as Superintendent effective beginning August 1, 2019 through July 30, 2020. Ayes: Brautigam, Gilfillen, Ginter, Gold, Henman; nays: none. Motion carried 5-0.

Shelly Ginter resigned as a board member.

RESOLUTION 2018-7-8 Change Board Meeting Date for August 2018

Mr. Gold moved and Mrs. Gifillen seconded the motion to change the regular August board meeting date to August 6, 2018 at 6:30 p.m. Ayes: Brautigam, Gilfillen, Ginter, Gold, Henman; nays: none. Motion carried 5-0.

RESOLUTION 2018-7-9 Adjournment

Mr. Henman moved and Mr. Gold seconded the motion to adjourn the meeting at 8:16 p.m. Ayes: Brautigam, Gilfillen, Ginter, Gold, Henman; nays: none. Motion carried 5-0.

The next regular Board of Education meeting will be held on Monday, August 6, 2018 at 6:30 p.m. in Room 122 at Fairlawn Local Schools.

Andy Brautigam, President

Keith Doseck, Treasurer