

FAIRLAWN LOCAL SCHOOL DISTRICT
Regular Board of Education Meeting
Fairlawn Local Schools
The Workforce Hangar
October 9, 2019
5:00 p.m.

Roll Call: Hope Abke, Rita Gilfillen, and Mike Henman
Andy Brautigam arrived at 5:05 p.m. and Bob Gold arrived at 5:55p.m.

The meeting was called to order by Mrs. Hope Abke, Vice President, and she led in the Pledge of Allegiance.

The Board was given an update on the Lighting Project.

Kevin Gump updated the Board on Negotiations.

RESOLUTION 2019 10-1 Approval of Minutes

Mr. Brautigam moved and Mrs. Abke seconded the motion to approve the minutes of September 9, 2019 (regular meeting). Ayes: Gilfillen, Gold, Henman, Abke, Brautigam; nays: none. Motion carried 5-0.

RESOLUTION 2019-10-2 Approve Financial Items

Mr. Brautigam moved and Mr. Gold seconded the motion to:

- approve the financial reports and expenditures for September 2019
- approve five-year forecast
- approve to increase athletic checking account from \$2,000 to \$5,000

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

Board members discussed the Grade Card Goals.

RESOLUTION 2019-10-3

Mr. Brautigam moved and Mrs. Abke seconded the motion to change the graduation date on the 2019-2020 school year calendar from Friday, May 15, 2020 to Friday, May 22, 2020 at 7:00 p.m. Ayes: Gilfillen, Gold, Henman, Abke, Brautigam; nays: none. Motion carried 5-0.

RESOLUTION 2019-10-4 Executive Session

Mr. Gold moved and Mr. Brautigam seconded the motion to go into executive session at 7:48 p.m. to consider employment or compensation of an employee. Ayes: Gilfillen, Gold, Henman, Abke, Brautigam; nays: none. Motion carried 5-0.

The Board returned to regular session at 8:07 p.m.

RESOLUTION 2019-10-5

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

- approve the Fairlawn FFA to travel to Indianapolis, Indiana for the National FFA Convention on October 30, 31 & November 1, 2019 with students from Newton and Fort Loramie traveling with the Fairlawn group
- approve the District Golf overnight trip to Cincinnati on 9-30-19 and 10-01-19
- approve the Band and Choir to travel to Chicago, IL on April 30 through May 2, 2020
- accept the resignation of Frances Haney as 7th Grade Girls' Basketball Coach for the 2019-2020 school year as submitted
- award a one-year, limited service contract to Frances Haney as JV Girls' Basketball Coach for the 2019-2020 school year at \$3,235.88
- approve a resolution for Fairlawn to participate and authorize the Southwestern Ohio Education Purchasing Council to advertise and receive bids for the purchase of a school bus with F19/20 school year pricing
- accept two anonymous donations of \$3,000 each to the Fairlawn Athletic Program
- employ the following persons as a substitute teacher at Fairlawn for the 2019-2020 school year at \$100 per day: Melinda Settlage and Beth Spicer
- accept the resignation of Adam Lessing as Varsity Baseball Coach effective immediately as submitted
- approve the hiring of Thad Helber as Junior High Girls' Basketball Coach (8th grade) for the 2019-2020 school year at \$2,157.26

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

RESOLUTION 2019-10-6 Adjournment

Mr. Henman moved and Mrs. Abke seconded the motion to adjourn the meeting at 8:08 p.m.

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

The next regular board meeting will be held on Wednesday, November 13, 2019 at 5:00 p.m. in the Workforce Hangar at Fairlawn Local Schools.