FAIRLAWN LOCAL SCHOOL DISTRICT Regular Board of Education Meeting Fairlawn Local Schools Workforce Hangar April 12, 2023 6:00 p.m.

Roll Call: Hope Abke, Phil Groves, Mike Henman, Sarah Huelskamp, and Natalie Sturm

The meeting was called to order by Mrs. Sarah Huelskamp, President, and she led in the Pledge of Allegiance.

RESOLUTION 2023-4-1 Approval of Minutes

Mr. Henman moved and Mr. Groves seconded the motion to approve the minutes of March 8, 2023 (regular meeting).

Ayes: Huelskamp, Abke, Sturm, Groves, Henman; nays: none. Motion carried 5-0.

RESOLUTION 2023-4-2 Financial Items

Mr. Henman moved and Mrs. Abke seconded the motion to approve:

- 1. The financial reports for April 2023.
- 2. Accept the donation from Pemberton Methodist Church, Inc. for \$425 to FCCLA.
- 3. Accept the donation from B&B Ag-Advantages, Inc. for \$500 to FFA.
- 4. Accept the donation from Kiwanis Club of Sidney Ohio for \$100 to go towards Family Night supplies.
- 5. Increase Appropriations: 001 General Fund Capital Outlay (600) - \$60,000 001 General Fund supplies (500) - \$60,000
 599 Safety Grant - \$48,188
 499 Safety Grant - \$3,034
 507 ESSER - \$30,000

Ayes: Huelskamp, Abke, Sturm, Groves, Henman; nays: none. Motion carried 5-0.

RESOLUTION 2023-4-3 – Non-Financial items

Mrs. Abke moved and Mr. Groves seconded the motion to approve:

- A. Seniors excused on the days of May 22-25 after graduation as presented.
- B. Change the date of the May 10, 2023 Board Meeting due to the SCAL Varsity and Jr. High Track Meet being held at Houston. The May 10, 2023 Board Meeting will be changed to Wednesday, May 3, 2023 at 6:00 PM.
- C. Resolution of Commendation for Mrs. Sonya Phillips and Julia Huelskamp, Lilliana Phillips, Ava Daniel and Makaylie Martin.
- D. Resolution of Commendation for Mrs. Sonya Phillips and the Model UN participants with Lewis Michael, Riley Cota, and Karson Fogt receiving Burundi-International Talent Awards; Riley Cota receiving the Outstanding Leadership Award.
- E. Resolution of Commendation to Mrs. Sonya Phillips and the Middle School Model UN participants with Lily Short, Charli Curtner, Riley Miller, Dean Shank, and

Logan Scherer receiving China-International Talent Awards and General Assembly Presentation; Julia Smith, Amelie Phillips, Makaylie Martin, Ahleah Huffman, Kaylee Baker, and Avah Roediger receiving Outstanding Resolution and a PERFECT score!; Piper Gingrey and Sarah Patten receiving Outstanding Leadership Awards; Ava Daniel receiving Outstanding Delegate Award.

- F. Adopt Board Policy, BDDA, as presented.
- G. Recognize the Wellness team went over the Wellness Policy, school assessment tool, and made notes to look at for the 2023-2024 school year.
- H. Resolution of Commendation for Mr. Nathan Sailor, and FFA members, Jackson Huelskamp, Jameson Huelskamp, Trey Sparks, Ryleigh Werling, and Eli Putnum, for completed work on their projects to earn their State FFA Degree.
- I. Resolution of Commendation to Meredith Hageman for being highly successful in Dairy Handling CDE and placed 2nd in the State.
- J. Resolution of Commendation for Mr. Nathan Sailor, and Fairlawn graduates, Jessie Abke and Chloe Weigandt, for completed work on their projects to earn their American FFA Degree.

Ayes: Huelskamp, Abke, Sturm, Groves, Henman; nays: none. Motion carried 5-0.

RESOLUTION 2023-4-4 Executive Session

Mrs. Sturm moved and Mr. Henman seconded the motion to go into executive session at 7:18 p.m. to consider employment and compensation of an employee.

Ayes: Huelskamp, Abke, Sturm, Groves, Henman; nays: none. Motion carried 5-0.

The Board returned to regular session at 7:48 p.m.

RESOLUTION 2023-4-5 New Business: Financial and Employment

Mr. Hennman moved, and Mr. Groves seconded the motion to:

- Award a two-year, limited contract to Betty Hayter as Part-time Night Custodian effective July 1, 2022 through June 30, 2024.
- Award a two-year, limited contract to Darrick Wise as Custodian effective July 1, 2023 through June 30, 2025.
- Award a two-year, limited contract to Gail Denning as Classroom Aide effective August 1, 2023 through July 31, 2025.
- Award a two-year, limited contract to Jaime Allen as Classroom Aide effective August 1, 2023 through July 31, 2025.
- Award a two-year, limited contract to Heidi Braun as Superintendent's Secretary/Transportation Coordinator effective August 1, 2023 through July 31, 2025.
- Award a two-year, limited contract to Crystal Hilyard as Nurse Assistant effective August 1, 2023 through July 31, 2025 at \$17.82 per hour.
- Award a two-year, limited contract to Amy Geiger as Guidance Counselor effective August 1, 2023 through July 31, 2025.
- Approve the Classified Salary Scale as presented.
- Award a two-year, limited Teacher contract to Troy Opperman effective August 1, 2023 through July 31, 2025.
- Award a three-year, limited Teacher contract to Jill Smith effective August 1, 2023 through July 31, 2026.
- Award a three-year, limited Teacher contract to Stevie Smith effective August 1, 2023 through July 31, 2026.

- Award a two-year, limited Teacher contract to Allison Witer effective August 1, 2023 through July 31, 2025.
- Award a three-year, limited Teacher contract to Britnie Middleton effective August 1, 2023 through July 31, 2026.
- Award a three-year, limited Teacher contract to Elizabeth Maxson effective August 1, 2023 through July 31, 2026.
- Award a three-year, limited Teacher contract to Ashley Counts effective August 1, 2023 through July 31, 2026.
- Award a three-year, limited Teacher contract to Kaylyn Hall effective August 1, 2023 through July 31, 2026.
- Award a three-year, limited Teacher contract to Summer King effective August 1, 2023 through July 31, 2026.
- Award a one-year, supplemental contract to Stacy Hamaker as Varsity Assistant Volleyball Coach for the 2023-2024 school year at \$3,735.42.
- Award a one-year, supplemental contract to Olivia Cummings as 8th Grade Volleyball Coach for the 2023-2024 school year at \$2,334.64.
- Award a contract to Brent Wright as Maintenance Supervisor effective May 1, 2023 at a salary of \$65,000.
- Award a limited contract to Sarah Wise as Part-time Custodian effective May 2, 2023 through June 30, 2023 at a rate of \$16.93 per hour.
- Award a one-year, limited contract to Sarah Wise as Part-time Custodian effective July 1, 2023 through June 30, 2024 per salary schedule.
- Award a one-year, supplemental contract to Troy Opperman as Varsity Golf Coach for the 2023-2024 school year at \$2,743.74.
- Award a one-year, supplemental contract to Troy Opperman as JV Golf Coach for the 2023-2024 school year at \$1,556.43.

Ayes: Huelskamp, Abke, Sturm, Groves, Henman; nays: none. Motion carried 5-0.

RESOLUTION 2023-4-6 Adjournment

Mr. Henman moved and Mr. Groves seconded the motion to adjourn the meeting at 7:51 p.m.

Ayes: Huelskamp, Abke, Sturm, Groves, Henman; nays: none. Motion carried 5-0.

Sarah Huelskamp, President

Keith Doseck, Treasurer

The next regular Board meeting will be May 3, 2023.