

FAIRLAWN LOCAL SCHOOL DISTRICT
Regular Board of Education Meeting
Fairlawn Local Schools
Workforce Hangar
February 7, 2022
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.

Mrs. Jacquelyn Jenkinson and Mrs. Sonya Phillips were present and asked the Board to consider approval of a band and choir overnight trip to Cedar Point in May 2022.

RESOLUTION 2022-2-1 Approval of Minutes

Mr. Groves moved and Mrs. Abke seconded the motion to approve the minutes of January 12, 2022 (Reorganizational Meeting), January 19, 2022 (Special Meeting), January 26, 2022 (Special Meeting), and January 29, 2022 (Special Meeting). Ayes: Sturm, Abke, Groves, Henman, Huelskamp; nays: none. Motion carried 5-0.

RESOLUTION 2022-2-2 Financial Items

Mr. Henman moved and Mrs. Sturm seconded the motion to approve the financial reports and expenditures for January 2022. Ayes: Sturm, Abke, Groves, Henman, Huelskamp; nays: none. Motion carried 5-0.

RESOLUTION 2022-2-3 Adopt the 2022-2023 School Year Calendar

Mrs. Abke moved and Mrs. Huelskamp seconded the motion to adopt the 2022-2023 school year calendar as presented. Ayes: Sturm, Abke, Groves, Henman, Huelskamp; nays: none. Motion carried 5-0.

RESOLUTION 2022-2-4 Continue Membership in the Ohio High School Athletic Association for 2022-2023

Mrs. Sturm moved and Mrs. Abke seconded the motion to continue the Membership in the Ohio High School Athletic Association for 2022-2023. Ayes: Sturm, Abke, Groves, Huelskamp; nays: none. Abstain: Henman. Motion carried 4-0-1.

RESOLUTION 2022-2-5 Executive Session

Mr. Groves moved and Mrs. Abke seconded the motion to go into executive session at 7:50 p.m. to consider employment or compensation of an employee and to prepare for, conduct, or review negotiations or bargaining sessions with employees. Ayes: Sturm, Abke, Groves, Henman, Huelskamp; nays: none. Motion carried 5-0.

The Board returned to regular session at 9:23 p.m.

RESOLUTION 2022-2-6

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

- accept the donation of \$5,000 from Fairlawn Athletic Boosters for the Fairlawn youth fields
- accept the resignation of Meghan Petty as Night custodian effective 1-20-2022 as submitted
- set Monday, February 28, 2022 as a Special Board Meeting at 6:00 p.m.
- approve the choir/band overnight trip to Cedar Point on May 13 and May 14, 2022

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

RESOLUTION 2022-2-7

Mr. Groves moved and Mrs. Sturm seconded the motion to:

- award a one-year, limited service contract to Tyler Yingst as Head Baseball Coach for the 2021-2022 school year at \$3,667.69
- approve indoor track for 2021-2022
- approve Aaron Cox as the volunteer coach for the indoor track
- award a one-year, limited service contract to Thad Helber as Assistant Jr. High Track Coach for the 2021-2022 school year at \$1,833.85

Ayes: Sturm, Abke, Groves, Huelskamp; nays: none. Abstain: Henman. Motion carried 4-0-1.

RESOLUTION 2022-2-8 Adjournment

Mr. Henman moved and Mr. Groves seconded the motion to adjourn the meeting at 9:35 p.m.

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

A Special Board of Education meeting will be held on Monday, February 28, 2022 at 6:00 p.m. in the Workforce Hangar at Fairlawn Local Schools. .

Sarah Huelskamp, President

Keith Doseck, Treasurer