

FAIRLAWN LOCAL SCHOOL DISTRICT
Regular Board of Education Meeting
Fairlawn Local Schools
Workforce Hangar
February 8, 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 2023-2-1 Approval of Minutes

Mr. Henman moved and Mr. Groves seconded the motion to approve the minutes of January 11, 2023 (reorganizational meeting).

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

RESOLUTION 2023-2-2 Financial Items

Mr. Groves moved and Mr. Henman seconded the motion to approve:

1. The financial reports and expenditures for February 2023.

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

RESOLUTION 2023-2-3 – Non-Financial items

Mr. Heman moved and Mrs. Sturm seconded the motion to approve all non-financial items listed.

- Adopt Policy JFCJA
- Adopt the 2023-2024 School Year Calendar
- Continue Membership in the Ohio High School Athletic Association for 2023-2024.
- Approve an overnight trip for Model UN from 3/12/2023-3/14/2023.

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

RESOLUTION 2023-2-4 Executive Session

Mr. Henman moved and Mr. Groves seconded the motion to go into executive session at 6:27 p.m. to consider employment or compensation of an employee.

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

The Board returned to regular session at 7:04 p.m.

RESOLUTION 2023-2-5 New Business: Financial and Employment

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

- Employ Kimberly Ott as Custodian at \$18.89 per hour effective January 17, 2023.
- Employ the following as substitute teachers for the 2022-2023 school year: Janella Caudill, Carol Doak, Katelynn Garber, Jack Harshbarger, and Victoria Weiss.
- Award a one-year, limited service, contract for the 2022-2023 School Year to Aaron Cox as Varsity Track coach at \$4,344.38.
- Award a one-year, limited service, contract for the 2022-2023 School Year to Thad Helber as Junior High Track coach at \$2,644.41.
- Award a one-year, limited service, contract for the 2022-2023 School Year to Elaina Crosson as Assistant Softball coach at \$1,888.86.
- Award a one-year, limited service, contract to Adam Lessing as Track Assistant Coach at \$1,888.86.
- Award a one-year, limited service, contract to Brian Driskell as Track Assistant Coach at \$1,888.86.
- Approve Myla Cox as a Volunteer Track Assistant Coach for the 2022-2023 School Year.

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

RESOLUTION 2023-2-6 Adjournment

Mr. Henman moved, and Mrs. Huelskamp seconded the motion to adjourn the meeting at 7:05 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 March 8, 2023.