

**FAIRLAWN LOCAL SCHOOL DISTRICT**  
**Regular Board of Education Meeting**  
**Fairlawn Local Schools**  
**Workforce Hangar**  
**June 14, 2023**  
**6:00 p.m.**

Roll Call: Present - Hope Abke, Mike Henman, Sarah Huelskamp, Natalie Sturm ; Not Present – Phil Groves

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

RESOLUTION 2023-6-1 Approval of Minutes

Mrs. Abke moved and Mrs. Sturm seconded the motion to approve the minutes of May 3, 2023 (regular meeting).

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

RESOLUTION 2023-6-2 Financial Items

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

1. The financial reports for June 2023.
2. FY23 Appropriation increase:
  - General Fund Other exp (800) - \$15,000
  - General Fund Capital Outlay (600) - \$150,000
  - General Fund Purchase service (400)- \$30,000
  - State Safety Grant Fund 499 - \$20,000
  - Athletic Fund (300) - \$5,000
  - Title II-A (590) - \$189
3. Approve transfer of \$17,500 from General Fund (001) to OSFC Maintenance fund (034)
4. Approve transfer of \$30,000 from General Fund (001) to Athletic Fund (300)
5. Approve FY24 Temporary Appropriations:
  - General Fund - \$1,700,000
  - Special Revenue Funds - \$120,000
  - Food Service Fund - \$55,000
  - Capital Improvement Funds - \$40,000

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

RESOLUTION 2023-6-3 – Non-Financial items

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

- Approve that National qualifying FCCLA members, Julia Smith, Alli Osborne, and Abigail Thornton may travel to Denver, Colorado for the FCCLA National Leadership Conference from July 2 to July 6.

- Approve the Resolution of Commendation for Mrs. Tara Berning and the FCCLA participants with Caleigh Helber and Miah Huelskamp scoring Gold in National Programs in Action - Level 2; Eva Henderson and Amelie Phillips receiving Gold in Repurpose and Redesign - Level 1. National Qualifiers: Julia Smith receiving Gold in Chapter Service Project Portfolio - Level 1; Alli Orsborne in Chapter Service Project Portfolio - Level 2; Abigail Thornton in Professional Presentation - Level 1.
- Approve the Resolution of Commendation for Mrs. Shelly Leighty on her retirement after 21 years of service to Fairlawn Local Schools.
- Approve the Resolution of Commendation for Mrs. Jenkinson and the Band Members that participated in Honor Bands: Lewis Michael(2), Piper Gingrey(2), Emma Wilson, and Lilly Scherer.
- Approve the Resolution of Commendation for Mrs. Jenkinson and the Band Members that participated in OMEA Dist. XI Honor Band: Raven Couchot (HS Clarinet), Ava Daniel (MS Clarinet), Piper Gingrey (MS Tenor Saxophone), Relissa Mills (MS Percussion), Amelie Phillips (MS Alto Saxophone), and Emma Wilson (MS Bass Clarinet).
- Approve the Resolution of Commendation for Mrs. Jenkinson and the Band Members that participated in Solo & Ensemble: Superior Ratings – Darcy Maxson, Amelie Phillips (2), Johnny Chrisman, Ava DeNise, and Relissa Mills; Excellent Ratings – Lewis Michael, Julissa Coey, Raven Couchot, Kaylee Lewellen, Emma Wilson (2), Kyla Jutte, Ellery Mathis, Chance Shank, Amara Dewberry, Piper Gingrey, Amelie Phillips, and Lilly Scherer.
- Approve the Resolution of Commendation for Mrs. Jenkinson and the following National Award Winners: Amelie Phillips winning The Director’s Award for Band (8th Grade), and Darcy Maxson winning The John Phillip Sousa Award (HS).
- Approve the Resolution of Commendation for Mr. Aaron Cox and the State Track Meet competitors.
- Approve the Resolution of Commendation for Mr. Aaron Cox and State Qualifier Addison Swearingen competing in Girls 100 M dash, 200 M dash and 400 M dash; Placed 4th in the state in the 400 M Dash.
- Approve the Resolution of Commendation for Mr. Aaron Cox and State Qualifier Trey Sparks: Boys High Jump.

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

- Mr. Henman proposed Policy EFG regarding the Student Wellness Program.
- Mrs. Abke proposed Policy EGAC-R regarding Telephone Services.

#### RESOLUTION 2023-6-4 Executive Session

Mr. Henman moved and Mrs. Sturm seconded the motion to go into executive session at 6:29 p.m. to consider employment and compensation of an employee, and to consider specialized details of security arrangements.

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

The Board returned to regular session at 6:43 p.m.

#### RESOLUTION 2023-6-5 New Business: Financial and Employment

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

- Approve Jo Peters as the Summer School Director at \$35 per hour.
- Approve Leslee Barhorst as a Summer School Teacher for August at \$35 per hour.
- Approve Leslee Barhorst as a Summer School Teacher for June at \$35 per hour.
- Approve Beth Butler as a Summer School Teacher for August at \$35 per hour.
- Approve Tracy Eilerman as a Summer School Teacher for August at \$35 per hour.
- Approve Stacy Hamaker as a Summer School Teacher for August at \$35 per hour.
- Approve Karen Ike as a Summer School Teacher for August at \$35 per hour.
- Approve Britnie Middleton as a Summer School Teacher for August at \$35 per hour.
- Award a one-year, limited, service contract for Spanish Club to Summer King for the 2023-2024 school year at \$778.21.
- Award a one-year, limited, service contract for National Honor Society to Summer King for the 2023-2024 school year at \$1,167.32.
- Approve participation and authorization of the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of one or more school buses for school year 2022-2023.
- Employ Allie Pierce for weight room responsibilities for 9-15 hours a week at a rate of \$25 an hour.
- Approve administrator salaries from August 1, 2023 to July 31, 2024: Dakota Bollinger - \$40,000; Sara Wagner - \$80,850; Aaron Cox - \$80,015; John Stekli - \$99,887; Keith Doseck - \$90,000; John Holtzapple - \$110,250.
- Award a one-year, limited, service contract to Dakota Bollinger as an Aide.
- Award a 10-day extended contract to Amy Geiger.
- Award a 20-day extended contract to Rachel Gernert.
- Award a one-year, limited, service contract to Aaron Cox as AV Coordinator at \$1,800 and Musical \$500 for August 1, 2023 to July 31, 2024.
- Award a one-year, limited, service contract to Amy Baker as Bus Driver for the 2023-2024 school year at \$23.40 per hour.
- Award a one-year, limited, service contract to Robin Carr as Bus Driver for the 2023-2024 school year at \$22.12 per hour.
- Award a one-year, limited, service contract to Rycki Schmiesing as Varsity Cheerleading Advisor for the 2023-2024 school year at \$2,334.64.
- Award a one-year, limited, service contract to Rycki Schmiesing as JV Cheerleading Advisor for the 2023-2024 school year at \$1,167.32.
- Award a one-year, limited, service contract to Jamie Sparks-Baker as Junior High Cheerleading Advisor for the 2023-2024 school year at \$1,789.89.
- Award a one-year, limited, service contract to Jalan Minney as the Varsity Assistant Boys Basketball Coach for the 2023-2024 school year at \$3,112.80.
- Award a one-year, limited, service contract to Kenny Miller as the 7th Grade Boys Basketball Coach for the 2023-2024 school year at \$2,334.60.
- Employ Dakota Bollinger as a part time custodian from June 1 to August 31 at a rate of \$14.48 per hour.
- Accept the resignation of 3rd grade teacher Audrey Bell effective August 21st.
- Approve additional improvements to the elementary playground in the amount of an additional \$25,000.

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

#### RESOLUTION 2023-6-6 Adjournment

Mrs. Sturm moved and Mrs. Huelskamp seconded the motion to adjourn the meeting at 6:44 p.m.

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

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Sarah Huelskamp, President

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Keith Doseck, Treasurer

The next regular Board meeting will be July 12, 2023.