

# **BOARD NOTES**

## **September 17, 2014**

### *At its Regular Meeting held Monday, September 15, the board.....*

- Approved the financial statement and payment of bills
- Approved the Amended Certificate for FY1 and the Permanent Appropriations for FY14
- Accepted \$1,371.30 in donations
- Heard public comment from Mr. Tom Campbell regarding bond issue
- Employed Deanna Zink as Teacher Mentor
- Employed Non –Certified subs: Kerry Morrow and Karen Shoemaker
- Approved a list of student ticket takers
- Approved the list of Sub Teachers as presented by the SOESC
- Appointed Dr. Rindy Matthews as the OSBA Delegate and Ron Friend as the Alternate
- Approved enrollment in the Worker’s Compensation Program through Comp Management
- Approved transfer of \$2,500 from General Fund to Athletic Fund
- Approved Resolution requiring all Charitable Organizations working within Fairfield Schools to have a 501 (c) (3) Tax Exempt Status
- Approved the following Resolutions: Requesting Fiscal Officer to Certify Maximum Maturity of Bonds and Declaring the Necessity of Issuing Bonds, Submitting the Questions to the Electors of the School District, and Directing the Fiscal Officer to Apply for Authority to Exceed the 4% Debt Limit
- Waived Policy BF for September Meeting
- Approved revisions to the following policies: AFC-1, GNC-1, JHCD, JHCD-1, JHCD-2, JHCD-3
- Approved Section 504 Policy and Regulations Manual
- Approved out-of-state travel for the FFA to Louisville, KY for the National Convention
- Approved the Athletic Pass List
- Set Special Meeting for September 29, 2014 at 8:00 am in the District Office

### *The following is a summary of the Superintendent’s Report.....*

- Discussed the opening of school; current ADM holding at 979 students including all JVS, PSEO, and Special Needs. These numbers are above last school year.
- Updated the board on the recently released Local Report Card. Overall, it was very good!
- Updated the board on the Straight A Fund and Safety Grant available in October

### *In their reports, the board.....*

- Congratulated the students on their accomplishments at the County Fair
- Wished the fall sports teams continued success on the season
- Congratulated the staff on a good start to the school year and indicated their happiness with the recent Local Report Card results
- Thanked the donors for their generosity
- Congratulated Logan Bates for being selected to receive the Honda-OSU Math Medal Award

*“Board Notes” is not an official record of proceedings. It is a brief summary of items discussed and action taken. Contact the treasurer’s office for a copy of the official minutes or additional details.*