

# Board Notes

## March 17, 2015

### ***At its Regular Meeting held on Monday, March 16, 2015 the board.....***

- Approved the minutes from February 9, 2015 and February 27, 2015
- Approved the Financial Statement, Payment of Bills, and Investments
- Accepted donations of \$2,620.00
- Welcomed Laura Hannah to speak regarding a Baccalaureate program
- Conducted a Public Hearing on the 2015-16 Calendar
- Accepted the Resignation for Retirement Purposes from Maggie Hatfield and Delbert Morrow
- Revised effective dates of Administrative Contracts for Dee Miller and Steve Hackett
- Employed Leslie Hattan as JV Softball Coach and Tony Haley as JV Baseball Coach
- Approved Liza McCoy as OGT After School Intervention Teacher 2014-15
- Approved the following as VLA Instructors: Liza McCoy, Lisa Wilt, Michelle Ayers, Richard Butler, Victor Bartodej, Kesia McCoy, Jacob Schooler, Amanda Martinez, Jenny Smallridge, Kristi Condo, Sean May, Lindsey Caldwell, Brian Gross, Travis Vance
- Approved Tressa Carder as Ticket Taker
- Approved Brian Ortlieb and Lee Harris as Athletic Volunteers
- Approved the creation and posting of a 2<sup>nd</sup> JH Track Coaching Position
- Employed non-certified subs: Melonie White – Sub Aide, Secretary Paula Coates – Sub Cook, aide, Secretary Ashley Reveal – Sub Cook, Custodian, Aide, Secretary
- Approved the following sub teachers as recommended by the SOESC: : Chet Akers Paige Eddlemon, Suzette Everhart, Nathan Kincaid, Sona Mathews, Megan McCune, Jeanette Cunningham, Caitlin Dresch, Mary Dyer,
- Revised the 2014-15 Calendar and Contingency Plan. Will use April 2 and April 6 as Make-up Days due to excessive amount of schools days missed due to weather
- Approved Revised Board Policies: EFF – Food Sale Standards and EF/EFB – Food Services Management/Free and Reduced-Price Food Sales
- Approved new mandated policies: EFH – Food Allergies and IJA – Career Advising
- Approved the Cheerleading Handbook for 2015-16
- Approved 2 year contract with Jefferson County for VLA services
- Discussed College Credit Plus and other options for getting college credit on site

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

- Discussed the recent Calamity Days and lost time (currently over 13.5 days lost to weather and an additional 3 days will be used for Waiver Days)
- Provided the Board with a summary of historical Testing Data for Fairfield Local Schools
- Alerted the Board as to the need for an additional van to transport special needs students
- Updated the board regarding the building project and upcoming meeting with architects

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

- Thanked all donors
- Commended the AD on a great Awards Program
- Wished Spring sports good luck for the season
- Commended the administration on the good things going on and commented on the value of looking at the “big picture” of all that is good with Fairfield Schools

*“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.*