

**FAIRFIELD LOCAL SCHOOL DISTRICT BOARD OF EDUCATION**

**SPECIAL BOARD MEETING**  
District Office Conference Room

July 19, 2018  
6:00pm

**Meeting Minutes**

*OUR MISSION, as a part of a rural community rich in traditional values, is to enable each individual to reach his/her highest potential to succeed in an ever-changing global society by providing the highest level of academic instruction in a safe, positive learning environment.*

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The Fairfield Local Board of Education met in Special session on Thursday, July 19, 2018 in the District Office Conference Room at 6:00pm. The following members answered roll call: Ron Friend, James Craycraft, Rindy Matthews and Scott Bates. Treasurer Mike Morrow, Danyel Brunck, Beth Justice, Jeff Patrick, Ralph Shell and Tim Dettwiller were also in attendance.

Board member Shawn Willey was video conferenced into the meeting. Per ORC 121.22 this is allowable but he is considered absent and he is unable to vote.

The Pledge of Allegiance to the Flag was recited.

**18-85     Accept Meeting Agenda**

Scott Bates moved and James Craycraft seconded to approve the Agenda for today's meeting as presented. Motion carried 4-0.

**EXECUTIVE SESSION**

**18-86     Executive Session**

Ron Friend moved and James Craycraft seconded for the Board to enter into Executive Session at 6:03pm to consider the appointment, employment and compensation of a public employee or official. Motion carried 4-0.

6:03pm – Mike Morrow exited  
6:03pm – Beth Justice entered  
6:08pm – Jeff Patrick entered  
6:56pm – Jeff Patrick exited  
7:05pm – Ralph Shell entered  
7:37pm – Ralph Shell exited  
7:42pm – Tim Dettwiller entered  
8:28pm – Tim Dettwiller exited  
8:47pm – Mike Morrow re-entered

The Board returned from Executive Session at 8:47pm.

**EMPLOYMENT**

*NOTE: All employment (including volunteers) contingent upon receipt of employment requirements as set by the Ohio Department of Education and Fairfield Local Schools Board of Education. This includes, but is not limited to: transcripts, licensure and/or certification, training and successful completion of background checks.*

**18-87 Hire Interim Superintendent**

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Ron Friend moved and Scott Bates seconded to hire Tim Dettwiller in the following capacities:

- a. Consult: 7/23, 7/24, 7/25, 7/26, 7/30 and 7/31 (6 days)
- b. Interim Superintendent: 8/1/18-7/31/19 - 230 day contract

Motion carried 4-0.

**ADJOURNMENT**

**18-88 Adjournment**

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Ron Friend moved and James Craycraft seconded to adjourn the meeting at 9:23pm. Motion carried 4-0.

\_\_\_\_\_  
Date

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Board President – Rindy Matthews

\_\_\_\_\_  
Date

\_\_\_\_\_  
Treasurer – Mike Morrow