

FAIRFIELD LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR BOARD MEETING
District Office Conference Room

October 15, 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.

The Fairfield Local Board of Education met in Regular session on in the District Office Conference Room on Monday, October 15, 2018. The meeting was called to order at 6:02pm with the following members answering roll call: Ron Friend, James Craycraft, Rindy Matthews, Shawn Willey and Scott Bates. Superintendent Tim Dettwiller, Treasurer Mike Morrow, Todd Thackery, Ritchie butler, Katie Streber, Amy Meddock, Deanna Miller, Kesia McCoy, Steve Hackett, Denise Mootz, Mike Hart, Tonya Magee, Kami Magee, Peyton Magee, Dan Roberts, Lauren Arnold, Tony Arnold, Cathy Arnold, Rachel Schuler, Rob Schuler and Aimee Schuler were also in attendance.

The Pledge of Allegiance to the Flag was recited.

18-106 Approve Meeting Minutes

Shawn Willey moved and Ron Friend seconded to approve the Minutes from the Regular School Board meeting held September 17, 2018. Motion carried 5-0.

18-107 Accept Meeting Agenda

Scott Bates moved and Ron Friend seconded to approve the Agenda for today's Regular School Board meeting as presented. Motion carried 5-0.

VISITORS / GUESTS / PUBLIC PARTICIPATION

- a. Student Recognition
 - Kamryn Magee – 500th career assist in volleyball
 - Lauren Arnold – 500th career dig in volleyball
 - Rachel Schuler – 1st female golfer in Fairfield history to advance to district play
- b. Mike Hart, Laurel Oaks Assistant Dean of Instruction – spoke about Laurel oaks programs, successes and upcoming tax levy
- c. Todd Thackery and Dan Roberts, SHP Construction – spoke about facilities planning and SHP relationship with school

COMMITTEE REPORTS

- a. Safety Committee – Mr. Hackett and Mr. Willey
- b. Facility Master Planning Committee – Mr. Dettwiller, Mr. Bates, Mr. Craycraft
- c. Strategic Planning Committee – No report
- d. Public Relations Committee – No report
- e. Finance Committee – No report.
- f. Curriculum Leadership Team – No report.

FINANCIAL**18-108 Shawn Willey moved and James Craycraft seconded to approve the following financial items:**

- Financial statement, investments, payments of bills
- Donations

Item	Value	From	To
	\$500.00	Ruth Wheaton in Memory of Helen Wheaton	Café Community Account
HS Girls BB Uniforms	\$2,850.00	Athletic Boosters	Athletic Fund
Track Record Board	\$990.00	Athletic Boosters	Athletic Fund
Softball Banner	\$210.00	Athletic Boosters	Athletic Fund
Track Banners	\$785.00	Athletic Boosters	Athletic Fund
Total Value:	\$5,335.00		

- 5-year Forecast
- Medical Mutual for health insurance and Dearborn for life insurance for 10/1/18-9/30/19
- Kennedy, Cottrell & Richards as Medicaid Auditors for SY18-20 at \$2,500 per year

Motion carried 5-0.

SUPERINTENDENT'S REPORT

- a. BoardDocs
- b. Copier Upgrades
- c. Transition Coordinator Position
- d. Secretary Position
- e. Report Card Presentation – Administrative Team
- f. New Gifted Services Model – Mr. Dettwiller & Mrs. Kesia McCoy
- g. County Commissioner Meeting – Delinquent Taxes

PERSONNEL

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.

18-109 Shawn Willey moved and James Craycraft seconded to approve the following personnel items:

- Non-Certified Substitutes – 2018-19 SY
 - Tisha Ross – Sub Cook
 - Christine Giles– Sub Cook
- Substitute Teachers – 2018-19 SY
 - Chester Akers, Kimberly Allen, Sara Barger, Alex Butler, Kaylee Greenawalt, Jeffrey Haines, Kimberly Haines
- Supplemental Contracts – 2018-19 SY
 - Dennis Mosny – Girls Bowling Coach
- Resignation
 - Sue Sandlin – Cook effective 10/8/18
- Student Athletic Workers – 2018-19 SY
 - Jacob Ramsey, Garrett Rhodes, Kenzi Ramsden, Emmy Caudill, Abby Haggerty, Donald Porter, Connor Powell, Alayna McIntosh, Bryce Stone, Brantin Dawson, Autumn Baker, Hunter Burns, Jacob Cox, Nick Evans, Wyatt Fent, Brayden Grooms, Allison Mootz, Hunter McIntosh, Riley Richards, Lynsey Smith, Teigen Thackston, Haven Woods, Sophie Young
- 2 Transition to Work Coordinators – 2018-19 SY
 - Paid for by Secondary Transitions Grant Funds. Continuation of the positions and the corresponding services is contingent upon availability of grant funds.

Motion carried 5-0.

NEW BUSINESS

18-110 Approve Overnight/Out-of-State Travel

Scott Bates moved and Ron Friend seconded to approve overnight/out-of-state travel for students, teachers and chaperones to the National FFA Convention:

- October 24-27, 2018
 - Indianapolis, Indiana – Holiday Inn (251 Pennsylvania Pkwy)
 - District Transportation
 - 25 students, Mr. Foster, Ms. Sheeley, Shelley & Ryan Tompkins and Mikayla Eggleton chaperones*
- *all parent chaperones required to have current background check on file prior to trip*

Motion carried 5-0.

- PAX Program Update
- Eastern KY Marketing
- Discuss need for Reading Specialists and Instructional Coaches

BOARD REPORTS

- Good luck to volleyball and cross country teams
- Thanks to administration for excellent presentations
- Thanks to Laurel Oaks for presenting
- Thanks for donations
- Congratulations to FFA competing at State Soils contest

EXECUTIVE SESSION

18-111 Scott Bates moved and Shawn Willey seconded that the Board enter into Executive Session at 9:22pm for the purpose of:

- To consider appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official
- To discuss a pending or imminent court action

Motion carried 5-0.

Ron Friend was excused from Executive Session at 9:22pm.

Ron Friend returned to Executive Session at 9:34pm.

Mike Morrow and Tim Dettwiller were excused from Executive Session at 9:34pm.

Tim Dettwiller left the meeting at 9:34pm.

Mike Morrow returned to Executive Session at 9:47pm.

The Board returned from Executive Session at 9:47pm.

ADJOURNMENT

18-112 Adjournment

Scott Bates moved and Ron Friend seconded to adjourn the Board meeting at 9:47pm. Motion carried 5-0.