

RECORD OF PROCEEDINGS

Minutes of THE FAYETTEVILLE-PERRY LOCAL BOARD OF EDUCATION Meeting
Held: September 15, 2022 (Regular)

All present recited the Pledge of Allegiance.

Board President Rachel Ray called the **Regular Meeting** of the Fayetteville-Perry Board Of Education to order at 6:00 p.m. Present for roll call were:

Merri Kay Adkins, Rachel Ray, Kathleen Johnson, Paula White and Laury Iles.

#2023-027 Approved the minutes from the regular BOE meeting held on August 11, 2022.

Motion: Mrs. Adkins

Second: Mrs. White

Vote: Mrs. Adkins, Yes

Mrs. Iles, Yes

Ms. Ray, Yes

Mrs. White, Yes

Mrs. Johnson, Yes

Motion carried.

#2023-028 Approved the listing of bills for August 1, 2022 through August 31, 2022.

Motion: Mrs. Iles

Second: Mrs. Adkins

Vote: Ms. Ray, Yes

Mrs. White, Yes

Mrs. Johnson, Yes

Mrs. Adkins, Yes

Mrs. Iles, Yes

Motion carried.

#2023-029 Approved the Amended Certificate and Appropriations for FY23 to include Student Activity Budgets and Federal Funds.

Motion: Mrs. White

Second: Mrs. Iles

Vote: Mrs. Adkins, Yes

Mrs. Iles, Yes

Ms. Ray, Yes

Mrs. White, Yes

Mrs. Johnson, Yes

Motion carried.

#2023-030 Approved the donated benches from Girl Scout #49741 pending Safety Inspection.

Motion: Mrs. White

Second: Mrs. Iles

Vote: Mrs. Adkins, Yes

Mrs. Iles, Yes

Ms. Ray, Yes

Mrs. White, Yes

Mrs. Johnson, Yes

Motion carried.

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Public Participation: Two gentlemen from Lake Lorelei attended the meeting. Mr. Chris Kwiatkowski, Director and James Adjett, Vice-President of Lake Lorelei both have young children attending Fayetteville Elementary. They came to express their appreciation for the efforts provided to them by Mr. Carlier and Ms. Ray and the other Board Members. They appreciated the support for two groups named: Team Rubicon and the Southern Baptist who occupied our Elementary Gymnasium for sleeping quarters and the locker rooms for showering during the clean-up efforts due to the tornado damage at Lake Lorelei on July 7, 2022. They are proud to be a part of this community and school district and the care and compassion shown by many was much appreciated.

Treasurer: Mrs. Tussey provided the student activity budgets. She explained the cost of School Employees Surcharge for our district and that this continues to rise and how we need to manage this cost. She shared that after the Brown County Health Consortium met there was a vote taken and the majority favored in an increase of 8.8% for premium costs. The impact of this increase is \$112,654.32 for the board of education. To begin the 2022-2023 school year we've had a 10% absence due to Covid that has a cost impact of \$12,325.04 which covers the employee daily rate only. She shared the Student Activity Budgets and the federal grant funding for Title Programs has been approved and is equivalent to last school year. Mrs. Tussey requested for 2 board members along with the Superintendent to restart the Financial Committee which we had prior to Covid. This committee will review all Financial Reports and have time to review a Draft Copy of the Five Year Forecast which will be presented to all board members for approval in November so that it may be uploaded to the Ohio Department of Education.

Superintendent Report: Mr. Carlier began discussing about the Report Card for 2021 that was posted today and he was pleased with the overall rating and especially with the Middle School. A new re-route of our bus drop-off for elementary students so far it is going well. He informed the board that we have been awarded \$150,000 total 2021 School Safety and Security Grant. These funds will be used to update our camera's, security screening, update PA sound systems throughout the campus. Mr. Carlier shared with the Board a warm-up shirt that was provided to our HS Boys Soccer Team from a local vendor. The Board was concerned about the process in which the artwork is approved for printing onto shirts. Mr. Carlier said that typically the logo of the business is on the sleeve. In the future, he will be sure to that our policy is being followed and the artwork is appropriate. The use of our facility for fundraising by businesses does require his review/approval and he wants to be sure that they work closely with him and our Booster organizations so that there is no risk of duplicating sales efforts by our student activities. He explained that the PTO and Food Service are working to form a Donation Lunch Fund for those students whose families are struggling and he has been approached by several families who are willing to contribute to this fund.

Our current enrollment today K-12: 748 students, Pre-K=28 students and Southern Hills CTC= 53 students.

Southern Hills CTC Update: Mrs. Johnson said the Career Tech is discussing how to meet their capacity needs without building an addition. They are introducing a new LPN Program for their students.

Each Building Principal updated the Board on upcoming activities happening in each of their buildings and each said they've had a good start to the school year.

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Nathan Birkhimer, HS FFA Advisor along with three of his students shared with the Board the activities they have been involved with these last few months. These activities included: attending FFA Camp over the summer and preparations for their SAE projects. The enthusiasm and expressions of these students was evident and it is obvious there are great things happening in Mr. Birkhimer's FFA Program. He informed the Board that his student enrollment numbers have increased.

Jennifer Mullis, Curriculum/Data Coach shared about the Project Trust @ Camp Kern. She said they have a total of 36 Middle School Students attending on October 12th -14th.and they have 11 High School Counselors along with 6 chaperones (staff members, including 2 male and 4 female). The students are very excited.

EXECUTIVE SESSION

#2023-031 Approved to enter into executive session to consider employment, discipline, compensation of public employees, and to consider matters required to be kept confidential by federal law or regulations or state statutes.

The Board entered into executive session at **7:29 p.m.** and returned to regular Session at **8:00 p.m.** with the following Board members.

Motion: Mrs. White

Second: Mrs. Iles

Vote: Mrs. Adkins, Yes

Mrs. White, Yes

Ms. Ray, Yes

Mrs. Iles, Yes

Mrs. Johnson, Yes

Motion carried.

PERSONNEL

#2023-032 Approved the following individuals to work admissions, score clock, or announcing for athletic events:

Mary Thackston

Jeremy Adkins

Kendra Dembski

Jamie Rash

Lisa Miller

Lindsay Iles

Christina Dericks

Kim Adams

Brandi Combs

Rachel Jones

Jamie Adkins

Motion: Mrs. Iles

Second: Mrs. White

Vote: Mrs. White, Yes

Mrs. Adkins, Yes

Mrs. Johnson, Yes

Ms. Ray, Yes

Mrs. Iles, Yes

Motion carried.

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Tiffany Forgas	Lowell Richey	Patricia Verwold
Gail Frazier	Patricia Riggs	Sarah Williams
Motion: Mrs. Iles	Second: Mrs. Johnson	
Vote: Ms. Ray, Yes	Mrs. Iles, Yes	
Mrs. Adkins, Yes	Mrs. Johnson, Yes	
Mrs. White, Yes		
Motion carried.		

#2023-037 Approved the following as Substitutes in the cafeteria for the 2022-2023 school year effective August 1st, 2022.

Makenna Carraher	Brittany Day
Tiffany Forgas	Emily Hall
Kathleen Harris	Britney Roush
Renae Smith	
Motion: Mrs. Iles	Second: Mrs. White
Vote: Mrs. Iles, Yes	Ms. Ray, Yes
Mrs. White, Yes	Mrs. Adkins, Yes
Mrs. Johnson, Yes	
Motion carried.	

#2023-038 Approved 10 extended contract days for Melinda Short, Librarian Aide for the 2022-2023 school year effect August 1st, 2022.

Motion: Mrs. Johnson	Second: Mrs. White
Vote: Mrs. Johnson, Yes	Ms. Ray, Yes
Mrs. White, Yes	Mrs. Iles, Yes
Mrs. Adkins, Yes	
Motion carried.	

#2023-039 Approved Maria Cornett and Carlee Coffman as Classified & Certified Substitutes for the 2022-2023 school year.

Motion: Mrs. Johnson	Second: Mrs. Iles
Vote: Ms. Ray, Yes	Mrs. Iles, Yes
Mrs. Adkins, Yes	Ms. Johnson, Yes
Mrs. White, Yes	
Motion carried.	

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| 2023-040 | Approved the following Supplemental/Pupil Activities for the 2022-2023 school year.
Carlee Coffman
Hannah Buchanan
Motion: Mrs. Johnson
Vote: Mrs. White, Yes
Mrs. Johnson, Yes
Mrs. Iles, Yes
Motion carried. | Sophomore Class Advisor, Class of 2025
High School Student Council Advisor
Second: Mrs. Iles
Mrs. Adkins, Yes
Ms. Ray, Yes |
| #2023-041 | Approved Home Instruction for a High School Student, up to 67-hours, for the first semester of the 2022-2023 school year.
Motion: Mrs. Johnson
Vote: Mrs. Adkins, Yes
Mrs. Iles, Yes
Mrs. Johnson, Yes
Motion carried. | Second: Mrs. Iles
Ms. Ray, Yes
Mrs. White, Yes |
| #2023-042 | Approved Heather Eccard as Gifted Liaison for the 2022-2023 school year.
Motion: Mrs. White
Vote: Ms. Ray, Yes
Mrs. Adkins, Yes
Mrs. White, Yes
Motion carried. | Second: Mrs. Johnson
Mrs. Iles, Yes
Mrs. Johnson, Yes |
| #2023-043 | Approved the following volunteers for the 2022 Fall Season.
Tyler Tipis
John Jakeway
Mindy Holden
Motion: Mrs. White
Vote: Mrs. Adkins, Yes
Mrs. Iles, Yes
Mrs. Johnson, Yes
Motion carried. | Junior High Assistant Football Coach
Girls Soccer Statistician
Boys Soccer Statistician
Second: Mrs. Johnson
Ms. Ray, Yes
Mrs. White, Yes |

All positions are pending proper credentials and background checks.

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MAJOR PURCHASES

#2023-044 Approved the annual contract with Johnson Control Fire Alarm Service in the amount of \$6,912.80.

Motion: Mrs. Johnson

Second: Mrs. Iles

Vote: Ms. Ray, Yes

Mrs. Adkins, Yes

Mrs. Iles, Yes

Mrs. White, Yes

Mrs. Johnson, Yes

Motion carried.

#2023-045 Approved to enter into an agreement with Child Focus for Social Therapy Services for the 2022-2023 school year for \$83,893.00 using Student Wellness Funds.

Motion: Mrs. Johnson

Second: Mrs. White

Vote: Mrs. Adkins, Yes

Ms. Ray, Yes

Mrs. Iles, Yes

Mrs. White, Yes

Mrs. Johnson, Yes

Motion carried.

#2023-046 Approved to purchase stoker coal from Bramhi, Inc. in the amount of \$115.00 per ton for the 2022-2023 school year. The price per ton has increased \$48.00 from last school year

Motion: Mrs. Johnson

Second: Mrs. White

Vote: Ms. Ray, Yes

Mrs. Adkins, Yes

Mrs. Iles, Yes

Ms. White, Yes

Mrs. Johnson, Yes

Motion carried.

New Business

#2023-047 Approved for the Junior Class of 2024 to host the 2023 Prom at the Whispering Hearts Event Center, 7920 Wilmington Rd., Oregonia, OH 45054 on Saturday, April 15, 2023.

Motion: Mrs. Iles

Second: Mrs. White

Vote: Mrs. Adkins, Yes

Ms. Ray, Yes

Mrs. Iles, Yes

Mrs. White, Yes

Mrs. Johnson, Yes

Motion carried.

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#2023-048 Approved Bus Routes for the 2022-2023 school year.
Motion: Mrs. White Second: Mrs. Johnson
Vote: Mrs. Johnson, Yes Mrs. Adkins, Yes
 Mrs. White, Yes Ms. Ray, Yes
 Mrs. Iles, Yes
Motion carried.

#2023-049 Approved for the FFA students to attend FFA National Convention in Indianapolis,
Indiana on October 26th – October 29th.
Motion: Mrs. White Second: Mrs. Johnson
Vote: Ms. Ray, Yes Mrs. Adkins, Yes
 Mrs. Iles, Yes Mrs. White, Yes
 Mrs. Johnson, Yes
Motion carried.

#2023-050 Approved to amend the 2022-2023 District Calendar to add a 1-hour late start for students
on April 10th, 2023 to stay compliant with the Certified Collective Bargaining Agreement.
Motion: Mrs. Johnson Second: Mrs. Iles
Vote: Mrs. Johnson, Yes Mrs. Adkins, Yes
 Mrs. White, Yes Ms. Ray, Yes
 Mrs. Iles, Yes
Motion carried.

#2023-051 Approval of Adjournment.
Motion: Ms. Ray
Vote: Mrs. White, Yes Second: Mrs. White
Mrs. Adkins, Yes
Mrs. Iles, Yes Mrs. Ray, Yes
Mrs. Johnson, Yes

Motion carried.

The meeting adjourned at 8:15 p.m.

The next regular board meeting will be held in the High School Library and is scheduled for Thursday, October 20, 2022 to begin at 6:00 p.m.

Board President

Attest