

RECORD OF PROCEEDINGS

Minutes of THE FAYETTEVILLE-PERRY LOCAL BOARD OF EDUCATION Meeting
Held: May 19, 2021 3:45 p.m. held in the HS Library
(Streamed Live on U-tube)

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 3:49 p.m.

Present for roll call:

Rachel Ray, Present

Kathleen Johnson, Present

Paula White. Present

Laury Iles, Present

#2021-148 Approval of the meeting minutes of the regular Board of Education meeting held on April 15, 2021 at 6:00 p.m.

Motion: Mrs. Iles

Second: Mrs. Johnson

Vote: Ms. Greene, Absent

Mrs. White, Yes

Ms. Ray, Yes

Mrs. Iles, Yes

Mrs. Johnson, Yes

Motion carried.

Public Participation: There were several public participants who came to express their concern over their children continuing to have to wear masks and following the ever-changing CDC guidelines. The following who spoke included: Cheri Hendrix located 231 West Lake Street, Stephanie Zuermehly 2869 St. Rt. 131, Brandi Thacker 249 Cline Drive, Loretta Nichols 22105 Fay.-Blan. Road and Alisa Holden 17838 They Road. In observance was Dennis Osborne and Marilyn Hite and Devita Campbell. The Board of Education thanked them for each attending and sharing their concerns and they explained that they are taking all comments, suggestions and legal advisement into consideration as they want to ensure that all is done responsibly and safely for both staff members and students.

*** Ms. Greene arrived at the meeting at 4:10 p.m.

#2021-149 Approval of the listing of bills 4/1/2021 through 4/30/2021.

Approval of the Investment/Finance Report (Check Pay Report)

Motion: Mrs. White

Second: Mrs. Iles

Vote: Mrs. White, Yes

Mrs. Greene, Yes

Ms. Ray, Yes

Mrs. Iles, Yes

Mrs. Johnson, Yes

Motion carried.

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#2021-150 Approval of the revised Five Year Forecast to be submitted to ODE by 5-31-2021.

Motion: Mrs. Iles Second: Mrs. White

Vote: Ms. Greene, Yes Mrs. White, Yes

Ms. Ray, Yes Mrs. Iles, Yes

Mrs. Johnson, Yes

Motion carried.

#2021-151 Approval to receive a \$100 donation from Jim Holden, Edward Jones Investment and \$250 from Ryan Richmond – Richmond Excavating. Donations to go towards the Cost of the Staff Appreciation Banquet.

Motion: Mrs. White Second: Mrs. Johnson

Vote: Ms. Greene, Yes Mrs. White, Yes

Ms. Ray, Yes Mrs. Iles, Yes

Mrs. Johnson, Yes

Motion carried.

Treasurer's Report: Mrs. Tussey shared that it has been time consuming for her office as they prepared the Record Retention Schedule, Five Year Forecast and meeting the needs of the staff as they finish up their year-end items. She is working on the Budget for the next school year and there are many items to review for the preparation of the Budget for the 2021-2022 school year with the additional federal cares funds that we are expecting to receive. She thanked the Board Members for all of the donations that are arriving daily for the Staff Appreciation Luncheon being held on May 26, 2021.

Superintendent Report: Mr. Carlier thanked those who attended for the public participation and he told them that he realizes these mandates have been difficult and that he just wanted to keep our schools open. He said that he is just as anxious not only as the Superintendent of the school district but as a father himself. He said that he is happy to say that we have 62 graduates that will be recognized at the commencement on Friday evening at 7:00 p.m. and that the Fayetteville Fire Department and Police Department will be escorting a farewell parade after the graduation ceremony. The graduates did their last walk through the school halls this morning and then onto their Senior Picnic that was held at the Mt. Orab Sports Complex.

Southern Hills CTC update: Mrs. Johnson said that she was informed that the administration at SHCTC were pleased with our Sophomore Class who toured their facility. She said they are having further discussions about the SHCTC merging with Grant on their upcoming programs for not only students but their adult education program.

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- #2021-160 Approval of extended contract days for the 2021-2022 school year.
Nathan Birkhimer 60 days vocational agriculture
Amanda Calvert 10 days counselor
Julie Bryan 10 FCCLA
Motion: Mrs. Iles Second: Ms. Greene
Vote: Mrs. Iles, Yes Mrs. White, Yes
Ms. Greene, Yes Mrs. Johnson, Absent
Ms. Ray, Yes
Motion carried.
- #2021-161 Approved up to 160 additional summer hours for Debbie Crone, to finalize the EMIS year end data.
Motion: Mrs. White Second: Mrs. Iles
Vote: Mrs. White, Yes Ms. Ray, Yes
Ms. Greene, Yes Mrs. Iles, Yes
Mrs. Johnson, Absent
Motion carried.
- #2021-162 Approved up to 15 extended days for the summer for Paula Wiederhold, Special Education Coordinator.
Motion: Ms. Greene Second: Mrs. Iles
Vote: Mrs. Iles, Yes Mrs. White, Yes
Ms. Greene, Yes Mrs. Johnson, Absent
Ms. Ray, Yes
Motion carried.
- #2021-163 Approved to provide Extended School Year Services between May 26, 2021 thru August 6, 2021 for those students in the grade levels as follows using (ESSER Funds)
- | | | | |
|------------------------|----------|------------------------|---------|
| Kindergarten | 12 hours | 3 rd grader | 9 hours |
| Kindergarten | 12 hours | 3 rd grader | 9 hours |
| Kindergarten | 4 hours | 3 rd grader | 9 hours |
| Kindergarten | 4 hours | 4 th grader | 9 hours |
| 2 nd Grader | 4 hours | 8 th grader | 9 hours |
- Motion: Mrs. White Second: Ms. Greene
Vote: Mrs. White, Yes Ms. Greene, Yes
Mrs. Iles, Yes Ms. Ray, Yes
Mrs. Johnson, Absent Motion carried.

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#2021-164 Approved to hire the following Supplemental/Pupil Activities for the 2021-2022 School year.

Matthew Werner	HS Athletics Site Supervisor
Jeff Lockhart	HS Assistant Football Coach
Steve Dahlheimer	HS Assistant Football Coach
Daniel Espinoza	HS Varsity Boys Soccer Coach
McKayla Binkley	7 th Grade Girls Basketball Coach
Josh Rummel	8 th Grade Girls Basketball Coach
Joseph Wells	8 th Grade Boys Basketball Coach
Motion: Mrs. White	Second: Mrs. Iles
Vote: Ms. Greene, Yes	Mrs. White, Yes
Ms. Ray, Yes	Mrs. Iles, Yes
Mrs. Johnson, Absent	

Motion carried.

#2021-165 Approve the following volunteers for the 2021-2022 school year.

Don Wolfer	HS Football
Dave Wolfer	HS Football
Jason Jester	HS Football
Cody Shaw	HS Football
Gabriella Valentine	HS Volleyball
Kenneth Gaynor	HS Boys Basketball
Nick Seibert	HS Boys Basketball
Jarrell Moses	HS Boys Basketball
Taylor Cornett	HS Girls Basketball
Tiffany Snider	HS Cheerleading
Cecilia Murphy	Junior High Girls Basketball
Jason Barber	8 th Grade Girls Basketball
Tim Carlier	Fayetteville Girls Basketball Program
Motion: Mrs. Iles	Second: Ms. Greene
Vote: Ms. Greene, Yes	Ms. Ray, Yes
Mrs. Iles, Yes	Mrs. White, Yes
Mrs. Johnson, Absent	

Motion carried.

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- #2021-166 Approval to post an Aide position for a 1st grade student with special needs for the 2021-2022 school year.
Motion: Mrs. White Second: Mrs. Iles
Vote: Ms. Greene, Yes Mrs. White, Yes
Ms. Ray, Yes Mrs. Iles, Yes
Mrs. Johnson, Absent
Motion carried.
- #2021-167 Approval to hire Kevin Dutro as the Elementary P-5 Physical Education Teacher.
Motion: Mrs. Iles Second: Ms. Greene
Vote: Ms. Greene, Yes Ms. Ray, Yes
Mrs. Iles, Yes Mrs. White, Yes
Mrs. Johnson, Absent
Motion carried.
- #2021-168 Approval to hire Rebecca Brewer as an Internal Substitute Custodian effective April 19, 2021.
Motion: Ms. Greene Second: Mrs. White
Vote: Ms. Greene, Yes Mrs. White, Yes
Mrs. Iles, Yes Ms. Ray, Yes
Mrs. Johnson, Absent
Motion carried.
- #2021-169 Approval to pay the following individuals to work the OHSAA Softball tournament being held at home on May 13, 2021. OHSAA is allotting \$250 for each game to host. The following individuals to be paid are as follows:
Angela Noble
Chad Noble
Tim Brockman
Amy Brockman
Motion: Mrs. White Second: Ms. Greene
Vote: Ms. Greene, Yes Mrs. Iles, Yes
Ms. Ray, Yes Mrs. Johnson, Absent
Mrs. White, Yes
Motion carried.

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#2021-170 Approved to hire the following student workers for the summer of 2021 for the summer Help to clean and fulfill maintenance needs to have buildings ready for the 2021-2022 school year. Workers to be paid minimum wage.

McKayla Christie

Elizabeth Castle

Jade Lilly James

Motion: Ms. Ray

Second: Mrs. Iles

Vote: Mrs. Iles, Yes

Ms. Greene, Yes

Mrs. Johnson, Absent

Ms. Ray, Yes

Mrs. White, Yes

Motion carried.

#2021-171 Approval to hire Jennifer Gilpin to provide Home Instruction for a 4th grade student up to 53 hours.

Motion: Ms. Greene

Second: Mrs. White

Vote: Ms. Greene, Yes

Mrs. Iles, Yes

Ms. Ray, Yes

Mrs. Johnson, Absent

Mrs. White, Yes

Motion carried.

#2021-172 Approval to advance Lori Workman, MS Math Teacher, 5 sick days advanced.

Motion: Mrs. Iles

Second: Mrs. White

Vote: Mrs. Iles, Yes

Mrs. White, Yes

Ms. Ray, Yes

Mrs. Johnson, Absent

Ms. Greene, Yes

Motion carried.

All positions are pending proper credentials and background checks.

MAJOR PURCHASES:

#2021-173 Approval to purchase and install new surveillance cameras and materials from Forward Edge in the amount of \$29,294.00. This purchase will replace old cameras and install new cameras in our known blind spots in the district.

Motion: Ms. Greene

Second: Mrs. Iles

Vote: Ms. Ray, Yes

Ms. Greene, Yes

Mrs. Iles, Yes

Mrs. White, Yes

Mrs. Johnson, Absent

Motion carried.

RECORD OF PROCEEDINGS

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#2021-174 Approval to purchase 254 Non-Touch Dell Chromebooks, 180 Touchscreen Dell Chromebooks, Gum Drop Slim Tech Cases, OS management, Console Licensure, Carts, and Chrome Book Ready, Set, Go! Service for grades K-6 from Forward Edge in the amount of \$150,902.05. Purchasing using the ESSER II Cares Funds.

Motion: Mrs. White Second: Mrs. Iles

Vote: Mrs. White, Yes Ms. Ray, Yes

Mrs. Iles, Yes Ms. Greene, Yes

Mrs. Johnson, Absent

Motion carried.

#2021-175 Approval to contract with the Brown County Educational Service Center to provide educational services and support personnel at a proposed amount of \$701,756.00 for The 2021-2022 school year.

Motion: Ms. Greene Second: Mrs. Iles

Vote: Ms. Ray, Yes Ms. Greene, Yes

Mrs. Iles, Yes Mrs. White, Yes

Mrs. Johnson, Absent

Motion carried.

#2021-176 Approval to contract with Prodigy Building Solutions to tear off the old roof shingles on the Elementary Building and GYM and replace with new. These funds will be Allocated from the Permanent Improvement Fund. Total Cost \$164,706.00

Motion: Mrs. White Second: Mrs. Iles

Vote: Ms. White, Yes Ms. Ray, Yes

Mrs. Iles, Yes Mrs. Greene, Yes

Mrs. Johnson, Absent

Motion carried.

#2021-177 Approval to contract with Howland Asphalt Sealcoating LLC to Sealcoating LLC to seal cracks in the parking lot, seal parking lot using hot rubber, 2-coat application of Brewer Cote High Solids Pavement Sealant, and paint new parking space lines in the amount of \$28,786.00. Funds to be used from the Permanent Improvement Fund.

Motion: Mrs. White Second: Mrs. Iles

Vote: Ms. Ray, Yes Ms. Greene, Yes

Mrs. Iles, Yes Mrs. White, Yes

Mrs. Johnson, Absent Motion carried.

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#2021-178 Approval to contract with Adamson Fire Protection to provide service repairs, Inspection Deficiencies, and NFPA recommended services up to \$11,592.65. Funds to be used from the Classroom Facilities Fund 034 -2700-423.

Motion: Ms. Greene Second: Mrs. White

Vote: Mrs. White, Yes Ms. Ray, Yes

Mrs. Iles, Yes Ms. Greene, Yes

Mrs. Johnson, Absent

Motion carried.

#2021-179 Approval to purchase a 72 passenger BBCV 3303 Stock Unit with Cardinal Bus Sales in the amount of \$82,229.00 effective July 1, 2021. Funds to be used from the 003 2850 660 Permanent Improvement Fund.

Motion: Mrs. White Second: Mrs. Iles

Vote: Ms. Ray, Yes Ms. Greene, Yes

Mrs. Iles, Yes Mrs. White, Yes

Mrs. Johnson, Absent

Motion carried.

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NEW BUSINESS:

#2021-180 Approved the Listing of the 2021 Seniors as these students have met the local and State (Ohio Department of Education) requirements.

CHEYENNE ADKINS
TIMOTHY ALLENDER
GARY ANGE
KADEN ARBINO
AUSTIN ATTINGER
DALTON AUBRY
MICAHA BAGGS
OWEN BAKER
LILLIAN BEEBE
BRIAN BOLER
JOHNATHAN BREWER
GRIFFIN BRINKMAN
KATIE BUTLER
KELBEE COFFMAN
OLIVIA COLE
MEGAN CONNORS
WILLIAM CORNETT
KELBY CRAIG
SHELBY CRONE
BRINLI CROSLEY
ABIGAIL DEISCH
HANNAH DONAHUE
KEVIN DURHAM
BRYSON EPPERSON
VINCENT EVANSHINE
DILLON FETTERS
ALLISON GAUNCE
KAYLEE GREGORY
BENJAMIN GUNTER
BODHI HALCOMB
CORA HANSEL

KYLE HELTON
ANDREW HENDRIX
DAVID HENGES
HUNTER JESTER
MATTHEW JOHNSON
VINCENT KLEEMEYER
DESERAE KNISLEY
MOLLIE LANHAM
JOSEPH LIVENGOOD
PAIGE LOCKWOOD
TAYLOR MECHLIN
WYATT MEEKER
BENJAMIN MEIHAUS
BRADLEY MINTKENBAUGH
GABRIEL NASEER
CHRISTOPHER NEWBERRY
RANDALYN PAULUS
GIULIA PEGAN
OLIVIA PHILLIPS
JULIANNE RUMMEL
JASON SNIDER
EMMA STAHL
KATELIN STEELE
MICHAEL THACKSTON
ALYSON THERY
ETHAN WADDLE
AUBRIE WALLACE
ALISON WHITLEY
AUDREY WIEDERHOLD
GRANT WILSON
LAWRENCE WOLF

Motion: Mrs. White
Vote: Mrs. White, Yes
Mrs. Iles, Yes
Mrs. Johnson, Absent
Motion carried.

Second: Mrs. Iles
Ms. Ray, Yes
Ms. Greene, Yes

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- #2021-181 Approval to update District NEOLA Policies 1422,1623,1662,2240,2260, 2260.01, 2266, 3122, 3123, 3362, 4122, 4123, 4362, 5517, 6144, 6144-Investments, 6325, 6600, 7450, 7455, 8450.01, 8500 and 8510.
Motion: Mrs. White Second: Ms. Greene
Vote: Mrs. Ray, Yes Ms. Greene, Yes
Mrs. Iles, Yes Mrs. White, Yes
Mrs. Johnson, Absent
Motion carried.
- #2021-182 Following the guidelines as established by the Ohio Historical Society and Ohio Revised Society and Ohio Revised Code Sections 149.38-149.42 the Board of Education approved the following record retention schedule to be utilized by the FP District Records Commission effective May 19, 2021. (RC2-RC3)
Motion: Ms. Greene Second: Mrs. White
Vote: Mrs. White, Yes Ms. Ray, Yes
Mrs. Iles, Yes Ms. Greene, Yes
Mrs. Johnson, Absent
Motion carried.
- #2021-183 In accordance with the Governor Mike DeWine's proclamation on May 12, 2021 approval to lift all COVID-19 health orders in school districts effective June 2, 2021 this includes all face masks and social distancing in and out of school buildings and School buses.
Motion: Mrs. White Second: Mrs. Iles
Vote: Ms. Ray, Yes Ms. Greene, Yes
Mrs. Iles, Yes Mrs. White, Yes
Mrs. Johnson, Absent
Motion carried.

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#2021-184 MEMORANDUM OF UNDERSTANDING-Certified

This Memorandum of understanding (“MOU”) is entered into by and between the **FAYETTEVILLE-PERRY EDUCATION ASSOCIATION** (the “Association”) and the **BOARD OF EDUCATION OF THE FAYETTEVILLE-PERRY LOCAL SCHOOL DISTRICT** (the “Board”).

WHEREAS, the Parties have entered into a Master Contract which is effective July 1, 2019 through June 30, 2022; and

WHEREAS, the Board is in need, during the summer term, of additional help in food service and to prepare the schools buildings of the District for the 2021-2022 school year; and

WHEREAS, the Board desires to post internally to all staff the availability of such work, during the summer months only, with duties as assigned by the administration, to be paid at the rate of \$15/hr., or at the employee’s regular rate of pay, as may be applicable; and

WHEREAS, the Parties desire to permit all staff to apply for and perform such work.

NOW THEREFORE, be it agreed by the parties as follows:

Section I. For the summer term of 2021 only, the Board shall post for additional help which shall be posted internally and open to all staff members, both certified and non-certified. Duties are as assigned by the Administration. The rate of pay for the additional help shall be \$15/hr. If an employee providing additional help pursuant to this MOU is performing duties they would otherwise be performing for their regular position, such employee shall earn their regular rate of pay.

Section II. The Parties agree the terms of this MOU are not intended to create a case precedent or form the basis of a past practice between or among the parties. All other provisions of the CBA not expressly addressed herein shall remain in full force and effect.

Section III. This MOU shall expire on _____, 2021.

IN WITNESS WHEREOF, the authorized representatives of the Parties have each set their hand hereunder in order to signify their intent to be bound by the foregoing.

For the Association

Board of Education

President

Superintendent

Date: _____

Date: _____

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

Second: Mrs. Iles
Ms. Greene, Yes
Mrs. Johnson, Absent

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#2021-185 MEMORANDUM OF UNDERSTANDING-Classified

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WHEREAS, the Parties have entered into a Master Contract which is effective July 1, 2019 through June 30, 2022; and

WHEREAS, the Board is in need, during the summer term, of additional help in food service and to prepare the schools buildings of the District for the 2021-2022 school year; and

WHEREAS, the Board desires to post internally to all staff the availability of such work, during the summer months only, with duties as assigned by the administration, to be paid at the rate of \$15/hr., or at the employee’s regular rate of pay, as may be applicable; and

WHEREAS, the Parties desire to permit all staff to apply for and perform such work.

NOW THEREFORE, be it agreed by the parties as follows:

Section I. For the summer term of 2021 only, the Board shall post for additional help which shall be posted internally and open to all staff members, both certified and non-certified. Duties are as assigned by the Administration. The rate of pay for the additional help shall be \$15/hr. If an employee providing additional help pursuant to this MOU is performing duties they would otherwise be performing for their regular position, such employee shall earn their regular rate of pay.

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IN WITNESS WHEREOF, the authorized representatives of the Parties have each set their hand hereunder in order to signify their intent to be bound by the foregoing.

For the Association

Board of Education

President

Superintendent

Date: _____

Date: _____

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

Second: Mrs. Iles
Ms. Greene, Yes
Mrs. White, Yes

RECORD OF PROCEEDINGS

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#2021-186 Approve to remain a member of the Ohio High School Athletic Association for the 2021-2022 school year

Motion: Mrs. White Second: Mrs. Iles

Vote: Mrs. White, Yes Ms. Ray, Yes

Mrs. Iles, Yes Ms. Greene, Yes

Mrs. Johnson, Absent

Motion carried.

#2021-187 Approval of the Ohio School Plan District Insurance Policy for the 2021-2022 School Year at the quote price of \$36,331.00. The price increased less than 1% due to our newer school buses.

Motion: Ms. Greene Second: Mrs. White

Vote: Mrs. Iles, Yes Ms. Greene, Yes

Mrs. White, Yes Mrs. Johnson, Absent

Ms. Ray, Yes

Motion carried.

#2021-188 Approval of the Coaches Athletic Handbook for the 2021-2022 School Year.

Motion: Mrs. White Second: Ms. Greene

Vote: Mrs. White, Yes Ms. Ray, Yes

Mrs. Iles, Yes Ms. Greene, Yes

Mrs. Johnson, Absent

Motion carried.

#2021-189 Approval for the FFA Program to attend the Ohio FFA Summer Camp Muskingum June 28th through July 2, 2021.

Motion: Ms. Greene Second: Mrs. White

Vote: Ms. Ray, Yes Ms. Greene, Yes

Mrs. White, Yes Mrs. Johnson, Absent

Mrs. Iles, Yes

Motion carried.

#2021-190 Approval for the High School Band to attend Band Camp at Longs Retreat July 12th through July 16, 2021.

Motion: Mrs. White Second: Mrs. Iles

Vote: Mrs. White, Yes Ms. Ray, Yes

Mrs. Iles, Yes Ms. Greene, Yes

Mrs. Johnson, Absent Motion carried.

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#2021-191 Approval to contract with Sedgwick a third party administrator for workers compensation.
The contract cost for rating year 2022 is \$275.00

Motion: Ms. Greene Second: Mrs. White

Vote: Mrs. White, Yes Ms. Ray, Yes

Mrs. Iles, Yes Ms. Greene, Yes

Mrs. Johnson, Absent

Motion carried.

#2021-192 Approval of Adjournment.

Motion: Ms. Ray Second: Mrs. White

Vote: Mrs. White, Yes Ms. Greene, Yes

Mrs. Iles, Yes Ms. Ray, Yes

Mrs. Johnson, Absent

Motion carried. The meeting adjourned at 7:51 p.m.

The next regular board meeting is scheduled to begin at 8:30 a.m. on June 24, 2021.

President

Attest