RECORD OF PROCEEDINGS

Minutes of THE FAYETTEVILLE-PERRY LOCAL BOARD OF EDUCATION Meeting
Held: February 20, 2020

All present recited the Pledge of Allegiance.
Board President Kathleen Johnson called the Regular Meeting of the Fayetteville-Perry Board of Education to order at 6:00 p.m. Present for roll call were:
Kathleen Johnson, Kathryn Greene, Laury Iles, and Rachel Ray.

#2020-20 Approved to appoint Paula White as the Board member to fill the vacancy from the resignation of Brian Kleemeyer. Mrs. White will fulfill this vacancy for two years..

Motion: K. Greene Second: Mrs. Iles
Vote: Ms. Greene, Yes Mrs. Iles, Yes
Ms. Ray, Yes Mrs. Johnson, Yes
Motion carried.

After the vote Mrs. Tussey, Treasurer administered the oath of office to Mrs. White as a new member of the Fayetteville-Perry Board of Education. Mrs. White signed an Oath of Office Certificate.

#2020 -21 Approved the minutes of the Organizational/Regular Board Meeting Minutes held on January 9, 2020 and the Special Board Meeting Minutes held on January 30, 2020.

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

Public Participation:

Mr. Joe Huber shared with the Board his veteran burial records of those deceased members of Perry Township. He requested to have a dedicated wall within the school in dedication to these deceased veterans that are buried in Perry Township. The board thanked him for his work and efforts and said they would take this information into consideration. Mr. Carlier suggested that a committee be formed and he took the packet that Mr. Huber compiled..

Present was Adam Bird a candidate running for State Representative. He retired from New Richmond as their Superintendent and he wants to be an Educator serving in Columbus. He said that he wants to be an advocate for the inequitable school funding formula that is unfair. He supports more local control. Supports the local government fund that was removed a few years ago. Our Governor used these funds to build a rainy day fund. He is a Christian Republican Conservative and asked for their votes. He asked for all to review the resumes of each candidate.

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#2020-22 Approved the listing of bills and the Investment/Finance Report. (1/1/2020-1/31/2020).
Motion: Ms. Greene Second: Ms. Ray
Vote: Mrs. White, Yes Ms. Greene, Yes
Ms. Ray, Yes Mrs. Iles, Yes
Mrs. Johnson, Yes
Motion carried.

#2020-23 Approved to accept a donation from Michelle and Thomas Millikan in the amount of $250.00 to support the Fayetteville-Perry Mock Trial Team.
Motion: Mrs. Iles Second: Ms. Greene
Vote: Ms. Ray, Yes Mrs. White, Yes
Mrs. Johnson, Yes Ms. Greene, Yes
Mrs. Iles, Yes
Motion carried.

#2020-24 Approved to accept a donation from First State Bank in the amount of $3,000.00 The donation is in the 2nd year of a 3-year agreement that is going towards the "tax-free" purchase of our electronic sign in front of the High School Building.
Motion: Ms. Ray Second: Mrs. White
Vote: Mrs. Johnson, Yes Ms. Ray, Yes
Ms. Greene, Yes Mrs. Iles, Yes
Mrs. White, Yes
Motion carried.

#2020-25 Approved to accept a grant from United Way of Greater Cincinnati in the amount of $2800.00. These grant funds will be used to facilitate and transition our pre-kindergarten Students to Kindergarten on Programs/Events such as Kindergarten Camp/Literacy Night, etc.
Motion: Ms. Ray Second: Mrs. Iles
Vote: Ms. Ray, Yes Mrs. White, Yes
Mrs. Johnson, Yes Ms. Greene, Yes
Mrs. Iles, Yes
Motion carried.

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#2020-26 Approved to accept a donation from Jim & Gail Frazier in the amount of $2,000.00 To support the FFA and the FCCLA programs at Fayetteville High School.
Motion: Mrs. Iles Second: Mrs. White
Vote: Ms. Greene, Yes Mrs. Iles, Yes
Ms. Ray, Yes Mrs. White, Yes
Mrs. Johnson, Yes
Motion carried.

Treasurer's Report:
Treasurer shared Financial Reports with the Board Members including the Finsumm, Checkpy, the 11/2019 Five Year Forecast submitted to ODE and she provided a brief explanation of these reports for interpretation purposes for all Board Members.

Superintendent's Report:
Mr. Carlier shared that he was happy to see that we had received so much interest for the vacancy on the school board and that he was confident in Mrs. White's experience as a retired educator that she would be a great addition. He shared information about the EdChoice Scholarship Program that will potentially hurt many public school districts funding. He discussed that he had just attended a Public Safety Summit through OSBA. He learned many great things and was especially interested in each of Board Members being involved as committee leaders for different items such as: Security, Policy, Finance, Curriculum, Evaluations, etc. He discussed the upcoming dates with State Testing for our district.

Southern Hills Career Technical Center: (Mrs. Johnson)
Mrs. Johnson shared that Mr. Chris Burrow's (Principal) health has improved. She shared that Mr. Kratzer has also discussed about the state testing and what They are currently doing in getting their students prepared.

Middle School Principal: (Mr. Herron)
Mr. Herron shared with the board how his staff is currently getting aligned with 15 students and are working to help them meet their state testing goals. He shared the success of having a Data Coach: Susie McFarland has been a positive for his staff and our district. He said the 7th/8th grade boys and girls basketball teams have finished their seasons and their banquet is scheduled for March 10th. He talked about the Hero League and the Anti-Bullying Program that the middle school

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Middle School Principal: (Mr. Herron) - continued

students share with the elementary students. He introduced the Middle School Social Studies Teacher: Mathew Frump (nominated for Teacher of the Year) and he shared all of the exciting things that Mr. Frump is teaching utilizing technology with our students. Mr. Carlier reiterated that he was doing a walk through and was also present during one of Mr. Frump's lessons and he was very impressed with instruction practices and how engaged the students were in his classroom.

2020-27 Approval to enter executive session to consider appointment, 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 6:51 pm and returned to regular session at 7:49 pm with all board members.

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

#2020-28 Approved the resignation of Mary Thackston who held a position in the cafeteria.

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

#2020-29 Approval to hire Kristin Richey for the 3.5 hour cafeteria vacancy.

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

#2020-30 Approval to hire Wayne Stacey, Middle School Intervention Teacher as Junior High Track and Field Coach for the 2019-2020 school year.

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

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#2020-31 Approval of Volunteers for the Spring Athletic Programs for the 2019-2020 school year.

Baseball	Softball	Track/Field
Randy Meeker	Craig Smucker	Connie Snider
Tay Call	Kenny Waddle	Tiffany Snider
Aric Fiscus	Josh Rummel	Jacob Bailey
Kim Mitchell (Book keeper)	Stephanie Vilvens	

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

All positions are pending proper credentials and background checks.

#2020-32 Approval to accept the Fayetteville-Perry Local School District School Calendar for the school year 2020-2021.
Motion: Ms. Greene Second: Mrs. White
Vote: Mrs. White, Yes Ms. Ray, Abstain
Mrs. Iles, Yes Ms. Greene, Yes
Mrs. Johnson, Yes
Motion carried.

#2020-33 Adoption Resolution of the NEOLA Policy.
Be it RESOLVED, that the bylaws and policies printed and codified in the Comprehensive document entitled "Bylaws and Policies of the Fayetteville-Perry Local Board of Education" are hereby adopted and that all bylaws and policies Heretofore adopted by the Fayetteville-Perry Local Board of Education are Hereby rescinded, further be it
RESOLVED, that in the event any policy, part of a policy or section of the Bylaws is judged to be inconsistent with law, inoperative by a court of competent Jurisdiction or is invalidated by a policy or contract duly adopted by this Board, The remaining bylaws, policies and parts of policies shall remain in full effect.
Take notice that the foregoing resolution was adopted by the Fayetteville-Perry Local Board of Education at a public meeting held at Fayetteville, Ohio on February 20, 2020.

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#2020-33 Adoption Resolution of the NEOLA Policy (Continued).
Motion: Ms. Greene Second: Mrs. Iles
Vote: Ms. Ray, Yes Ms. Greene, Yes
Mrs. Iles, Yes Mrs. White, Yes
Mrs. Johnson, Yes
Motion carried.

Before adjournment Mr. Carlier shared that he notified our Attorney and the Ohio Ethics Commission in regards to Mrs. Johnson remaining as the School Board President due to the relationship with the Treasurer. The attorney stated that Mrs. Johnson may remain as the Board President and if there are any items that would arise in regards to Mrs. Tussey she would need to simply excuse herself. Mrs. Johnson said that she would like to remain as the Board President and that if anything did come before the board in regards to Mrs. Tussey that she would remove herself; she wants ethics and integrity to always be paramount.

#2020-34 Approval of Adjournment.
Motion: Ms. Greene Second: Ms. Ray
Vote: Mrs. White, Yes Ms. Greene, Yes
Mrs. Iles, Yes Ms. Ray, Yes
Mrs. Johnson, Yes

Motion carried. The meeting adjourned at 8:00 p.m.

The next regular board meeting is scheduled to begin at 6:00 p.m. in the Board Conference Room at the Board of Education Office on March 19, 2020.

_____ _____
President Attest