

**FAIRFIELD COMMUNITY SCHOOLS  
BOARD MEETING MINUTES  
May 23, 2019**

President Marilee Keim called the meeting to order with all board members present.

Visitors were Tim Leer, Nick Jones, Carla Hochstetler, Shanda Branneman, Dennis Schooley, James Jones, Ben Kambs, Jeff McClure, Julie and Halee Fisher, Jill Erb, Heather Doberenz, Pam Harmon, Vickie Richardson, and Dr. Robert Evans.

Student Halee Fisher was recognized for her achieving the World Food Prize Foundation Borlaug-Ruan Agriculture Internship in Mexico.

Trent Hostetler made and Greg Kitson supported the motion to approve the following:

Approve Employments and Resignations:

- a. Approve Appointment and Contract for Dr. Robert Evans as Superintendent
- b. Approve Employments
  1. Cynthia Noward – Speech Language Pathologist at Millersburg Elementary-Middle School
  2. Hannah Taylor – Special Education Teacher at Benton Elementary School
  3. Jamie Estep – Building Secretary/Treasurer at Benton Elementary School
- c. Approve Resignations
  1. Carmen Cunningham – Educational Technology Assistant at Millersburg Elementary-Middle School
  2. Irma Miller – Title I Educational Assistant at Millersburg Elementary-Middle School

The motion passed unanimously.

Business Manager Phil Menzie recommended the board approve the purchase of classroom furniture from KI Furnishing Solutions in the amount of \$29,981.90 for Fairfield Jr.-Sr. High School. Motion made by Aaron Rink supported by Greg Kitson passed unanimously.

Interim Superintendent Bruce Stahly recommended the board approve the additional English Language Learner Coordinator position for the district. Motion made by Trent Hostetler supported by Sarah Elledge passed unanimously.

Interim Superintendent Bruce Stahly recommended the board approve an additional Social Worker position for the district. Motion made by Sarah Elledge supported by Greg Kitson passed unanimously.

Interim Superintendent Bruce Stahly recommended the board approve the \$5,000 Grant from Lowe's for Millersburg Elementary-Middle School's outdoor lab. Greg Kitson made and Trent Hostetler supported the motion and the motion passed unanimously.

Interim Superintendent Bruce Stahly recommended the board accept the following donations from:

1. Music Boosters in the amount of \$1,100 for Winter Guard at Fairfield Jr.-Sr. High School.
2. Music Boosters in the amount of \$1,500 for Concert and Show Choirs at Fairfield Jr.-Sr. High School.
3. Blue & Gold/Alumni Association in the amount of \$1,799 for HUDL for the Athletic Dept. at Fairfield Jr.-Sr. High School.

Motion made by Trent Hostetler supported by Aaron Rink passed unanimously.

Superintendent contract was signed for Dr. Robert Evans.

Summer Bus Driver contracts were signed for Patty Fry, Jill Miller and Sally Poff. Summer Special Ed Bus Driver contract was signed for Lon Erb.

Upon proper motion and second the meeting adjourned at 7:39 a.m.

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President

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Vice President

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Secretary

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Member

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Member