

**FAIRFIELD COMMUNITY SCHOOLS
BOARD MEETING MINUTES
April 2, 2020**

President Marilee Keim called the meeting to order at 6:00 p.m. with board members Aaron Rink, Trent Hostetler, Greg Kitson and Sarah Elledge present. Also present were administrators Dr. Robert J Evans, Superintendent, Monica Kegerreis, Assistant Superintendent and Philip Menzie, Business Manager.

Visitors were Carla Hochstetler, Megan Gingerich, Shanda Branneman and Jason Grasty.

Aaron Rink shared with the board that there will be a building trades meeting coming up and that work still continues with teacher Jeff McClure working on the project alone. Some of the projects that still need completing will have to be outsourced to help out with full completion.

Dr. Evans reported that our 37 buses passed the bus inspection on March 18th and 19th. 29 buses passed on first check; 5 ordered repaired were fixed in line and passed; and 3 ordered out of service were repaired in line and passed.

Phil Menzie reported that with the governor's executive order to waiver penalties for delinquent property tax payments until July 15th, it will make it challenging to pay our debt payments. If we get 27% of tax draw prior to June 30, we would be able to pay our debt payments. If not, we still have adequate balances in other funds that we could borrow from until we would receive the final tax draw.

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

- a. Minutes of the March 12, 2020 Board Meeting
- b. Minutes of the March 17, 2020 Board Meeting
- c. Claims in the amount of \$162,639.73 and a Payroll Claim in the amount of \$500,439.23
- d. Approve 12 Professional Leaves
- e. Approve Resignation
 1. Annette Leer – Route Bus Driver
- f. Approve Employment
 1. Travis Miller –from Jr. High Assistant Wrestling Coach to Jr. High Head Wrestling Coach at Fairfield Jr.-Sr. High School

The motion passed unanimously.

There was no old business.

Dr. Evans recommended approval for the consideration when hiring new classified staff with outside job experience that is equal to the expectations of Fairfield's job description, the Superintendent may grant credit of up to three years for their previous experience. Greg Kitson made, Trent Hostetler supported the motion, the motion pass unanimously.

Greg Kitson made a motion supported by Aaron Rink to approve the following leave of absences:

1. A leave of absence for Kaitlin Moya 3rd grade teacher at New Paris Elementary School for the 2020-2021 school year;
2. FMLA for Kelsey Frey 3rd grade teacher at Benton Elementary School from April 27, 2020 through remainder of 2019-2020 school year.
3. FMLA for Brooke Steffen 5th grade teacher at Benton Elementary School from August 10, 2020 through September 16, 2020.

The motion passed unanimously.

Phil Menzie recommended the board approve Advanced-CPR for painting of the ceiling in the auxiliary gym at Fairfield Jr.-Sr. High School in the amount of \$32,889.00. Sarah Elledge made, Greg Kitson supported the motion, the motion passed unanimously.

Dr. Evans requested the board approve an additional position for a LifeSkills Special Education Teacher at Fairfield Jr.-Sr. High School to better serve the learning experience for our high needs students who are pursuing a Certificate of Completion. Motion made by Aaron Rink supported by Trent Hostetler passed unanimously.

Extra-Curricular Contracts were signed for Lindsey Jones, Derek Miller, Travis Miller and Landyn Nunemaker.

Upon proper motion and second the meeting adjourned at 6:16 p.m.

President

Vice President

Secretary

Member

Member