

FAIRFIELD COMMUNITY SCHOOLS
BOARD MEETING MINUTES
July 22, 2020

A special school board meeting for the purpose of explaining the 2021 Budget process and asking for school board permission to post the 2021 Budget was held in the meeting room of Central Office with, Trent Hostetler, Marilee Keim, Greg Kitson, Sarah Elledge and Aaron Rink in attendance. Also in attendance were Dr. Evans and Phil Menzie. No visitors were present.

Marilee Keim called the meeting to order at 5:30 p.m..

Phil Menzie presented the proposed budget for calendar year 2021. After discussion it was noted that the budget would be posted appropriately on the web site and that the public hearing would be held at the August 20th Board meeting with adoption taking place on September 10th.

Phil Menzie recommended the Board approve the renovation of a Life Skills classroom at FJSHS. The total cost is estimated to be approximately \$125,000. Greg Kitson made the motion, and Aaron Rink seconded that the Board approve continuing with the renovation process. The motion passed unanimously.

Phil Menzie recommended the Board approve an expenditure over \$20,000 to repair the hot water heater at FJSHS. Sarah Elledge made the motion and Greg Kitson seconded that the Board approve the expenditure of \$21,052.00 with Griffen Plumbing & Heating to repair the hot water heater. The motion passed unanimously.

Upon proper motion and second the meeting adjourned at 5:43 p.m.

An executive session was held immediately following the regular meeting for discussion of the assessment, design, and implementation of school safety and security measures, plans and systems. IC 5-14-1.5-6.1

President

Vice President

Secretary

Member

Member