

President, Ken Killian called the **February 18, 2020** regular monthly meeting to order at 6:15 p.m.

The Treasurer called the roll with the following members present:

Hope Hill, Jason Kirby, Jody Seward, Charles Snyder, Ken Killian – All Present

Pledge of Allegiance

Recognition of Public

Stark Tank – 8th Grade

Thank you – Guys with Ties Donations

Fairless Linebackers - \$500

Fairless Athletic Booster Club - \$1,000

Fairless Elementary PTO - \$500

Fairless Alumni Assoc. and Fairless Helping Fairless - \$1,000

Mids Homestyle Pasta Sauce - \$2500

- 21.20 Motion by Seward, seconded by Snyder to approve Financial Report for January 31, 2020 and organizational, budget and regular board minutes from January 14, 2020.
Roll Call: Seward, Snyder, Hill, Killian, Kirby – All Yes Passed
- 22.20 Motion by Hill, seconded by Killian to approve Regency Construction Services as the construction manager at risk (CMR) for District improvements being pursued as part of an ELPP project, and requests authority to enter into the CMR agreement with Regency for preconstruction services.
Roll Call: Hill, Killian, Seward, Snyder, Kirby – All Yes Passed
- 23.20 Motion by Snyder, seconded by Seward to approve the A/E agreement with Lesko Associates, Inc., for the District-funded Expedited Local Partnership Program project, to design and construct improvements to school facilities, and requests authority to sign the agreement for A/E services with funds encumbered to pay for services through the Design Development Stage.
Roll Call: Snyder, Seward, Hill, Killian, Kirby – All Yes Passed
- 24.20 Motion by Hill, seconded Snyder to approve Ellie Rickett as a chaperone for sophomore trip to New York City, NY.
Roll Call: Hill, Snyder, Killian, Seward, Kirby – All Yes Passed
- 25.20 Motion by Seward, seconded by Killian to approve early release for juniors following ACT testing on February 25, 2020.
Roll Call: Seward, Killian, Hill, Snyder, Kirby – All Yes Passed
- 26.20 Motion by Snyder, seconded by Seward to approve participation in inter-district open enrollment with all districts in the state of Ohio for the 2020-2021 school year.
Roll Call: Snyder, Seward, Hill, Killian, Kirby – All Yes Passed
- 27.20 Motin by Hill, seconded by Seward to approve a fundraising 5k race on May 9, 2020, sponsored by FHS Student Council to benefit Student Council and Fairless Helping Fairless.
Roll Call: Hill, Seward, Killian, Snyder, Kirby – All Yes Passed
- 28.20 Motion by Snyder, seconded by Seward to approve seven (7) additional (current) students to attend Fairless through open enrollment, for the remainder of the 2019-2020 school year.
Roll Call: Snyder, Seward, Hill, Killian, Kirby – All Yes Passed
- 29.20 Motion by Killian, seconded by Snyder to accept the resignation of Jody Cline from her teaching position, for retirement purposes, effective May 31, 2020.
Roll Call: Killian, Snyder, Hill, Seward, Kirby – All Yes Passed
- 30.20 Motion by Hill, seconded by Seward to accept the resignation of Jillian Berry from her classified contracts, effective January 24, 2020.
Roll Call: Hill, Seward, Killian, Snyder, Kirby – All Yes Passed

