

President, Jason Kirby called the **NOVEMBER 15, 2022** 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

Gracie Ashton

Jordan Mast

Fall Athletic Teams

Dr. Jody Seward

184.22 Motion by Snyder, seconded by Seward to approve Financial Reports for October 31, 2022 and board minutes of Regular October 18, 2022 meeting.

Roll Call: Snyder, Seward, Hill, Killian, Kirby – All Yes Passed

185.22 Motion by Seward, seconded by Hill to approve five-year forecast, for submission to the Ohio Department of Education, prior to November 30, 2022.

Roll Call: Seward, Hill, Killian, Snyder, Kirby – All Yes Passed

186.22 Motion by Snyder, seconded by Killian to approve a bus bid submitted by Cardinal Bus Sales and Service for the purchase of one (1) bus, as the lowest responsive and responsible bid, at a cost not to exceed \$124,971.

Roll Call: Snyder, Killian, Hill, Seward, Kirby – All Yes Passed

187.22 Motion by Hill, seconded by Killian to approve early dismissal for Class of 2024 (11th) following ACT testing on February 28, 2023.

Roll call: Hill, Killian, Seward, Snyder, Kirby – All Yes Passed

188.22 Motion by Seward, seconded by Hill to approve the following classified substitutes, pending meeting all requirements:

Molly Kegley, Cook and Parapro Aide, effective 10/31/22

Richard Krier, Custodian, effective 11/7/22

Roll Call: Seward, Hill, Killian, Snyder, Kirby – All Yes Passed

189.22 Motion by Seward, seconded by Hill to accept the resignation of Jordan Mast as Head Girls Soccer Coach, effective November 11, 2022.

Roll Call: Seward, Hill, Killian, Snyder, Kirby – All Yes Passed

190.22 Motion by Snyder, seconded by Seward to approve Indoor Track and volunteer coaches for the 2022-2023 school year:

Ben Russell

Jessica Swihart

Wesley Yoder

Marla Terrell

Krista Doane

Kylee Leifer

Jory Oakleaf

Conner Durant

Nate Simmons

Roll Call: Snyder, Seward, Hill, Killian, Kirby – All Yes Passed

191.22 Motion by Killian, seconded by Seward to approve the following one year supplemental contracts for the 2022-2023 school year:

Elizabeth Barkan Drama Asst. (Fall)

Roll Call: Killian, Seward, Hill, Snyder, Kirby – All Yes Passed

Announced the next regular scheduled board meeting will be held on December 20, 2022 at 6:15 p.m. in the Fairless High School Professional Development Room.

192.22 Motion by Snyder, seconded by Killian to adjourn the regular meeting at 6:35 p.m.
Roll Call: Snyder, Killian, Hill, Seward, Kirby – All Yes Passed

X _____
President, Jason Kirby

X _____
Treasurer, Mark Phillips

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