

President, Hope Hill, called the **Special February 5, 2025** meeting to order at 7:30 a.m.

The Treasurer called the roll with the following members present:

Justin Henry, Ken Killian, Jody Seward, Charles Snyder, Hope Hill – All Present

Recognition of Public

- 15.25 Motion by Seward, seconded by Snyder to approve the 2025-2026 Fairless High School Programs of Study.  
Roll Call: Seward, Snyder, Henry, Killian, Hill – All Yes Passed
- 16.25 Motion by Snyder, seconded by Henry to approve a one-year probationary custodial contract for Christopher Rinder, Step 6, effective January 29, 2025.  
Roll Call: Snyder, Henry, Killian, Seward, Hill – All Yes Passed
- 17.25 Motion by Seward, seconded by Killian to approve Karisten Hileman as a permanent classified substitute monitor/aide for the remainder of the 2024-2025 school year, effective February 3, 2025.  
Roll Call: Seward, Killian, Henry, Snyder, Hill – All Yes Passed
- 18.25 Motion by Seward, seconded by Snyder to approve a separation agreement and resignation with Scott Lakus, Teacher, effective February 19, 2025.  
Roll Call: Seward, Snyder, Henry, Killian, Hill – All Yes Passed
- 19.25 Motion by Henry, seconded by Seward to approve increasing the rate of pay for Mary Hammel as a certified permanent substitute for the remainder of the 2024-2025 school year to a daily rate of \$201.90, effective January 6, 2025.  
Roll Call: Henry, Seward, Killian, Snyder, Hill – All Yes Passed
- 20.25 Motion by Snyder, seconded by Killian to adjourn the special meeting at 7:35 a.m.  
Roll Call: Snyder, Killian, Henry, Seward, Hill – All Yes Passed

X  
\_\_\_\_\_  
President, Hope Hill

X  
\_\_\_\_\_  
Treasurer, Mark Phillips