

Special Meeting – Board Minutes – April 25, 2016

The Board of Education of the Fairborn City School District held a Special Meeting on Monday, April 25, 2016, in the Board of Education Office.

CALL TO ORDER

The meeting was called to order at 6:09 p.m.

ROLL CALL

The following members answered the roll call:

Mr. Andrew Wilson, Mr. Jerry Browning, Ms. Jeri Luce, Mr. McCoart and Mrs. Mlod.

16-076 APPROVE AGENDA, AS PRESENTED

Mr. Browning moved and Ms. Luce seconded the motion to approve the Agenda, as presented.

Those Voting Yea: Mr. Browning, Ms. Luce, Mr. McCoart, Mrs. Mlod, Mr. Wilson.

Motion declared carried by President.

WORK SESSION

A discussion was had regarding district facilities.

Mr. North shared a 12 point recommendation on a bond issue. He shared information on the district's levy history and compared surveys done by Fallon Research in 2014 and 2016. He went over the differences between the two surveys. He spoke of the benefits of rebuilding grades PK-2 and grades 3-5 buildings to make the numbers more manageable.

Mr. McCoart drew a diagram of where the new buildings would be located. Building a new PK-2 grades building next to the current Fairborn Primary School and moving the PK-2 grades out of the current building and into the new one. Moving grades 4 & 5 into the Fairborn Primary School with grade 3. Building a new grades 3-5 building where the current Fairborn Intermediate School is.

Mr. North asked the Board Members if they did not support his recommendation. The Board Members all indicated they supported his recommendations.

16-077 EXECUTIVE SESSION

Mrs. Mlod moved and Mr. Browning seconded the motion to adjourn to executive session at 7:42 p.m. to discuss the employment and compensation of public employees.

Roll call: Mr. Browning, Yea; Ms. Luce, Yea; Mr. McCoart, Yea; Mrs. Mlod, Yea; Mr. Wilson, Yea. Motion declared carried by President.

RETURN FROM EXECUTIVE SESSION

TIME: 8:42 p.m.

16-078 ADJOURNMENT

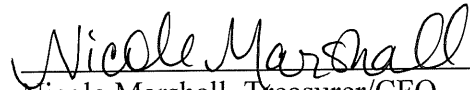
Mr. McCoart moved and Mr. Browning seconded the motion that inasmuch as there is no further business to come before the Board at this time, the board pass a motion to adjourn the meeting at 8:43 p.m.

Those Voting Yea: Mr. Browning, Ms. Luce, Mr. McCoart, Mrs. Mlod, Mr. Wilson.
Motion declared carried by President.

Date Approved: 5/5/2014



Andrew Wilson, President



Nicole Marshall, Treasurer/CFO