

Special Meeting – Board Minutes  
October 17, 2023

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The Board of Education of the Fairborn City School District held a Special Meeting on Tuesday, October 17, 2023.

**CALL TO ORDER**

The meeting was called to order at 5:00 p.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited by all in attendance.

**ROLL CALL**

The following members answered the roll call:

Ms. Landon, Mrs. Mlod, Mr. Steininger, Mr. McCoart, Mr. Browning.

Motion declared carried by President.

**23-093 APPROVE AGENDA, AS PRESENTED**

Mr. Steininger moved and Mrs. Mlod seconded the motion to approve the agenda, as presented.

Those Voting Yea: Mr. Steininger, Mrs. Mlod, Ms. Landon, Mr. McCoart, Mr. Browning.

Motion declared carried by President.

**23-094 SUPERINTENDENT RECOMMENDATIONS**

Mr. McCoart moved and Mr. Steininger seconded the motion to approve the following Superintendent Recommendations:

**Approve the attached Resolution to Address Clerical Issue in Prior Board Resolution Authorizing the Storage Building Project and The Indoor Training Facility Project.**

(ATTACHMENT)

**Approve the attached Change Order #113 for the Indoor Practice Facility, in the amount of \$3,017,232**

(ATTACHMENT)

**Approve the attached Change Order #108 for Material Escalation Allowance Return, in the amount of (\$200,000).**

(ATTACHMENT)

**Approve the attached Change Order #111 for CMR Contingency Return #1, in the amount of (\$125,530)**

(ATTACHMENT)

**Approve the attached Change Order #112 for CMR Extension for Alternate Changes, in the amount of \$125,530**

(ATTACHMENT)

ROLL CALL: Mr. McCoart, Yea; Mr. Steininger, Yea; Ms. Landon, Yea; Mrs. Mlod, Yea; Mr. Browning, Yea.

Motion declared carried by President.

**WORK SESSION**

A work session was held to discuss facilities.

**23-095 ADJOURNMENT**

Mr. McCoart moved and Ms. Landon seconded the motion that inasmuch as there is no further business to come before the board at this time, that the Board pass a resolution to adjourn the meeting at 5:14 p.m., Tuesday, October 17, 2023.

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

Date Approved: November 2, 2023

  
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Jerry Browning Board President

  
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Kevin Philo, Treasurer/CFO