Special Meeting – Board Minutes

November 11, 2020

The Board of Education of the Fairborn City School District held a Special Meeting on Wednesday, November 11, 2020.

**CALL TO ORDER**

The meeting was called to order at 6:00 p.m.

**ROLL CALL**

The following members answered the roll call:

Mr. Browning, Mrs. Mlod, Mr. Wilson, Ms. Reaster, Mr. McCoart.

**20-129 APPROVE AGENDA, AS PRESENTED**

Mr. Wilson moved and Mr. Browning seconded the motion to approve the agenda, as presented.

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

Motion declared carried by President.

**20-130 SUPERINTENDENT RECOMMENDATIONS**

Mr. Wilson moved and Mrs. Mlod seconded the motion to approve the following Superintendent recommendations:

**It is recommended to approve the employment of David Oglesby as Transportation Supervisor at Step 7, effective November 23, 2020, to July 31, 2022, pending satisfactory background check.**

**It is recommended to approve the following hourly rates of pay for classified substitutes for the period of time Monday, November 9, 2020, to Saturday, January 30, 2021:**

 **$15.40 per hour for Bus Drivers and Drivers in Training**

 **$15.00 per hour for Custodial and Maintenance**

 **$13.00 per hour for Bus Aides**

 **$13.00 per hour for Secretary**

 **$12.00 per hour for Classroom Aides**

ROLL CALL: Mr. Wilson, Yea; Mrs. Mlod, Yea; Mr. Browning, Yea; Ms. Reaster, Yea;

Mr. McCoart, Yea.

Motion declared carried by President.

**INFORMATION ONLY**

This is a Policy update of Compliance Officers for policies involving Civil Rights and Nondiscrimination. This is to inform the Board of the changes and does not require Board action.

The Compliance Officers are:

Gary Walker – Director of Certified HR/Student Services

Amy Gayheart – Director Classified HR/Educational Services

**WORK SESSION**

A work session was held to discuss the new high school design.

**20-131 ADJOURNMENT**

Mr. Wilson 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 resolution to adjourn the meeting at 8:18 a.m., Wednesday, November 11, 2020.

Date Approved: December 3, 2020

 Pat McCoart, President

 Kevin Philo, Treasurer/CFO