

Special Works Session – Board Minutes
June 28, 2022

The Board of Education of the Fairborn City School District held a Special Meeting, Tuesday, June 28, 2022 at 5:30 p.m.

CALL TO ORDER

The meeting was called to order at 5:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

The following members answered the roll call:

Ms. Landon, Mr. Steininger, Mr. McCoart. (Mrs. Mlod and Mr. Browning phoned into the meeting at 5:36 p.m. for executive session)

22-052 APPROVE AGENDA, AS PRESENTED

Mr. Steininger moved and Ms. Landon seconded the motion to approve the agenda, as presented.

Those Voting Yea: Mr. Steininger, Ms. Landon, and Mr. McCoart.
Motion declared carried by Vice President.

22-053 BUDGET AND FINANCE

Mr. Steininger moved and Ms. Landon seconded the motion to approve the following Budget and Finance items:

It is recommended by the Treasurer to approve the attached list of fund transfers for Fiscal Year 2022.

(ATTACHMENT)

It is recommended by the Treasurer to approve the attached list of funds created for Fiscal Year 2022

(ATTACHMENT)

It is recommended by the Treasurer to approve the Final Appropriations for Fiscal Year 2022, as attached.

(ATTACHMENT)

It is recommended by the Treasurer to approve Temporary Appropriations for Fiscal Year 2023, effective July 1, 2022, as attached.

(ATTACHMENT)

ROLL CALL: Mr. Steininger, Ms. Landon, Mr. McCoart.
Motion declared carried by Vice President.

22-054 EXECUTIVE SESSION

Mr. Steininger moved and Ms. Landon seconded the motion to adjourn to executive session at 5:35 p.m. for the purpose of the appointment, employment, promotion, or compensation of public employees.

ROLL CALL: Mr. Steininger, Ms. Landon, Mr. McCoart.
Motion declared carried by Vice President.

22-055 ADJOURN FROM EXECUTIVE SESSION

Ms. Landon moved and Mr. Steininger seconded the motion to adjourn from Executive Session at 6:21 p.m.

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

WORK SESSION

A work session was held to discuss test scores.

22-056 ADJOURNMENT

Ms. Landon moved and Mr. Steininger 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 6:25 p.m., Tuesday, June 28, 2022.

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

Date Approved: July 7, 2022



Jerry Browning, President



Kevin Philo, Treasurer/CFO