

Special Meeting – Board Minutes
June 29, 2021

The Board of Education of the Fairborn City School District held a Special Meeting on Tuesday, June 29, 2021, at the Board of Education, 306 E. Whittier Ave., Fairborn, Ohio 45324.

CALL TO ORDER

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

ROLL CALL

The following members answered the roll call:

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

21-059 APPROVE AGENDA, AS PRESENTED

Mr. Wilson moved and Ms. Reaster seconded the motion to approve the agenda as presented.

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

21-060 BUDGET AND FINANCE

Mr. Browning moved and Mrs. Mlod 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 2021.

(ATTACHMENT)

It is recommended by the Treasurer to approve the attached list of funds created for Fiscal Year 2021.

(ATTACHMENT)

It is recommended by the Treasurer to approve the Final Appropriations for Fiscal Year 2021, as attached.

(ATTACHMENT)

It is recommended by the Treasurer to approve Temporary Appropriations for Fiscal Year 2022, effective July 1, 2021, as attached.

(ATTACHMENT)

Roll Call: Mr. Browning, Yea; Mrs. Mlod, Yea; Ms. Reaster, Yea; Mr. Wilson, Yea;
Mr. McCoart, Yea.

Motion declared carried by President.

21-061 EXECUTIVE SESSION

Mr. Wilson moved and Ms. Reaster seconded the motion to adjourn to Executive Session at 6:07 p.m., for the purpose of the appointment, employment, or compensation of public employees.

Roll Call: Mr. Wilson, Yea; Ms. Reaster, Yea; Mrs. Mlod, Yea; Mr. Browning, Yea; Mr. McCoart, Yea.

Motion declared carried by President.

21-062 ADJOURN FROM EXECUTIVE SESSION

Mr. Browning moved and Ms. Reaster seconded the motion to adjourn from Executive Session at 8:53 p.m.

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

21-063 ADJOURNMENT

Mr. Wilson moved and Ms. Reaster 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 8:54 p.m.

Date Approved: July 1, 2021



Pat McCoart, President



Kevin Philo, Treasurer/CFO