

Special Meeting – Board Minutes – May 25, 2017

The Board of Education of the Fairborn City School District met in Special Session on Thursday, May 25, 2017, at the Board of Education Office. The following members answered the 7:01 p.m. roll call: Mr. Andrew Wilson, Mrs. Katie Mlod, Mr. Jerry Browning, Ms. Jeri Luce and Mr. Pat McCoart.

17-058 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.

17-059 EXECUTIVE SESSION.

Mr. Browning moved and Mrs. Mlod seconded the motion to adjourn to Executive Session at 7:03 p.m. to discuss negotiations.

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

RETURN FROM EXECUTIVE SESSION

TIME: 7:24 p.m.

NEW BUSINESS

17-060 Approve the negotiated agreement terms between the Fairborn Classified Employees Association and Fairborn Board of Education.

Mr. Browning moved and Mr. McCoart seconded the motion to approve the negotiated terms between the Fairborn Classified Employees Association and Fairborn Board of Education.
(ATTACHMENT)

The Board thanked the administrators and the association.

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

17-061 Approve the negotiated agreement terms between the Fairborn Education Association and Fairborn Board of Education.

Mrs. Mlod moved and Ms. Luce seconded the motion to approve the negotiated agreement terms between the Fairborn Education Association and Fairborn Board of Education.
(ATTACHMENT)

The Board thanked the administrators and the association.

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

17-062 Approve Five Year Forecast.

Mr. McCoart moved and Mr. Browning seconded the motion to approve the Five Year Forecast.
(ATTACHMENT)

The treasurer went over the details of the forecast with the Board.

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

17-063 Approve amendment to FY17 appropriations.

Mr. Browning moved and Mr. McCoart seconded the motion to approve amendment to FY17
appropriations.
(ATTACHMENT)

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

17-064 Approve the creation of fund 003, Capital Improvement Fund.

Mrs. Mlod moved and Mr. Browning seconded the motion to approve the creation of fund 003,
Capital Improvement Fund.

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

17-065 Approve a transfer between funds.

Mr. McCoart moved and Mr. Browning seconded the motion to approve a transfer between funds.
(ATTACHMENT)

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

17-066 Approve revised job descriptions.

Mr. Browning moved and Mrs. Mlod seconded the motion to approve revised job descriptions.
(ATTACHMENT)

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

17-067 ADJOURNMENT

Mr. Browning moved and Mr. McCoart 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 7:45 p.m.

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

Date Approved: June 1, 2017



Andrew Wilson, President



Nicole Marshall, Treasurer/CFO