

The Board of Education of the Fairborn City School District met in a Special Session on Monday, June 29, 2015, at the Board of Education. The following members answered the 6:00 p.m. roll call: Mrs. Tess Little, Mr. Roland Parks, Ms. Jeri Luce, and Mr. Mike Uecker. Mr. Andrew Wilson was absent.

15-169 APPROVE AGENDA, AS PRESENTED

Mr. Uecker moved and Mr. Parks seconded the motion to approve the Agenda, as presented.

Those Voting Aye: Mrs. Little, Mr. Parks, Ms. Luce, Mr. Uecker.
Motion Carried.

NEW BUSINESS/BOARD OF EDUCATION

15-170 Mr. Uecker moved and Ms. Luce seconded the motion to approve the Final Amendment to the Certificate of Estimated Resources and Final Amendment to the Appropriation Resolution.

ATTACHMENT V.1

Roll Call: Mr. Parks, yea; Ms. Luce, yea; Mr. Uecker, yea; Mrs. Little, yea.
Motion Carried.

15-171 Mr. Uecker moved and Mr. Parks seconded the motion to approve a Resolution authorizing the school district board to apply for an active planning process with the Ohio School Facilities Commission Classroom Facilities Assistance Program.

ATTACHMENT V.2

Roll Call: Ms. Luce, yea; Mr. Uecker, yea; Mrs. Little, yea; Mr. Parks, yea.
Motion Carried.

15-172 Mr. Uecker moved and Mr. Parks seconded the motion to approve a contract for KBMC (Kettering Behavioral Medicine Center) Services, with an anticipated cost of \$23.00 per day, per student, for fiscal year 2015.

ATTACHMENT V.3

Roll Call: Mr. Uecker, yea; Mrs. Little, yea; Mr. Parks, yea; Ms. Luce, yea.
Motion Carried.

15-173 ADJOURNMENT

Mr. Uecker moved and Ms. Luce seconded the motion that inasmuch as there is no further business to come before the Board at this time, the Board pass a motion to adjourn the meeting at 6:08 p.m.

Those Voting Aye: Mrs. Little, Mr. Parks, Ms. Luce, Mr. Uecker.
Motion Carried.

Date Approved: July 9th, 2015

Tess Little
Tess Little, President

Nicole Marshall
Nicole Marshall, Treasurer/CFO