

The Board of Education of the Fairborn City School District met in Special Session on Thursday, April 22, 2004 in the Fairborn City Schools Media Center. The following members answered the 5:00 p.m. roll call: Mr. Reichard, Mrs. Riffle, Mr. Spahr, Mr. Stinson, Mr. Pugh.

**THE PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was repeated by all in attendance before the meeting began.

**BOARD DISCUSSION**

Presentation of finances by the Treasurer and a discussion of the August 2004 levy.

**NEW BUSINESS/BOARD OF EDUCATION**

**96-04 Mr. Stinson moved and Mr. Spahr seconded the motion to approve athletic participation fees for school year 2004-2005:**

Fairborn High School - \$300.00 per sport, per athlete

Baker Junior High School - \$150.00 per sport, per athlete

Roll Call Vote: Mr. Reichard, yea; Mrs. Riffle, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

**97-04 Mrs. Riffle moved and Mr. Reichard seconded the motion to approve Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary Tax Levies and certifying them to the County Auditor.**

Roll Call Vote: Mr. Reichard, yea; Mrs. Riffle, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

**98-04 ADJOURNMENT**

Mr. Stinson moved and Mrs. Riffle 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 7:10 p.m.

Roll Call Vote: Mr. Reichard, nay; Mrs. Riffle, yea; Mr. Spahr, yea; Mr. Stinson, yea; Mr. Pugh, yea. Motion Passed.

Date Approved: \_\_\_\_\_

\_\_\_\_\_  
Don Pugh, President

\_\_\_\_\_  
Tammy Emrick, Treasurer