

The Board of Education of the Fairborn City School District met in Special Session on Monday, June 28, 2004 with the Fairborn City Council in the Fairborn City School Central Office. The following members answered the 6:00 p.m. roll call: Mr. Reichard, Mr. Spahr, Mrs. Riffle.

THE PLEDGE OF ALLEGIANCE

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

NEW BUSINESS/BOARD OF EDUCATION

152-04 Mr. Reichard moved and Mr. Spahr seconded the motion to approve the following item from the Treasurer's Office:

Recommend the Board approve the following transfers of monies (this is to correct finding for adjustment #2003-009, #2003-010, and #2003-011 per the FY03 audit report):

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
General Fund	Building Repair Project	\$56,454.00
General Fund	Vera Schneider Scholarship	\$23,815.42
General Fund	H.K. Baker Teacher Excellence Award	\$ 1,007.40
General Fund	Teacher Grants/ Schneider Trust	\$ 584.51
General Fund	AFROTC L.R. Morris Scholarship	\$ 2,237.25
Building Repair Project	General Fund	\$92,222.00

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

153-04 Mr. Spahr moved and Mr. Reichard seconded the motion to approve the following item from the Treasurer's Office:

Recommend the Board approve appropriation increases/decreases for FY2003-2004 with the legal level of budgetary control at fund and function for the general fund and at the fund level for every other fund.

ATTACHMENT III.2

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

154-04 Mr. Reichard moved and Mr. Spahr seconded the motion to approve the following item from the Treasurer's Office:

Recommend the Board approve the temporary appropriations for FY2004-2005.

ATTACHMENT III.3

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

155-04 Mr. Spahr moved and Mr. Reichard seconded the motion to approve the following item from the Treasurer's Office:

Approve advance of \$1,690.91 from 001 General Fund to 599 Title II-D Technology Fund. This advance will be repaid in July 2004.

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

DISCUSSION ITEMS WITH THE FAIRBORN CITY COUNCIL

1. Fairborn City Schools Levy – Superintendent Dave Scarberry
2. Council Management Strategy – City Manager Mike Cornell
3. School Buildings Proposed Traffic Circulation – Administrative Assistant, Business Affairs and Personnel Ed Gibbons and Captain Doc Plemmons
4. Individual/Joint Comments

156-04 ADJOURNMENT

Mr. Reichard moved and Mr. Spahr seconded the motion that inasmuch as there is no further business to come before the Board at this time, the Board passes a resolution to adjourn the meeting at 8:10 p.m.

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

Date Approved: _____

Don Pugh, President

Tammy Emrick, Treasurer