

The Board of Education of the Fairborn City School District met in Special Session on Monday, March 29, 2004 in the Fairborn High School Auditorium. The following members answered the 6:00 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.

FACILITIES COMMITTEE PRESENTATION

The Committee made a presentation of 9 options and recommended option 5 for Grade Level Buildings beginning with the 2004-05 school year. PreK to third grade at Five Points Elementary, grades four and five at Palmer-South Elementary, grade 6 at East, and current configurations for the junior high and high school.

PUBLIC COMMENTS

14 people made comments regarding the facilities.

75-04 Mr. Spahr moved and Mr. Reichard seconded the motion to recess for 10 minutes.

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

The board members returned from the recess at 8:00 p.m.

SUPERINTENDENT'S RECOMMENDATION

Option 5 for Grade Level Buildings beginning with the 2004-05 school year. PreK to third grade at Five Points Elementary, grades four and five at Palmer-South Elementary, grade 6 at East, and current configurations for the junior high and high school. Five Points will be renamed Fairborn Primary and Palmer/South will be renamed Fairborn Intermediate. It is also recommended that one PreK through grade 6 PTO/PTA be formed and that a district advisory council be formed to assist in the move.

BOARD OF EDUCATION – DISCUSSION

76-04 ADJOURNMENT

Mrs. Riffle 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 pass a resolution to adjourn the meeting at 9:20 p.m.

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

Date Approved: _____

Don Pugh, President

Tammy Emrick, Treasurer