

BOARD MEETING MINUTES  
MONDAY, SEPTEMBER 11, 2017

The meeting was called to order with the Pledge of Allegiance at 6:44 p.m. in the Fairview Middle School with the following in attendance: Board Members present: Mr. Dougherty, Mr. Foyle, Dr. Gette, Mr. Lawson, Mr. Natalie, Mrs. New, Mr. Stroup, Mrs. Symes, and Mr. Westcott.

CALL TO ORDER

Also in attendance were: Attorney Joseph, Mr. Barnes, Mr. Zona, Mr. Lane, Mr. Beall, Mr. Ferringer, Mr. Hering, Dr. Horn, Mrs. Skelly, Mr. Feketi, Damian Radock, Sandy Rhodes, and Paul Bacik.

Mrs. Symes moved Board approval of the following consent agenda items for Business Operations:

Mrs. Symes moved Board approval to contract with Schnell Concrete to repair the elementary school loading dock at a cost of \$11,985 to be paid from the Capital Projects fund as presented. Mr. Foyle seconded the motion. On a roll call vote the ayes were all. Motion carried. (9-0) (SEE MATERIAL)

BUSINESS OPERATIONS:  
CONSENT AGENDA ITEMS

Mrs. Symes moved Board approval of personnel matters as recommended and/or read by the superintendent and as identified on the personnel lists be approved and with the stipulation that the positions be filled only if the program or activity is to be conducted as determined by Board action. Mr. Natalie seconded the motion. On a roll call vote the ayes were all. Motion carried. (9-0) (SEE MATERIAL FROM 9-11-17 COMMITTEE OF THE WHOLE AND ALSO IN BOARD ATTACHMENT BOOK)

PERSONNEL MATTERS

There being no further business, the meeting adjourned at 6:46 p.m.

ADJOURNMENT