The Board of Education of the Fairfield City School District in the County of Butler, Ohio held a Regular Meeting on the 21st of August, 2025 in the Catherine D. Milligan Community Room at Fairfield High School.

The meeting was called to order by the President at 6:30 pm.

ROLL CALL – Present: Mr. Begley, Mrs. Berding-Miller, Mr. Clark, Mrs. Gundrum & Mr.

Napier

Absent: None

Also present: Mr. Smith, Mr. Phillips, Mrs. Hauer, Mr. Hussel, Mrs. Aug, Mr. Perry & Mr.

Clemmons

Absent: None

PLEDGE OF ALLEGIANCE – Scott Clark

PRESENTATIONS/RESOLUTIONS

A. Student Health Center Update – Matt Crapo

Mr. Crapo gave an update on Primary Health Services which continues to provide quality, affordable healthcare services to Fairfield students and their families.

- Primary Health Services provide medical, dental, vision and behavior health services.
- Medical services have a nurse practitioner and medical assistant on site with three exam rooms that function as a family doctor's office
- Dental services have a dentist, dental assistant, and dental hygienist on site with three dental chairs and are able to perform regular procedures like other dental offices. A new mobile dental unit has been added also.
- Vision services have an optometrist, optometric tech and optician on site with two exam rooms, a prescribing area and selection/fitting area. Students may also have glasses repaired or replaced during the school day.
- Behavior health services have a licensed behaviorist on site which help identify students and family members with mental health needs resulting in referrals for ongoing care. The screening is done in collaboration with the Nurse Practitioner.

Mr. Crapo also went over operation hours and contact information. He gave total transports by year and also number of visits at our clinic and mobile dental van. The board expressed their gratitude for the partnership with Primary Health Solutions.

COMMUNICATION - None

This is the portion of the meeting where you, the residents of the Fairfield City School District, are invited to share your thoughts with the Board. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of thirty (30) minutes of public participation may be permitted at each meeting. Please know that this time has been set aside for the Board to listen to you. Your comments are valued and will be taken into careful consideration. The Board will not engage in dialogue at this time. Presentations are limited to five (5) minutes each.

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

25-73 RESIGNATIONS/UNPAID LEAVE OF ABSENCE/EMPLOYMENT – Mr. Hussel

MOTION – Moved by Mr. Napier to approve the following:

A. Personnel – Professional

- 1. Resignations
 - a. Maggie Sampson, Senior High, Social Studies (effective August 18, 2025; for personal reasons)
- 2. Unpaid Leave of Absence
 - a. Jennifer Swigonski, South, 2nd grade (effective October 7, 2025 through October 9, 2025; for personal reasons)
- 3. Employment
 - a. Lexie Goodman, South, RN (recommended for a new one-year limited teaching contract for the 2025-2026 school year, effective August 25, 2025; for a replacement position)
 - b. Violet Stenger, District, School Psychologist (up to an additional twenty (20) days, eight (8) hours per day, effective for the 2025- 2026 school year, to cover a school psychologist vacancy)
 - c. Kendra Thomas, Senior High, American Sign Language (recommended for a new one-year limited teaching contract for the 2025-2026 school year, effective August 7, 2025; for a replacement position)
 - d. Saturday School 2025-2026

Ricardo Calles

Brooke Cox

Cassandra Delaney

Lindsey Ferguson

Michelle Hilbert

Jonathan McEldowney

Joe Muhlberg

Cheron Reid

Candace Sanchez

Kareem Sanders

Emily Singleton

Eric Stephenson

Jennifer Willicut

(Periodically the district has students who are assigned to Saturday School as an alternative consequence for infractions of rules/board policy. Due to the sometimes-tense atmosphere of student interaction at Saturday School, it has become necessary to schedule an administrator to be present. It is recommended that these administrators be compensated at the rate of \$75.00

per Saturday School worked as assigned, effective for the 2025-2026 school year.)

e. Extracurriculars 2025-2026

Senior High

Craig Reed, Head Swim Coach Stacey Robinson, Junior Class Sponsor Corey Simmins, Latin American Student Alliance Markie Sunderhaus, American Sign Language Club Advisor Kylie Sweet, Senior Class Sponsor Samuel Wilson, Softball, Head Coach

Middle - Creekside Middle and Crossroads Middle Combined

Brandyn Geisz, Football, 7th/8th Grade Lily Gonzalez, Tennis, Boys, 7th Grade Lily Gonzalez, Tennis, Boys 8th Grade Cathy Ogilvie, Diving Coach Craig Reed, Swim Team Coach Jacob Ware, Football, 7th/8th Grade Megan Ziegenhardt, Cross Country

Middle - Creekside Middle

Joel Hippert, Athletic Director, 7th/8th Grade Craig Reed, Intramural Swimming, 6th Grade **Middle – Crossroads Middle** Craig Reed, Intramural Swimming, 6th Grade

f. Performance Contracts 2025-2026

Michael Carpenter, Color Guard Choreography & Flag Design Deion Curtis, Color Guard Choreography & Flag Design Deion Curtis, Football and Band Competition Rehearsal Tyler Hines, Marching Percussion Winter Instruction Mike Holz, Marching Band Camp Woodwind Instruction Leasa Larson, Orchestra Camp James Ledbetter, Orchestra Camp Lisa O'Brien, Compass Elementary Media Center Support Melanie Schackmann, Orchestra Camp Will Van Verth, Marching Percussion Winter Instruction Maddie Wessel, Marching Band Digital Artwork Design

g. EL Tutors 2025-2026

Rachel Thomas Austin Williams

(Periodically the district has students who qualify for English as a Second Language, as determined through the district's established assessment process. It is recommended that the above-noted person(s) be employed as

a designated EL Tutor at the rate of \$35.42 per hour, effective for the 2025-2026 school year.)

h. Home Instructors 2025-2026

Mary Benken
Jennafer Morningstar
Kimberly Prather
Emma Skirvin
Rachel Thomas

(Periodically the district has students who qualify for home instruction by placement on an IEP developed through the Special Services Department. It is recommended that the above noted person(s) be employed as Home Instructors at the rate of \$ 35.42 per hour, effective for the 2025-2026 school year.)

i. Substitute Teacher 2025-2026

Megan Jones

(All recommendations are for the 2025-2026 school year at a rate of \$125 per day.)

j. Substitute Nurse 2025-2026

Brittany Cassel

(All recommendations are for the 2025-2026 school year at a rate of \$125 per day.)

k. Volunteers 2025-2026 (Athletic)

Brandon Brown Alex Parker Daniel Sims

(The above-noted persons are recommended for approval as volunteer coaches for the 2025-2026 school year in district athletic programs. Board approval of volunteers is a requirement of the Ohio High School Athletic Association. Recommendation is contingent upon submission of all required documents.)

(All employment is contingent upon satisfactory submission of all required documents.)

<u>SECOND</u> – Seconded by Mrs. Berding-Miller

ROLL CALL - Ayes: Mr. Begley, Mrs. Berding-Miller, Mr. Clark, Mrs. Gundrum & Mr.

Napier

Nays: None

Motion Carried: 5-0

25-74 RESIGNATIONS/ EMPLOYMENT/SUPPORT SUBSTITUTES/PROMOTIONS/ CORRECTION – Mr. Hussel

MOTION – Moved by Mr. Clark to approve the following:

1. Resignations

- a. Stephanie Armstrong, Senior High, Food Service Assistant (effective the end of the 2024-2025 school year; to accept another position within the District)
- b. Sara Denney, Creekside, Food Service Assistant (effective the end of the 2024-2025 school year; for personal reasons)
- c. Tracy Fields, Senior High, Educational Assistant (effective the end of the 2024-2025 school year; for personal reasons)
- d. Brittany Maloney, Central, Food Service Assistant (effective the end of the 2024-2025 school year; to accept another position within the District)
- e. Debra Snyder, North, Educational Support Assistant (effective the end of the 2024-2025 school year; to accept another position within the District)
- f. De'Nita Ventus, East, Educational Assistant (effective the end of the 2024-2025 school year; for personal reasons)
- g. Pamela Wright, Freshman, Data Entry I (effective the end of the day October 31, 2025; for retirement purposes)

2. Employment

- a. Chelsya Colonel, North, Secretary III (effective August 25, 2025; for a replacement position)
- b. Amy Coomer, Transportation, Bus Driver (effective August 11, 2025; for a replacement position)
- c. Chelsea Gibson, Senior High, Data Entry II (effective August 6, 2025; for a new position)
- d. Sara Gorden, Creekside, Educational Assistant (effective August 15, 2025; for a replacement position)
- e. Shawna Jarvis, Crossroads, Educational Assistant (effective August 12, 2025; for a replacement position)
- f. Debra Snyder, Central, Educational Assistant (effective August 6, 2025; for a replacement position)
- 3. Support Substitutes 2025-2026

Robyn Anderson Deborah Bostwick Megan Bryant Endora Chenault Nevaeh Conley

Cynthia Ford
Amy Groth
John Hymer
Jessica Kimbrell-Baumann
Lisa Medley
Karen Rothert
Tabitha Timmester

(All recommendations are for the 2025-2026 school year at a rate approved by the Board, and contingent upon satisfactory submission of all required documents.)

4. Promotions

- a. Stephanie Armstrong, Senior High, Food Service Assistant promoted to Senior High, Cook (effective August 7, 2025; for a replacement position)
- b. Brittany Maloney, Central, Food Service Assistant promoted to Creekside, Cook (effective August 8, 2025; for a replacement position)

5. Correction

Julia Silver, Creekside, Clerk IV
 (correct effective date of hire to August 7, 2025; previously listed on August 7, 2025 Board agenda effective August 4, 2025)

(All employment is contingent upon satisfactory submission of all required documents.)

SECOND - Seconded by Mrs. Gundrum

ROLL CALL - Ayes: Mr. Begley, Mrs. Berding-Miller, Mr. Clark, Mrs. Gundrum & Mr.

Napier Nays: None

Motion Carried: 5-0

C. Items for Board Discussion

1. Ohio Budget Bill and the Impact on FCSD – Jay Phillips

Mr. Phillips spoke about several provisions in Ohio House Bill 96, which was signed into law back on June 30th and directly impacts public school finances. While the bill covers a wide range of topics related to education, his focus tonight is on the sections that have clear financial implications for the district. These changes affect how state funding is calculated, how much flexibility we have with our reserves, and in some cases, add new financial obligations without additional state support. He stated he will walk through each of these items so that the board is aware of both the opportunities and challenges we may need to prepare for moving forward.

The House and Senate passed the following items that were ultimately vetoed by the governor, so as of right now we won't be impacted.

- 40% Cap on Carryover
 - Would have allowed County Auditors to reduce the effective millage until school districts reserve funds fell below the 40% threshold.
- There were three provisions in the bill that were aimed at reforming property tax laws that were vetoed. Those included school property tax restrictions which would've allowed county budget commissions to reduce voter-approved school district levies under certain circumstances, would've required the 20-mill floor calculation to include emergency, substitute, and other fixed-sum levies and the last bill would've eliminated fixed sum levies such as replacement levies, fixed some emergency levies, substitute emergency levies, and combined school district income tax and fixed-sum property levies.
 - The house reconvened in late July with the intention to override these three vetoes.
 - They successfully voted to override the bill to eliminate fixedsum levies by a 61-28 vote. They did not override the other two vetoes. Now it goes to the senate where they need 2/3 to complete the override of the governor's veto.
 - State Administration recognizes the great need for property tax reform in Ohio and the governor has convened a working group that includes legislators, agency officials, school officials, community members, and property tax experts to ensure this critical topic is given the attention it deserves.
 - So far they have reached a consensus on requiring tax jurisdictions (which includes schools) to justify to the county budget commission any cash carryover amounts exceeding 100% of their budgets.
- The Fair School Funding Plan the biennium budget continues the phase in of the FSFP, however, the state's budget only increases local cost while keeping state cost (per pupil funding) at FY22 funding levels. Obviously, property values and household incomes have increased, and in a lot of cases increased significantly since the 2021/2022 school year. However, the state hasn't updated its share of funding to keep pace. So, while our local taxpayers are being counted as having more capacity to fund education, the state is holding its per-student contribution flat at the older levels. As a result, instead of seeing more money from the state, we're

actually projected to lose about 3.5 million in state revenue over the next two years.

- Lastly, part of HB 96 (The State Budget) established a 15% cap on administrative expenses for school districts. The ORC now prohibits any school district board of education from expending more than 15% of its annual operating budget on administrative salaries and benefits and other costs associated with the district's administrative offices. The provision takes effect September 2025. He thought this was noteworthy because he obviously dug into this when he received this notification and in terms of administrative costs (Fairfield City School District is 2nd lowest of all school districts in Butler County and the 3rd lowest in the thirty-two districts with Butler and Hamilton County combined. The state average is 7.6% and we are sitting at five.)
- Guidance Counselor on Special Assignment Performance Contract Jason Hussel
 Mr. Hussel spoke about Morgan Gill filling in for some Assistant Principal duties
 while Lindsey Ferguson is out on maternity leave.
- 3. Long-term Assistant Principal Performance Contract, West Elementary Jason Hussel

Mr. Hussel said this was a performance contract for Jennifer Thompson who will be filling in as Assistant Principal at West Elementary while Lindsey Ferguson is out on maternity leave.

25-75

APPROVAL TO APPOINT MIKE NAPIER TO SERVE AS DELEGATE FOR THE OSBA ANNUAL BUSINESS MEETING ON MONDAY, NOVEMBER 17, 2025 AND ABBY BERDING-MILLER AS ALTERNATE/APPROVAL OF COURSES OF STUDY FOR ELA AND SOCIAL STUDIES/APPROVAL OF BOOKWORMS FOR K-5 ELA/APPROVAL OF IREADY ASSESSMENT AND PERSONALIZED LEARNING FOR K-12 READING INTERVENTION/APPROVAL OF A PERFORMANCE CONTRACT FOR UP TO FIFTEEEN DAYS FOR GUIDANCE COUNSELOR ON SPECIAL ASSIGNMENT, MORGAN GILL, EFFECTIVE AUGUST 18, 2025-NOVEMBER 12, 2025/APPROVAL OF PERFORMANCE CONTRACT FOR LONG-TERM ASSISTANT PRINCIPAL AT WEST ELEMENTARY, JENNIFER THOMPSON, EFFECTIVE AUGUST 18, 2025-NOVEMBER 13, 2025 - Mr. Smith

<u>MOTION</u> – Moved by Mr. Napier to approve the following:

- D. Other Items for Board Action
 - 1. The Board hereby appoints Mike Napier to serve as the delegate for the Ohio School Boards Association Annual Business Meeting on Monday, November 17, 2025. In the event that the delegate is unable to serve, Abby Berding-Miller has been appointed as alternate.
 - 2. Recommend approval of Courses of Study for ELA and Social Studies.
 - 3. Recommend approval of Bookworms for K-5 ELA.

- 4. Recommend approval of iReady Assessment and Personalized Learning for K-12 Reading Intervention.
- 5. Recommend approval of a Performance Contract for up to fifteen days for Guidance Counselor on Special Assignment, Morgan Gill, effective August 18, 2025 November 13, 2025.
- 6. Recommend approval of a Performance Contract for Long-Term Assistant Principal at West Elementary, Jennifer Thompson, effective August 18, 2025 November 13, 2025.

<u>SECOND</u> – Seconded by Mrs. Gundrum

ROLL CALL - Ayes: Mr. Begley, Mrs. Berding-Miller, Mr. Clark, Mrs. Gundrum & Mr.

Napier

Nays: None

Motion Carried: 5-0

TREASURER'S RECOMMENDATIONS AND REPORTS

APPROVAL OF MINUTES FROM JULY 10, 2025 AND AUGUST 7, 2025 BOARD MEETINGS/APPROVAL OF THE FINANCIAL REPORTS FOR THE MONTHS OF JUNE AND JULY 2025/APPROVAL OF THE 2025-2026 PERMANENT APPROPRIATIONS RESOLUTION/APPROVAL OF THE RESOLUTION AUTHORIZING THE RETROACTIVE WAIVER OF STUDENT INSTRUCTED FEES FOR ELIGIBLE STUDENTS IN ACCORDANCE WITH ORC.3313.642/APPROVAL OF FUND TO FUND ADVANCES/APPROVAL OF THE INCOME EARNED FROM COMMERCIAL PAPER AND BANKERS ACCEPTANCES/APPROVAL OF DONATIONS/APPROVAL OF DISPOSAL OF FIXED ASSETS/APPROVAL TO AUTHORIZE THE TREASURER TO PAY AN INVOICE BY ISSUING A "THEN AND NOW CERTIFICATE" IN ACCORDANCE WITH OHIO REVISED CODE SECTION 5705.41(D) – Mr. Phillips

<u>MOTION</u> – Moved by Mrs. Berding-Miller to approve the following:

A. Recommend approval of the minutes of the following meetings:

July 10, 2025 – Regular Meeting August 7, 2025 – Work Session Meeting

- B. Recommend approval of the financial reports for the months of June and July 2025.
- C. Recommend approval of the 2025-2026 Permanent Appropriations Resolution.
- D. Recommend approval of the resolution authorizing the retroactive waiver of student instructional fees for eligible students in accordance with ORC 3313.642.
- E. Recommend the approval of the following fund to fund advances:

\$39,485.22

From: 009-9013 Uniform School Supplies – Compass Elementary

To: 001-0000 General Fund

Purpose: Return of FY2025 year-end advance

\$23,354.26

From: 009-9315 Uniform School Supplies – East Elementary

To: 001-0000 General Fund

Purpose: Return of FY2025 year-end advance

\$4,476.35

From: 009-9800 Uniform School Supplies – Creekside Middle

To: 001-0000 General Fund

Purpose: Return of FY2025 year-end advance

\$34,024.94

From: 009-9900 Uniform School Supplies – Central Elementary

To: 001-0000 General Fund

Purpose: Return of FY2025 year-end advance

\$26,480.97

From: 009-9911 Uniform School Supplies – South Elementary

To: 001-0000 General Fund

Purpose: Return of FY2025 year-end advance

\$82,344.96

From: 018-950H Public School Support – Senior High

To: 001-0000 General Fund

Purpose: Return of FY2025 year-end advance

\$1,749.44

From: 019-9225 Butler County United Way FY25

To: 001-0000 General Fund

Purpose: Return of FY2025 year-end advance

\$264.69

From: 200-972M Lego Robotics Club - Creekside

To: 001-0000 General Fund

Purpose: Return of FY2025 year-end advance

\$71.00

From: 200-953C Student Council - Compass

To: 001-0000 General Fund

Purpose: Return of FY2025 year-end advance

\$2,252.86

From: 200-957F Yearbook Fund - Freshman

To: 001-0000 General Fund

Purpose: Return of FY2025 year-end advance

\$636,245.76

From: 300-950H Athletics – Sr. High

To: 001-0000 General Fund

Purpose: Return of FY2025 year-end advance

\$1,793.07

From: 300-951V Sr. High Athletics – Boys Div. 1 Volleyball Tournament

To: 001-0000 General Fund

Purpose: Return of FY2025 year-end advance

\$199,365.21

From: 516-9025 IDEA Part B FY25 To: 001-0000 General Fund

Purpose: Return of FY2025 year-end advance

\$54,003.92

From: 551-9025 Title III Liel FY25 To: 001-0000 General Fund

Purpose: Return of FY2025 year-end advance

\$160.38

From: 551-9125 Title III Immigrant FY25

To: 001-0000 General Fund

Purpose: Return of FY2025 year-end advance

\$151,821.61

From: 572-9025 Title I-A FY25 To: 001-0000 General Fund

Purpose: Return of FY2025 year-end advance

\$4,797.79

From: 584-9025 Title IV-A FY25 To: 001-0000 General Fund

Purpose: Return of FY2025 year-end advance

\$3,744.13

From: 587-9025 Early Childhood Special Ed FY25

To: 001-0000 General Fund

Purpose: Return of FY2025 year-end advance

\$69,274.33

From: 590-9025 Title II-A FY25 To: 001-0000 General Fund

Purpose: Return of FY2025 year-end advance

\$1,730.27

From: 599-9324 FF Prev Stop Gr FY25 YR 4

To: 001-0000 General Fund

Purpose: Return of FY2025 year-end advance

\$4,200.00

From: 599-9225 FF Prev CARA Grant FY25 YR 4

To: 001-0000 General Fund

Purpose: Return of FY2025 year-end advance

- F. Recommend approval of the Income Earned from Commercial Paper and Bankers Acceptances.
- G. Recommend approval of the following donations:
 - 1. A donation of \$1,500.00 from Fairfield Rotary Club to the Fairfield City School District's Back to School Bash.
 - 2. A donation of \$100.00 From Webster Funeral Home to the Fairfield City School District's Back to School Bash.
 - 3. A donation of \$4,000.00 from Fairfield Central PTC to Fairfield Central Elementary for various items including building use, Gamma Fund and soccer.

Total donations for 2025: \$10,969.09

H. Recommend approval of the disposal of the following fixed assets:

Tag Number	<u>Description</u>	Location
8460	VCR	Technology
15503	Cashmaster/Money Manager	East
20960	VCR Combo	Technology
22418	Walkie-Talkie	East
26975	Walkie-Talkie	East
26976	Walkie-Talkie	East
28821	Walkie-Talkie	East
28822	Walkie-Talkie	East
30397	Laptop	Technology
31827	Walkie-Talkie	East
33854	iPads	Technology
33884	iPads	Technology
34977	iPads	Technology
35599	Laptop	Technology
35600	Laptop	Technology
35725	iPads	Technology
36024	iPads	Technology
36037	iPads	Technology
36605	iPads	Technology
36606	iPads	Technology
36612	iPads	Technology
36631	iPads	Technology
37898	iPads	Technology
39207	Walkie-Talkie	East
39208	Walkie-Talkie	East
39209	Walkie-Talkie	East
39210	Walkie-Talkie	East
39324	iPads	Technology
39327	iPads	Technology
210171	Bus 124	Transportation

210171A	Replacement part for Bus 124	Transportation
210183	Bus 135	Transportation
210189	Bus 142	Transportation
210190	Bus 143	Transportation
210372	Bus 104	Transportation
210372A	Replacement part for Bus 104	Transportation
210193A	Replacement part for Bus 146	Transportation

- I. Recommend approval to authorize the Treasurer to pay the following invoice by issuing a "Then and Now Certificate" in accordance with Ohio Revised Code Section 5705.41(D):
 - 1. Purchase Order #2600448 N2Y LLC dba Everway \$39,788.15 for Unique Learning System, SymbolStix PRIME, and News2you subscription services.

SECOND - Seconded by Mr. Clark

ROLL CALL - Ayes: Mr. Begley, Mrs. Berding-Miller, Mr. Clark, Mrs. Gundrum & Mr.

Napier Nays: None

Motion Carried: 5-0

ASSISTANT SUPERINTENDENT'S RECOMMENDATIONS

25-77 EMPLOYMENT – Mrs. Hauer

<u>MOTION</u> – Moved by Mr. Napier to approve the following:

- A. Personnel Professional
 - 1. Employment
 - a. Saturday School 2025-2026

Jordan Smith

(Periodically the district has students who are assigned to Saturday School as an alternative consequence for infractions of rules/board policy. Due to the sometimes-tense atmosphere of student interaction at Saturday School, it has become necessary to schedule an administrator to be present. It is recommended that the administrator be compensated at the rate of \$75.00 per Saturday School worked as assigned, effective for the 2025-2026 school year.)

(All employment is contingent upon satisfactory submission of all required documents.)

SECOND – Seconded by Mr. Clark

ROLL CALL – Ayes: Mr. Begley, Mrs. Berding-Miller, Mr. Clark, Mrs. Gundrum & Mr.

Napier Nays: None

Motion Carried: 5-0

COMMITTEE REPORTS

A. Legislative Update – Jerrilynn Gundrum

Mrs. Gundrum said she had been following what Mr. Phillips already discussed.

B. Butler Tech – Brian Begley

Mr. Begley stated that Butler Tech has two new programs – Teacher Academy and Electrician Lab. He also said progress is being made on the Aviation Building at Middletown Airport and the expansion of the BioScience Center.

C. Student Achievement – Abby Berding-Miller

Mrs. Berding-Miller gave a shout out to the girls' tennis team that clean sweeped Badin recently. The winners were Kika Freeman, 1st place singles; Allison Kane, 2nd place singles; Mia Reist, 3rd place singles and Rachel Grooms/Madi Przytulski, 1st place doubles; Leah Peters/Jillian Marquette, 2nd place doubles. This was also Elizabeth Welsh, the new varsity coach's debut.

D. Parks and Recreation – Scott Clark

Mr. Clark said the splash pad in Harbin Park last day is Labor Day weekend. He mentioned that on October 6th Goat Yoga will be back in Village Green, the Farmers Market is still going on and Marsh Lake has Fridays by the Lake. He mentioned that construction will be starting at Marsh Lake with the first phase being the parking lot and the whole project should be complete in five years.

E. Planning Commission – Billy Smith

Mr. Smith stated Mr. Robertson said the meeting that was on August 13th there was discussion about the development at Pleasant Avenue and John Gray Road. There were concerns about traffic with a vote of 3-3. This item was tabled until next meeting.

ANNOUNCEMENTS

August 29, 2025 – Inservice Day #2, No Students

September 1, 2025 – Labor Day, No School

September 4, 2025 – Board Meeting (Work Session), 6:30 PM, Fairfield Senior High School, Catherine D. Milligan Community Room

BOARD MEMBER COMMENTS

Mr. Napier –He thanked Mr. Crapo for the update on Primary Health Solutions and Mr. Phillips on doing a great job.

Mrs. Gundrum – She thanked Mr. Crapo for the update. She also mentioned that she missed the last meeting when iReady was talked about and said she was happy to see that approved.

<u>Mrs. Berding-Miller</u> – She thanked Mr. Crapo for the presentation and thanked Mr. Phillips for educating them on the finances.

<u>Mr. Clark</u> – He said good job to Mr. Crapo with the Primary Health Solution partnership. He also said Mr. Phillips is doing a good job with giving some good news and some not so good news.

Mr. Begley – He said Mr. Crapo did a wonderful job on the presentation. He thanked Primary Health Solutions for their partnership. He said we are off to a great start and welcome back to another great school year.

25-78 EXECUTIVE SESSION

<u>MOTION</u> – Moved by Mr. Napier to recess to Executive Session at 7:26 p.m. to discuss the following:

The employment of public employees 121.22 (G) (1) Court Action 121.22 (G) (3) – Pending or Imminent Litigation

SECOND – Seconded by Mrs. Gundrum

ROLL CALL - Ayes: Mr. Begley, Mrs. Berding-Miller, Mr. Clark, Mrs. Gundrum & Mr.

Napier Nays: None

Motion Carried: 5-0

The Board resumed the meeting at 8:31 p.m.

25-79 ADJOURNMENT

MOTION – Moved by Mr. Napier to adjourn the meeting

SECOND – Seconded by Mrs. Berding-Miller

ROLL CALL - Ayes: Mr. Begley, Mrs. Berding-Miller, Mr. Clark, Mrs. Gundrum & Mr.

Napier Navs: None

Motion Carried: 5-0

The meeting was adjourned at 8:32 p.m. by the President, Mr. Begley.

	Attest:	
President	Treasurer	