

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Special Meeting on the 9th of July 2013 in the Catherine D. Milligan Community Room.

The meeting was called to order by the President at 7:00 pm.

ROLL CALL – Present: Mr. Kearns, Dr. Morris, Mr. Murray, Mr. Nuss & Mrs. Shorter

Also present: Mr. Otten, Mrs. Lane, Mr. Martin, Mrs. Wildow, Mr. Smith & Mr. Clemmons

#### PLEDGE OF ALLEGIANCE

#### A. Items for Board Discussion

1. Possible bond issue on the November ballot  
Mr. Otten stated that the state share for building replacement is 26% and that 74% of the costs must be locally funded.

The plan is segmented:

Replacement buildings will be built for the Freshman School and Central Elementary.

An additional new elementary will be built.

All elementary buildings will have a K-5 configuration.

Two middle schools at the current middle and intermediate schools will include grades 6-8.

The high school campus will include a freshman school across the street from the high school with a bridge to connect the buildings.

Mr. Todd Thackery of SHP Leading Design presented to the Board.

Mrs. Shorter asked about the popularity of geothermal well fields.

The response is that SHP is currently building 13 schools with geothermal well fields.

Mr. Murray asked the estimated payback for using geothermal well fields.  
SHP responded that there are many variables and that the information is provided for each individual district.

Mr. Murray asked for a description of the pedestrian bridge between the high school and the freshman school.

The response from SHP is that the initial structure is open on the top and eight feet wide with fencing on the sides.

Mrs. Lane presented different scenarios to the Board regarding millage and the cost to the taxpayer for a home value at \$100,000.

The consensus of the Board is to move forward with a bond issue of approximately 2.11 mills and a continuing permanent improvement maintenance levy of .50 mill.  
Per Tom Wilson, Bond Counsel, these can be combined for one vote on the ballot.

The first resolution will be placed on the agenda for the July 12<sup>th</sup> meeting.

### 13-58 EXECUTIVE SESSION

MOTION – Moved by Dr. Morris to recess to Executive Session at 8:31 pm to discuss the following:

The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees 121.22 (G) (1)

Purchase or Sale of Real Estate 121.22 (G) (2)

SECOND – Seconded by Mr. Nuss

Public comments: None

Board comments: None

ROLL CALL – Ayes: Mr. Kearns, Dr. Morris, Mr. Murray, Mr. Nuss & Mrs. Shorter

Nays: None

Motion Carried: 5-0

The Board resumed the meeting at 9:17 pm

Tom Wilson spoke about the .5 mill maintenance levy.

### ANNOUNCEMENTS

July 12, 2013 - Board Meeting, 7:00 AM, FHS Catherine D. Milligan Community Room

### BOARD MEMBER COMMENTS

Mr. Kearns stated that he is excited about the direction in which the district is headed.

Dr. Morris stated that this is a great opportunity for our district and he is excited as well.

Mrs. Shorter is excited about the future for the district.

Mr. Nuss stated that this was a great meeting and he thinks that the Board has the community's thoughts on this plan.

Mr. Murray stated that he is also excited for the future of the district.

13-59 ADJOURNMENT

MOTION – Moved by Dr. Morris to adjourn the meeting.

SECOND – Seconded by Mr. Nuss

Public comments: None

Board comments: None

ROLL CALL – Ayes: Mr. Kearns, Dr. Morris, Mr. Murray, Mr. Nuss & Mrs. Shorter

Nays: None

Motion Carried: 5-0

The meeting was adjourned at 9:29 pm by the President, Mr. Murray.

\_\_\_\_\_  
President

Attest: \_\_\_\_\_  
Treasurer