

The Board of Education of the Fairborn City School District met in a Special Session on Tuesday, May 27, 2014, at the Board of Education. The following members answered the 4:18 p.m. roll call: Mrs. Tess Little, Mr. Roland Parks, Ms. Jeri Luce, Mr. Mike Uecker, and Mr. Andrew Wilson.

14-074 Mr. Parks moved and Mr. Uecker seconded the motion to appoint Dave Scarberry as Treasurer Pro-Tempore for the May 27, 2014, Special Session.

Roll Call: Ms. Luce, yea; Mr. Uecker, yea; Mr. Wilson, yea; Mrs. Little, yea; Mr. Parks, yea.
Motion Carried.

BUSINESS OFFICE

14-075 Mr. Parks moved and Mr. Wilson seconded the motion to accept the resignation of ERIC BEAVERS – Treasurer/CFO, District, effective at the end of the day, June 30, 2014.

Roll Call: Mrs. Little, yea; Mr. Parks, yea; Ms. Luce, yea; Mr. Uecker, yea; Mr. Wilson, yea.
Motion Carried.

14-076 Mr. Parks moved and Ms. Luce seconded the motion to approve employment of JULIE TURNER – Interim Treasurer, District, effective July 1, 2014.

Roll Call: Ms. Luce, yea; Mr. Uecker, yea; Mr. Wilson, yea; Mrs. Little, yea; Mr. Parks, yea.
Motion Carried.

NEW BUSINESS/BOARD OF EDUCATION

14-077 Mr. Uecker moved and Mr. Wilson seconded the motion to authorize the Treasurer/CFO to enter into an agreement with Infinisource via Southwestern EPC for COBRA services.

Roll Call: Mr. Uecker, yea; Mr. Wilson, yea; Mrs. Little, yea; Mr. Parks, yea; Ms. Luce, yea.
Motion Carried.

EXECUTIVE SESSION

14-078 Mr. Parks moved and Mr. Uecker seconded the motion to adjourn to Executive Session at 4:20 p.m., to interview applicants for the treasurer's position.

Roll Call: Mr. Parks, yea; Ms. Luce, yea; Mr. Uecker, yea; Mr. Wilson, yea; Mrs. Little, yea.
Motion Carried.

RETURN FROM EXECUTIVE SESSION

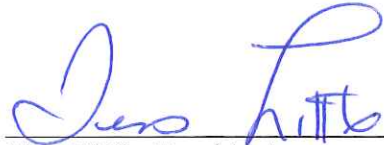
TIME: 10:00 p.m.

ADJOURNMENT

14-079 Mr. Uecker moved and Mr. Wilson 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 10:00 p.m.

Those Voting Aye: Mr. Uecker, Mrs. Little, Mr. Parks, Mr. Wilson, Ms. Luce.
Motion Carried.

Date Approved: 6.12.2014



Tess Little, President



Eric K. Beavers, Treasurer/CFO