February 12, 2024

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The Fairfield Area School Board met on Monday evening, February 12, 2024 at 6:00 p.m. in the district boardroom for a regular Board Study Session. The following members were in attendance: Mrs. Candace Miller-Ferguson, presiding; Mrs. Erica Bollinger, Mr. Matthew DeGennaro, Mr. James Fisher, Mrs. Jennifer Holz, Mrs. Melissa Kearchner, Mr. Jack Liller, Mr. Tedd Sayres, and Mrs. Lisa Sturges. Also present were Mr. Thomas Haupt, Superintendent; Mr. Tim Stanton, Business Manager; Mrs. Nicole Steele Zepp, Technology Director; and Mr. Brian McDowell, High School Principal.

Prior to this evening’s meeting the Board held an executive session for personnel and legal matters.

**Presentations/Reports:**

The following individuals are responsible for updating the board on the current operations of their supervised areas. If you would like their full report, please follow this link:

https://www.youtube.com/playlist?list=PLEPDJP9udALGyQSlPPBEbCvcT-62mW2sY

* Assistant to the Superintendent
* Business Manager
* Technology Director

**Public Comment** **Agenda Items** – no public comment.

**Study Session Topics**

1. Profile of a Graduate - Mr. Haupt provided a review of the Profile of a Graduate.
2. 2024-2025 District Calendar -

Mr. Haupt reviewed the district calendar. There were two drafts presented, draft one and draft two. There was not a consensus from the Board members. It appeared that 5 members verbally supported draft 1 and 4 members verbally supported draft two. There will be further discussions with the Board on the district calendar.

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1. ACTI Update -

Mrs. Holtz provided an update on ACTI. She also presented a resolution to the Board that needs to be voted on in a future meeting.

1. High School Football Program 2024-2026 -

Mr. McDowell gave a presentation on the football program including reviewing data of player surveys.

Options presented to the Board were:

1. Maintain the varsity program, which results in no change to our current program.
2. Have only a Junior Varsity program which would be for the next two years.

The consensus of the Board was to make no change to the program, resulting in maintaining the current Varsity program.

**Adjournment**

 All were in favor following a motion by Mr. Jack Liller and a second by Mr. Tedd Sayres to adjourn the General Board meeting at 7:45 p.m.

Respectfully Submitted:

Mrs. Candace Ferguson-Miller Mr. Tim Stanton

Board President Board Recording Secretary

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