

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION  
REGULAR BOARD MEETING  
OCTOBER 10, 2011**

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The 2010-2011 Audit Report was presented at 6:30 p.m. on Monday evening, October 10, 2011 in the elementary media center. The regular meeting of the Fairview Area Schools' Board of Education was held after the Audit Report was presented.

Board President Beth Miller called the meeting to order at 6:30 p.m.

PRESENT: Diana Danhoff, Beth Miller, Chris Neff (6:58 p.m.), Kirk Peterson, Randy Shantz (6:52 p.m.), Merianne Tappan, and Anne Tompkins.

**II. Presentation of 2010-2011 Audit Report**

Mr. Bob Carpenter of Robertson & Carpenter CPAs, PC, presented the 2010-2011 Audit Report. The fund balance of the District's general fund increased by \$96,829, the fund balance for the food service fund increased by \$6,377, and the fund balance for the athletic fund increased by \$13,478.

Due to a deficiency in State funding, Federal ARRA monies were received to supplement the shortage but because the District's total federal money received did not exceed \$500,000.00, a single audit on ARRA funds was not required.

Mr. Carpenter addressed Board members' questions and thanked staff members for assisting him by providing information for the audit.

**III. Approval of Agenda**

The agenda was approved by Board consensus.

**IV. Consent Agenda**

Danhoff/Tompkins That the following items be included in the Consent Agenda and be accepted as presented:

A. September 12, 2011 regular Board meeting minutes

B. Treasurer's Reports

--Cash Receipts reports for General Fund, 1998 Debt Retirement Fund, and Sinking Fund

--General Fund Accounts Payable for September 2011, which include payrolls of \$109,138.33, bills to be ratified of \$61,174.28 and bills to be paid of \$46,128.99, totaling \$216,441.60.

C. Administrative written reports

Ayes – 7; Nays – 0

Motion carried.

**V. Public Comment**

Mrs. Cindy Neff informed the Board that the Professional Development event held today was very informative and enjoyable. The group discussed formative assessments and lunch was provided by the Mio Church of God.

**VI. Administrative Reports**

Mr. Ricketson added the following to his Superintendent’s Report:

1. Professional Development day went extremely well. There was much positive discussion and it was a productive day.
2. Thank you to the Board for allowing him to attend the conference for new Superintendents.
3. Presentation on current and upcoming legislation that will have an effect on the District.

Mrs. Handrich added the following to her Administrative Report:

1. Eaglefest was a great success. Over \$10,000.00 has been turned in so far.

**VII. Board Committee Reports Building/Maintenance Committee, September 27, 2011**

**VIII. OLD BUSINESS - None**

**IX. NEW BUSINESS—ACTION ITEMS**

**A. 2010-2011 Audit Report**

Mr. Bob Carpenter, from Robertson & Carpenter, CPAs, P.C., presented the 2010-2011 Audit Report at 6:30 p.m.

Tompkins/Tappan That the 2010-2011 Audit Report be accepted as presented.

Ayes – 7; Nays – 0

Motion carried.

**B. Hiring Title I Teacher**

The District posted a job opening for a part-time Title I Teacher for the 2011-2012 school year. Interviews were conducted and Amanda Gascho has been filling the position for the past few weeks. The Superintendent makes the following recommendation:

Peterson/Tappan That Amanda Gascho be hired as part-time Title I Teacher for the 2011-2012 school year.

Ayes – 7; Nays – 0

Motion carried.

**C. Approval of Maintenance Supervisor Position**

It was determined at the last Building/Maintenance committee meeting that the current staffing of the Maintenance department is not sufficient to meet all the needs of the building. It was suggested that John Wilson be made Maintenance Supervisor and an additional 4-hour custodial position be posted. The Board verified that a job description with specific duties had been created and would like a progress report after six months.

Neff/Shantz That John Wilson be promoted to Maintenance Supervisor effective immediately.

Ayes – 7; Nays – 0

Motion carried.

Neff/Tappan That Mr. Ricketson be given authority to post a 4-hour custodial position.

Ayes – 7; Nays – 0

Motion carried.



**IX. NEW BUSINESS—ACTION ITEMS, (Con’t.)**

**H. Bus Radio Tower**

Mr. Ricketson informed the Board that the Mt. Tom Repeater had been struck by lightning earlier in the year and was not able to be repaired. The communications company that had been providing the service for the tower is able to install a designated tower at the school for approximately \$1,100.00 that would provide an exclusive frequency guaranteed to cover our entire District. The District would own the tower and the company would provide service when needed. The Board agreed by consensus that the equipment should be purchased.

**X. NEW BUSINESS—DISCUSSION ITEMS AND DATES**

**A. Fall Membership Count**

The preliminary count for October 2011 is 319.

**B. Roof Repair**

A leak was discovered in the roof above the kitchen. The Building/Maintenance committee agreed that this was an emergency situation and a contractor was hired to complete the repairs.

**C. Review of Current Board Goals**

The Board reviewed current goals set for Fairview Area Schools.

**D. Board Goals for 2011-2012**

The Board developed an additional goal for the 2011-2012 school year.

**E. Superintendent Goals for 2011-2012**

Mr. Ricketson presented his goals for the 2011-2012 school year, which the Board approved.

**F. Standing Committee Meetings**

No meetings scheduled at this time. A reminder to the Board of the work session scheduled for Monday, October 17 at 7:00 p.m. to discuss the Central Office Building Project.

**XI. Board Comments, Communications, and Closing Public Comments**

Board Comments: Mr. Peterson suggested sending a thank-you note to Bobbi and Troy Ross for organizing the Eaglefest. Mrs. Danhoff will take care of this.

Mr. Peterson expressed a concern regarding the windows that should be addressed by the Building/Maintenance Committee.

Mr. Peterson chaperoned a dance recently and observed several issues that need to be addressed by the Policy Committee including developing parameters for chaperone dress code, music selection, “guests”, DJ etiquette, etc.

**XI. Board Comments, Communications, and Closing Public Comments, (Con't.)**

Communications: A letter was received from Mary Shrock, head of Food Service, complimenting the Maintenance / Custodial staff for their excellent service and commitment to the District.

Public Comment: Mrs. Cindy Neff agreed with the Board that a Curriculum Director would be beneficial. Teachers are already working hard to keep up with changing regulations. Mrs. Neff also expressed the importance of professional development and would like to see more opportunities for teachers to attend such events.

President Miller adjourned the meeting at 8:55 p.m.

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Diana Danhoff, Secretary