

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION  
REGULAR BOARD MEETING  
DECEMBER 12, 2016**

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A regular meeting of the Fairview Area Schools' Board of Education was held on Monday evening, December 12, 2016 in the elementary school media center.

**I. Call to Order – Roll Call – Welcome**

Board President Beth Miller called the meeting to order at 7:00 p.m.

PRESENT: Jon Ford, Janice Handrich, Beth Miller, Merianne Tappan, Anne Tompkins

ABSENT: Diana Danhoff, Herb Trader

**II. Approval of Agenda**

The Agenda was approved by Board consensus.

**III. Consent Agenda**

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

- A. November 7, 2016 regular board meeting minutes
- B. November 21 and 28, 2016 work session minutes
- C. Treasurer's Reports
  - Cash Receipts reports for General Fund, Sinking Fund, Capital Projects Fund, and Debt Retirement Fund
  - General Fund Accounts Payable for November 2016, which include payrolls of \$126,201.66, bills to be ratified of \$52,993.91, and bills to be paid of \$46,847.88 totaling \$226,043.45.
- D. Administrative written reports

Ayes – 5; Nays – 0

Motion carried.

**IV. Public Comment - None**

**V. Administrative Reports**

Mr. Sandy added the following to his administrative report:

1. A settlement should be reached soon concerning the C.O.O.R. insurance fund issue.

**VI. Board Committee Reports**

**VII. PRESENTATION – I-Ready**

Amy Clouse and Naomi Clouse gave a presentation on the I-Ready Program currently being used in the elementary. The students are benefiting from the program and teachers have set progress goals for March.

**VIII. OLD BUSINESS - None**

**IX. NEW BUSINESS—ACTION ITEMS**

**A. Prom 2017**

Prom is tentatively scheduled for the evening of May 6, 2017 at the Sojourn Lakeside Resort in Gaylord.

Tompkins/Tappan That the Board approve the seniors’ request to hold prom on May 6, 2017 at the Sojourn Lakeside Resort in Gaylord.

Ayes – 5; Nays – 0

Motion carried.

**B. Superintendent / K-12 Principal Job Posting**

Board members reviewed the job posting for the Superintendent / K-12 Principal position.

Tompkins/Tappan That the job posting for the Superintendent / K-12 Principal position be approved and posted January 3, 2017.

Ayes – 5; Nays – 0

Motion carried.

**C. Budget Amendments**

Information was presented to support the requested amendments for the 2016-2017 Revenue and Expenditure Budget for the General Fund.

Tompkins/Ford That the General Fund Revenue Budget be amended from \$2,921,373 to \$3,223,609, and the General Fund Expenditure Budget be amended from \$3,310,059 to \$3,381,926.

Ayes – 5; Nays – 0

Motion carried.

**D. Policy First Reads**

The board conducted a first read of the revised Nelola Board Policies - Sections 1000 and 2000. Policies will be revised if needed and brought to the January meeting for second reading and approval.

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

**A. Superintendent Evaluation Training**

Training for the new Superintendent evaluation tool is scheduled for January 16, 2017 at 5:00 p.m. Training will be conducted by a member of MASB and is mandatory for all board members. Dinner will be provided.

**B. Upcoming Meeting Dates**

1. New Board Member Orientation – December 15, 2016 at 4:30 p.m.

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

Board Comments:

Special recognition was given to Beth Miller who has chosen to retire from the Board after 16 years. Mrs. Miller served 14 of those years as Board President. She will be missed.

The choir was recognized for the amazing job they did with the Christmas concert.

Communications:

A thank you note was received from Mrs. Rugg Dozzi.

A thank you note was received from Mary Watros for the veteran's day dinner.

Public Comments:

None

*President Miller adjourned the meeting at 8:20 p.m.*

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Diana Danhoff, Board Secretary