

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION
REGULAR BOARD MEETING
AUGUST 14, 2017**

A regular meeting of the Fairview Area Schools' Board of Education was held on Monday evening, August 14, 2017 in the elementary school media center.

I. Call to Order – Roll Call – Welcome

Board President Anne Tompkins called the meeting to order at 7:00 p.m.

PRESENT: Janice Handrich, Amber Larrison, Merianne Tappan, Anne Tompkins, and Brent Wickham

ABSENT: Diana Danhoff and Jon Ford

II. Approval of Agenda

The Agenda was approved by Board consensus with the addition of **ITEM D. Hire Title I Teacher** under **NEW BUSINESS – ACTION ITEMS**.

III. Consent Agenda

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

- A. July 10, 2017 regular meeting minutes
- B. July 20, 2017 special meeting minutes
- C. Treasurer's Reports
 - Cash Receipts reports for General Fund, Sinking Fund, 2014 Capital Projects Fund, and Debt Retirement Fund
 - General Fund Accounts Payable for July 2017, which include payrolls of \$107,144.81, bills to be ratified of \$92,899.03, and bills to be paid of \$105,340.88, totaling \$305,384.72.
- D. Administrative written reports

Ayes – 5: Nays – 0

Motion carried.

IV. Public Comment - None

V. PRESENTATION – Building/Maintenance Update

Rich Ellis presented an update on the state of the building and upcoming projects.

VI. Administrative Reports

1. Dan Reardon, Title I Consultant, held a meeting at C.O.O.R. for all districts concerning the Consolidated Application.
2. Mr. Sattler met with Mark Wills, Special Ed Consultant at C.O.O.R. to discuss district needs for this school year.
3. Hot lunches will now be served to all students before dismissal on half days.
4. Mr. Sattler provided an update on new legislation concerning zero tolerance, seclusion and restraint. All staff will receive training on these subjects.

VII. Board Committee Reports - Policy Committee – July 13, 2017

VIII. OLD BUSINESS - None

IX. NEW BUSINESS—ACTION ITEMS

A. Parking Lot Addition

Bids were received for the addition of the parking area in front of the preschool. The Building/Maintenance committee made the following recommendation:

Handrich/Wickham That the bid from Goodrich Asphalt in the amount of \$6,740.00 for the installation of an asphalt parking area in front of the preschool be accepted as presented.

Ayes – 5; Nays – 0

Motion carried.

B. Student Handbooks

Draft copies of the 2017-2018 elementary, middle school and high school handbooks were available for the Board to review and revise.

Tappan/Handrich That the 2017-2018 Elementary Handbook be approved with suggested amendments.

Ayes – 5; Nays – 0

Motion carried.

Wickham/Larrison That the 2017-2018 Middle School Handbook be approved with suggested amendments.

Ayes – 5; Nays – 0

Motion carried.

Larrison/Tappan That the 2017-2018 High School Handbook be approved with suggested amendments.

Ayes – 5; Nays – 0

Motion carried.

C. Coaching Assignment

Mr. Handrich made the following recommendations:

Tappan/Wickham That Theo Handrich be approved as voluntary varsity soccer co-coach for the 2017-2018 season pending fingerprint results.

Ayes – 5; Nays – 0

Motion carried.

Tappan/Handrich That Sheena Weaver be approved as voluntary girls junior high basketball co-coach for the 2017-2018 season pending fingerprint results.

Ayes – 5; Nays – 0

Motion carried.

Tappan/Wickham That Kayla Layman be approved as voluntary girls junior high basketball co-coach for the 2017-2018 season pending fingerprint results.

Ayes – 5; Nays – 0

Motion carried.

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

C. Coaching Assignments, (Con’t.)

Tappan/Handrich That Katie Freel be approved as voluntary varsity volleyball assistant coach for the 2017-2018 season pending fingerprint results.

Ayes – 5; Nays – 0

Motion carried.

*Anne Tompkins stepped out for the next agenda item due to conflict of interest.
Vice President Handrich assumed control of the meeting.*

D. Hire Title I Teacher

At the recommendation of our Title I state consultant, Naomi Clouse will be assuming the position of full-time Intervention Coach for the district, which created an opening for a full-time Title I teacher to replace Mrs. Clouse. Interviews were conducted earlier this summer for several new teaching positions. The interview committee recommended awarding the available Title I teaching position to Holly Tompkins.

Tappan/Wickham That Holly Tompkins be hired as full-time Title I teacher for the 2017-2018 school year.

Ayes – 5; Nays – 0

Motion carried.

President Tompkins returned and resumed control of the meeting.

X. NEW BUSINESS—DISCUSSION ITEMS AND DATES

A. Standing Committee Meeting Dates

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| 1. Policy Review | 3. Building/Maintenance |
| 2. Finance | 4. Negotiations |

XI. Board Comments, Communications, and Closing Public Comments

Board Comments: Anne Tompkins and Janice Handrich attended a Board training this past weekend and will provide information to the Board at a later date.

Communications: Information was received regarding prohibited negotiation subjects.
The board was invited to the first staff day breakfast on August 23, 2017.

Closing Comments: Holly Tompkins thanked the Board for her employment opportunity.

President Tompkins adjourned the meeting at 8:15 p.m.

Diana Danhoff, Board Secretary