

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION
REGULAR BOARD MEETING
FEBRUARY 13, 2017**

A regular meeting of the Fairview Area Schools' Board of Education was held on Monday evening, February 13, 2017 in the elementary school media center.

I. Call to Order – Roll Call – Welcome

Board President Anne Tompkins called the meeting to order at 7:05 p.m.

PRESENT: Diana Danhoff, Jon Ford, Janice Handrich, Amber Larrison, Merianne Tappan, Anne Tompkins, and Brent Wickham

ABSENT: None

II. Approval of Agenda

The Agenda was approved by Board consensus.

III. Consent Agenda

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

- A. January 9, 2017 regular Board meeting minutes
- B. Treasurer's Reports
 - Cash Receipts reports for General Fund, Sinking Fund, Capital Projects Fund, and Debt Retirement Fund
 - General Fund Accounts Payable for January 2017, which include payrolls of \$116,394.35, bills to be ratified of \$86,742.32, and bills to be paid of \$83,888.87, totaling \$287,025.54.
- C. Administrative written reports

Ayes – 7; Nays – 0

Motion carried.

I. Public Comment - None

II. Administrative Reports

III. Board Committee Reports None

IV. OLD BUSINESS

A. Policy Second Readings (Sections 1000-3000)

The Board conducted a second reading of sections 1000-3000 of the updated Board policy book.

Danhoff/Tappan That all policies in sections 1000-3000 of the updated Board policy book be approved as presented.

Ayes – 7; Nays – 0

Motion carried.

V. NEW BUSINESS—ACTION ITEMS

A. Bank Accounts

Due to the reorganization of the Board, paperwork for the district’s bank accounts will need to be updated at the bank.

Danhoff/Tappan That Beth Miller’s name be removed from all district bank accounts and that Janice Handrich’s name be added as an authorized signer.

B. Social Host Liability Awareness Month

Catholic Human Services is asking local School Boards to proclaim April as Social Host Liability Awareness Month and to sign a proclamation to that fact.

Danhoff/Wickham * See Resolution – Social Host Awareness Month

Ayes – 7; Nays – 0 Motion carried.

C. Coaching Assignment

Mr. Handrich made the following recommendation:

Danhoff/Wickham That Katie Freel be approved as voluntary assistant Middle School Volleyball coach.

Ayes – 7; Nays – 0 Motion carried.

D. Early Retirement Buy-Out

The Board is asked to consider offering an early retirement buy-out option to Steve Gusler.

Danhoff/Tappan That the Board approve an early retirement buy-out option for Mr. Steve Gusler.

Ayes – 7; Nays – 0 Motion carried.

VI. NEW BUSINESS—DISCUSSION ITEMS AND DATES

A. BoardBook Online Service

Information was presented to the Board on Boardbook online service which would allow a digital option for the delivery of board packets to replace the current paper system.

B. Schedule Special Meeting

The Board scheduled a special meeting for Tuesday, February 21, 2017 at 6:00 p.m. to determine candidates to interview and to review interview schedule, select interview questions, etc.

Tentative dates for first interviews were scheduled as follows: February 27 and 28 with an alternate date of February 24. Tentative dates for call-back interviews were scheduled as follows: March 6 and 8 with an alternate date of March 2.

VI. NEW BUSINESS—DISCUSSION ITEMS AND DATES, (Con't.)

C. Standing Committee Meetings

1. Building/Maintenance - Thursday, February 23, 2017 @ 8:00 a.m.

VII. Board Comments, Communications, and Closing Public Comments

Board Comments: None

Communications: None

Public Comments: None

President Tompkins adjourned the meeting at 8:25 p.m.

Diana Danhoff, Board Secretary