

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION  
SPECIAL BOARD MEETING – BUDGET ADOPTION  
JUNE 19, 2017**

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The Annual Budget Hearing of the Fairview Area Schools' Board of Education was held on Monday evening, June 19, 2017 at 7:40 p.m. in the elementary media center. Board President Anne Tompkins opened the meeting and information pertinent to the hearing was presented. Opportunity was given for questions and/or input from Board members.

Board President Anne Tompkins called the special meeting to order at 8:00 p.m.

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

ABSENT: Diana Danhoff, Jon Ford, and Amber Larrison

III. **Approval of Agenda** - The agenda was approved by Board consensus.

IV. **Public Comment** – None

V. **OLD BUSINESS**

A. **Board Policies – Second Reading**

At the June 12, 2017 meeting, the Board conducted a first reading of several new and revised Neola board policies. Revisions have been made and the Board conducted a second reading.

Tappan/Wickham That the new and revised Neola policies for the board policy book be accepted as presented.

Ayes – 4; Nays – 0

Motion carried.

B. **Vacation Leave**

At the June 12, 2017 meeting, the board was asked to consider adopting a standard vacation leave schedule for year-round, non-represented employees. Mr. Sandy recommended that these employees receive three weeks of vacation after 5 years of service and four weeks of vacation after 10 years of service.

Tappan/Wickham That a standard vacation leave schedule of three weeks of vacation after 5 years of service, and four weeks of vacation after 10 years of service be adopted for year-round, non-represented employees.

Ayes – 3; Nays – 1 (Tompkins)

Motion not carried.

Wickham/Handrich That a standard vacation leave schedule of three weeks of vacation after 6 years of service be adopted for year-round, non-represented employees.

Ayes – 4; Nays – 0

Motion carried.

**VI. NEW BUSINESS – ACTION ITEMS**

**A. Adoption of Budgets for the 2017-2018 School Year**

Information was presented to support the 2017-2018 Revenue and Expenditure Budgets for the General Fund, Athletic Fund, and Food Service Fund.

Wickham/Tappan That the General Fund Budget Resolution for the Fiscal Year 2017-2018 be adopted as presented.

Ayes – 4; Nays – 0 Motion carried.

Tappan/Wickham That the School Services Budget Resolution for the Fiscal Year 2017-2018 be adopted as presented.

Ayes – 4; Nays – 0 Motion carried.

**B. Resolution to Levy Taxes for 2017**

The Board is required to pass a resolution to levy taxes on non-homestead property prior to levying the millage.

Tappan/Wickham Resolved by the Board of Education of the Fairview Area Schools that there be levied on non-homestead property of said district for the year 2017 a tax of 18 mills for operating purposes.

Ayes – 4; Nays – 0 Motion carried.

**C. New Bank Account**

As a result of the new HSA healthcare plan, the district needs to open a new bank account in order to process the HSA distributions. Authorized signers on the account would include John Sattler, Mary Jo Green, and the four Board officers.

Tappan/Wickham That the board approve opening a new bank account in order to process employee HSA distributions as part of the new HSA healthcare plan.

Ayes – 4; Nays – 0 Motion carried.

**VII. NEW BUSINESS – DISCUSSION ITEMS**

**A. High School Schedule**

The high school schedule for 2017-2018 was available for the Board to review.

**B. Schedule Work Session**

The Board chose the following tentative dates for a work session: July 13, July 17, or July 20.

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

Board Comments:                      None

Communications:                      None

Public Comments:                      None

*President Tompkins adjourned the meeting at 8:30 p.m.*

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Diana Danhoff, Board Secretary