

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION
SPECIAL BOARD MEETING
MARCH 6, 2017**

A special meeting of the Fairview Area Schools' Board of Education was held on Monday evening, March 6, 2017 in the high school media center.

Call to Order – Roll Call – Welcome

Board President Anne Tompkins called the meeting to order at 5:50 p.m.

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

ABSENT: Diana Danhoff

I. Approval of Agenda - The Agenda was approved by Board consensus

II. Superintendent / K-12 Principal Candidate Second Interviews

The Board conducted separate call-back interviews with William Lake and John Sattler wherein each candidate was asked personalized questions by the Board. The public was also given an opportunity to submit questions to the Board for consideration.

III. Comments

After the interview the president called for public comment, at which time several members of the teaching staff and community gave their impressions of each candidate and the reasons for those impressions. The audience thanked the Board for giving them the opportunity to be involved in the interview and feedback process.

The Board took a short recess at 9:15 p.m. and reconvened at 9:20 p.m.

IV. Determination of Candidate Preference Order

The Board discussed the candidates and the qualifications each offers for the position of Superintendent / K-12 Principal. Each Board member was asked to determine his/her first and second choices.

	<u>First Choice</u>	<u>Second Choice</u>
Ford:	John Sattler	Other
Wickham:	John Sattler	Other
Larrison:	John Sattler	Other
Handrich:	John Sattler	Other
Tappan:	John Sattler	Other
Tompkins:	John Sattler	William Lake

Wickham/Tappan That John Sattler be offered the position of Superintendent / K-12 Principal.

Ayes – 6; Nays – 0

Motion carried.

V. Authorization for Negotiations Team

Wickham/Ford That the Board authorize the Negotiations Committee to meet with Mr. Sattler to discuss the terms of the Superintendent/K-12 Principal contract.

Ayes – 6; Nays – 0

Motion carried.

VI. Set Date/Time for Negotiations Meeting

The Negotiations Team will contact Diana Danhoff and decide on a date and time for the negotiations meeting with Mr. Sattler.

I. Closing Public Comments / Board Comments

Public Comment: There was no public comment.

Board Comment: The Board is pleased that the process of determining our new Superintendent has been completed and they are looking forward to working with Mr. Sattler.

President Tompkins adjourned the meeting at 10:25 p.m.

Diana Danhoff, Board Secretary