

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION
REGULAR BOARD MEETING
MAY 8, 2017**

A regular meeting of the Fairview Area Schools' Board of Education was held on Monday evening, May 8, 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: 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 with the addition of **ITEM F. Third Grade Field Trip**, and **ITEM G. Grades K-2 Field Trip** under **VIII. NEW BUSINESS – ACTION ITEMS**.

III. Consent Agenda

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

- A. April 10, 2017 regular meeting, April 20, 2017 special meeting
- B. Treasurer's Reports
 - Cash Receipts reports for General Fund, Debt Retirement Fund, and Capital Projects Sinking Fund
 - General Fund Accounts Payable for April 2017, which include payrolls of \$119,022.02, bills to be ratified of \$53,789.28, and bills to be paid of \$70,124.92, totaling \$242,936.22.
- C. Administrative written reports

Ayes – 7; Nays – 0

Motion carried.

IV. Public Comment - None

V. Administrative Reports

VI. Board Committee Reports

VII. OLD BUSINESS

A. Policy Book Section 5000 / Second Reading

The Board conducted a second reading of section 5000 of the updated Board policy book.

Wickham/Danhoff That all policies in section 5000 of the updated Board policy book be approved as presented.

Ayes – 7; Nays – 0

Motion carried.

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

G. Grades K-2 Field Trip

The Kindergarten through Second Grade classes are planning a field trip to Alpena Besser Museum in June.

Wickham/Ford That the field trip to Alpena Besser Museum for the Kindergarten through Second Grade students be approved.

Ayes – 7; Nays – 0

Motion carried.

IX. NEW BUSINESS—DISCUSSION ITEMS AND DATES

A. Mission / Vision Statements

The Board reviewed and discussed the new tentative mission and vision statements. A motion was presented to approve the new statements.

Danhoff/Wickham That the Board approve the revised mission and vision statements as presented.

Ayes – 7; Nays – 0

Motion carried.

B. Graduation Participation

Two Board members have traditionally presented diplomas to graduating seniors. Participants in this year’s graduation ceremony on May 26 will be Diana Danhoff and Jon Ford.

C. June Budget Hearing

The June Budget Hearing was scheduled for Monday, June 19, 2017 at 6:30 p.m.

D. Standing Committee Meeting Dates

- 1. Policy Committee – Monday, May 15, 2017 at 6:00 p.m.

X. Board Comments, Communications, and Closing Public Comments

Board Comments: The Board will schedule a work session with Mr. Sattler this summer.

Tiffany Jergans from Atlanta High School established a pole vault record at a recent event.

Mr. Handrich was asked to provide an update regarding Dual-Enrolled opportunities from Baker College and Alpena after he meets with reps from both colleges.

Communications: The Board received an invitation from the Oscoda County Board of Commissioners to attend a training session on the Open Meetings Act. The training will be held May 31, 2017 at 5:00 p.m. at the Community Center.

X. Board Comments, Communications, and Closing Public Comments, (Con't.)

Public Comments: Drake Willobee inquired about the new dual-enrolled opportunities.

President Tompkins adjourned the meeting at 8:10 p.m.

Diana Danhoff, Board Secretary