

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION
REGULAR BOARD MEETING
SEPTEMBER 11, 2017**

A regular meeting of the Fairview Area Schools' Board of Education was held on Monday evening, September 11, 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: Jon Ford, Janice Handrich, Amber Larrison, Merianne Tappan,
Anne Tompkins, and Brent Wickham

ABSENT: Diana Danhoff

II. Approval of Agenda

The Agenda was approved by Board consensus.

III. Consent Agenda

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

- A. August 14, 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 August 2017, which include payrolls of \$105,279.07, bills to be ratified of \$62,817.79, and bills to be paid of \$52,593.27 totaling \$220,690.13.
- C. Administrative written reports

Ayes – 6; Nays – 0

Motion carried.

I. Public Comment - None

II. Administrative Reports

Mr. Sattler reported the following:

1. Current pupil count is 303. Will have a more accurate number on count day.
2. A letter was received from MHSSA congratulating the district on our sports program.
3. Jim Gendernalick would like the Board's opinion on restarting the co-meeting between Mio and Fairview to discuss combined services. (Merianne Tappan and Amber Larrison would like to be involved with Jon Ford as an alternate.)
4. Lowell Eastman had asked the district to consider a possible humanitarian senior trip to the areas affected by storms. (Board would like more information.)

III. Board Committee Reports - Building/Maintenance Committee, August 14, 2017

IV. OLD BUSINESS - None

V. NEW BUSINESS—ACTION ITEMS

A. Tax Rate Request

The 2017 Tax Rate Request is required to be approved by the Board of Education and then submitted on or before September 30, 2017 to the County Board of Commissioners.

Tappan/Handrich That the 2017 Tax Rate Request be approved as presented.

Ayes – 6; Nays – 0

Motion carried.

B. Tax Anticipation Note

The district’s cash flow projections indicate the need for borrowing in mid October until tax money is received. A resolution from Thrun Law Firm was available for the Board’s approval.

Tappan/Wickham * See Tax Note Resolution provided by Thrun Law Firm.

Ayes – 6; Nays – 0

Motion carried.

C. Hire Paraprofessional

Mr. Sattler recommended that Nancy Jones be hired as full-time one-to-one aide to a special needs student in the elementary. Ms. Jones has previously worked successfully with this student as a substitute parapro last year.

Tappan/Larrison That Nancy Jones be hired as full-time (temporary) paraprofessional for the 2017-2018 season.

Ayes – 6; Nays – 0

Motion carried.

D. Tuition Reimbursement

Two teachers have asked for tuition reimbursement as stated in the FTA-AFTM Contract.

Tappan/Handrich That the tuition reimbursement request from Amy Clouse be approved as presented.

Ayes – 6; Nays – 0

Motion carried.

Tappan/Handrich That the tuition reimbursement request from Brent King be approved as presented.

Ayes – 6; Nays – 0

Motion carried.

E. Snow Removal

Bids for snow removal for 2017-2018 season were solicited. The Superintendent made the following recommendation:

Tappan/Larrison That the bid from Cedar Valley in the amount of \$70/hour per truck-hour and \$30/man-hour for shoveling and other services be accepted as presented.

Ayes – 6; Nays – 0

Motion carried.

VI. NEW BUSINESS—DISCUSSION ITEMS AND DATES

A. Playground

Mr. Sattler presented information regarding the current state of the playground. An ad-hoc committee was formed consisting of Brent Wickham, Amber Larrison, and Jon Ford. The new committee will meet with a representative from Sinclair Recreation Thursday, September 14, 2017 at 4:00 p.m. to tour the playground and discuss options.

B. Standing Committee Meeting Dates

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

VII. Board Comments, Communications, and Closing Public Comments

Board Comments: Amber Larrison would like to re-visit the ban on peanuts and peanut products. Mr. Sattler will research the issue and present a suggestion at the next Board meeting.

Jon Ford requested an update on the new website. A sample front page was received. Mr. Sattler will keep the board updated on the status.

Brent Wickham asked if juice cups were available for the students at lunch time. Mr. Sattler will ask Mary Shrock.

Communications: None

Public Comment: Shawn Sullivan informed the Board that the Lions club could be contacted as a possible source of funds for the playground project.

Shawn Sullivan asked the Board for a copy of an incident report from October 2012 and for his complaint to be heard. Mr. Sattler will provide information to the Board as they request.

President Tompkins adjourned the meeting at 7:57 p.m.

Diana Danhoff, Board Secretary