## FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION REGULAR BOARD MEETING APRIL 10, 2023

A regular meeting of the Fairview Area Schools' Board of Education was held Monday, April 10, 2023 in the high school media center.

#### I. Call to Order – Pledge of Allegiance - Roll Call

Board President Anne Tompkins called the meeting to order at 6:30 p.m.

PRESENT: Ryan Blair, Janice Handrich, Amber Larrison, Anne Tompkins,

Herb Trader, and Gary Wnuk

ABSENT: Mike Alchin

**II.** <u>Approval of Agenda</u> – The agenda was approved by Board consensus with the agreement to move the current <u>Item E – Supt Eval, Part One</u> to <u>Item F</u> and amended Item E to <u>Coaching</u> Assignment.

#### III. Consent Agenda

Larrison/Trader

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

- **A.** February 15 regular meeting minutes, March 13 regular meeting minutes
- **B.** Treasurer's Reports
  - --Cash Receipts reports for General Fund, Sinking Fund and 2018 Sinking Fund --General Fund Accounts Payable for March 2023, which include payrolls of \$161,985.34, bills to be ratified of \$249,138.53, and bills to be paid of \$22,788.43, totaling \$433,912.30.
- C. Administrative written reports

Ayes -6; Nays -0

Motion carried.

#### **IV.** Public Comment

Judy Conklin inquired if the Board had the opportunity to review the proposed CERT program for next school year. The Board will add the item to the May agenda.

#### V. Administrative Reports

- A. Sarah Taylor, Superintendent / K-5 Principal
- **B.** Troy Ross, 6-12 Principal

Mr. Ross added the following to his Administrative Report:

1. A big thank you to Don and Mel Haskin for organizing and leading the track spring training trip.

#### VI. Athletics Update

**A.** Raquel Rondo, Athletic Director

Mrs. Rondo added the following to her Athletics Update:

- 1. A plan and financial estimate was presented for a potential new "Track Shack".
- VII. Board Committee Reports Building/Maintenance, March 13, 2023

#### VIII. OLD BUSINESS

## IX. <u>NEW BUSINESS—ACTION ITEMS</u>

#### A. 2023-2024 School Calendar

A tentative calendar for the year 2023-2024 was available for Board approval.

Trader/Blair That the 2023-2024 school calendar be approved as presented.

Ayes -6; Nays -0

Motion carried.

#### **B.** Career Quest Field Trip

The 9<sup>th</sup>, 10<sup>th</sup>, and 11<sup>th</sup> graders asked permission to attend a Career Quest event in Gaylord on Thursday, May 4, 2023.

Trader/Blair That the Board approve the 9<sup>th</sup>, 10<sup>th</sup>, and 11<sup>th</sup> grade Career Quest trip to

Gaylord.

Ayes -6; Nays -0

Motion carried.

#### C. Starbase Learning

The 4th and 5th graders asked permission to attend the Starbase Learning Center in Alpena this spring.

Trader/Larrison That the Board approve the 4th and 5th grade learning opportunity at Starbase

Learning Center in Alpena.

Ayes -6; Nays -0

Motion carried.

## D. <u>Prom 2023</u>

The 2023 Junior/Senior Prom is scheduled for the evening of May 6, 2023 at the Skyline Event Center in Comins.

Trader/Blair That the Board approve the seniors' request to hold prom on May 6, 2023 at

the Skyline Event Center in Comins.

Ayes -6; Nays -0

Motion carried.

# E. <u>Coaching Assignment</u>

Mrs. Rondo made the following recommendation:

Trader/Larrison That Bailey Bennett be approved as voluntary varsity volleyball coach for the

2023-2024.

Ayes -6; Nays -0

Motion carried.

# F. Superintendent Evaluation, Part One

The Board completed sections A, B, and D of the Superintendent Evaluation for 2022-2023.

## X. <u>NEW BUSINESS—DISCUSSION ITEMS AND DATES</u>

## A. <u>Standing Committee Meeting Dates</u>

- 1. Policy Wednesday, April 12 at 6:30 p.m.
- 2. Building/Maintenance Monday, May 8 @ 6:00 p.m.

#### B. MASB Guidance

The Board reviewed guidance from MASB regarding board member attendance at committee meetings.

#### XI. Board Comments, Communications, and Closing Public Comments

<u>Board Comments</u>: Herb Trader informed the Board that he will be stepping down

from the Finance Committee due to his new assignment with

Mitchell Township.

Gary Wnuk inquired as to when the Board received the notice

from MASB regarding Board attendance at committee meetings. President Tompkins had reached out to MASB counsel since the last Board meeting and was directed to the

article by Brad Banasik.

Amber Larrison asked if there had been any more thought given to the upgrades to the weight room. Mrs. Taylor is

waiting for confirmation that 31aa funds can be used for such a

purpose.

The Board was reminded that the Fine Arts Showcase is

scheduled for May 10 at 6:30 p.m.

Communications: None

Public Comments: None

President Tompkins adjourned the meeting at 8:45 p.m.

Amber Larrison, Board Secretary