

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION**  
**REGULAR BOARD MEETING**  
**APRIL 12, 2021**

A regular meeting of the Fairview Area Schools' Board of Education was held Monday, April 12, 2021 in the High School Media Center.

**I. Call to Order – Roll Call – Welcome**

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

PRESENT: Mike Alchin, Janice Handrich, Amber Larrison, Merianne Tappan, Anne Tompkins, and Herb Trader

ABSENT: Jon Ford

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

**III. Consent Agenda**

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

- A. March 8, 2021 regular meeting minutes
- B. Treasurer's Reports
  - Cash Receipts reports for General Fund, Debt Retirement Fund, Sinking Fund and 2018 Sinking Fund
  - General Fund Accounts Payable for March 2021, which include payrolls of \$132,685.72, bills to be ratified of \$106,614.28, and bills to be paid of \$30,765.78, totaling \$270,065.78.
- C. Administrative written reports

Ayes 6; Nays – 0

Motion carried.

**IV. Public Comment - None**

**V. Administrative Report**

**VI. Curriculum Update**

**VII. Board Committee Reports – Policy - March 16, 2021.**

**VIII. OLD BUSINESS**

**A. FAS Extended Learning Plan**

As required by the MDE, the Board reviewed the district's Extended Learning Plan. No changes were recommended at this time. The plan will be reviewed every month until further notice.

**IX. NEW BUSINESS—ACTION ITEMS**

**A. First Read – Policy Updates**

All Neola Edgar Revisions, Nondiscrimination/Anti-Harassment Policies, and Policy Update 35-2 were presented to the Board for a first reading.

**X. NEW BUSINESS—DISCUSSION ITEMS AND DATES**

**A. Superintendent Evaluation**

The Board completed sections A, B, and D of the MASB Superintendent Evaluation rubric. Sections C and E will be completed at the May meeting.

**B. Standing Committee Meeting Dates**

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

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

Board Comments: The Board discussed how current Covid funding was being used.

Communications: None

Public Comment: None

**XII. CLOSED SESSION - Negotiations**

Alchin/Larrison That the Board move to Closed Session to discuss parameters for contract negotiations, return to Open Session, and immediately adjourn.

Role Vote:	Alchin: Aye	Handrich: Aye	Larrison: Aye
	Tappan: Aye	Tompkins: Aye	Trader: Aye

*The Board moved to Closed Session at 7:25 p.m. and returned to Open Session at 8:30 p.m.*

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

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Merianne Tappan, Board Secretary