

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION  
REGULAR BOARD MEETING  
APRIL 12, 2022**

A regular meeting of the Fairview Area Schools' Board of Education was held Tuesday, April 12 2022 in the Elementary 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: Mike Alchin, Jon Ford, Janice Handrich, Amber Larrison,  
Merianne Tappan (6:35 p.m.), Anne Tompkins, and Herb Trader

ABSENT: None

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

**III. Consent Agenda**

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

- A. March 4, 2022 work session minutes, March 14 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 2022, which include payrolls of \$134,673.95, bills to be ratified of \$98,346.20, and bills to be paid of \$55,175.34, totaling \$286,195.49.
- C. Administrative written reports

Ayes – 6; Nays – 0

Motion carried.

**IV. Public Comment - None**

*Merianne Tappan joined the meeting*

**V. PRESENTATION – Melony Haskin, Athletic Trip**

**VI. CURRICULUM SPOTLIGHT – Mike Stone, Robotics**

**VII. Administrative Report**

**VIII. Curriculum Update**

**IX. Board Committee Reports**

**X. OLD BUSINESS**

**XI. NEW BUSINESS—ACTION ITEMS**

**A. Support Staff Contract Ratification**

The Board received a copy of the 2022-2025 support staff contract revisions for review. A tentative agreement was reached by the union and administration on March 29, 2022.

Ford/Handrich That the Fairview Federation of School-Related Personnel contract for 2022-2025 be approved as presented.

Ayes – 7; Nays – 0

Motion carried.



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

**F. Letters of Resignation (Con’t.)**

Ms. Terri Richardson submitted a letter of resignation from her position as bus driver effective May 11, 2022.

Ford/Trader That the letter of resignation from Ms. Terri Richardson be accepted as presented.

Ayes – 7; Nays – 0 Motion carried.

Ms. Kellsie Chischilly submitted a letter of resignation from her position as teacher effective May 30, 2022.

Trader/Ford That the letter of resignation from Ms. Terri Richardson be accepted as presented.

Ayes – 7; Nays – 0 Motion carried.

**G. Determination of Administrative Candidates**

The Board reviewed applications received for the Superintendent/6-12 Principal and the Elementary Principal positions and determined that interviews would be granted to the following candidates:

For Superintendent:

- Dr. George Pena
- Amy Clouse
- Collin Hoffmeyer
- Ms. Brandy Shooks

For Elementary Principal:

- Laurie Doner
- Anne Mervyn

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

**A. Superintendent Evaluation (Discuss)**

**B. C.O.O.R. Joint Board Dinner – May 18, 2022 at 5:30 p.m. at Roscommon High School.**

**C. Standing Committee Meeting Dates**

1. Negotiations – April 13, 2022 at 5:00 p.m.

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

Board Comments: The Eagle Spirit auction is scheduled for April 30, 2022.

Communications: None

Public Comments: None

**XIV. CLOSED SESSION - Negotiations**

Trader/Alchin            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  
                 Ford: Aye            Tappan: Aye            Tompkins: Aye    Trader: Aye

*The Board moved to Closed Session at 8:20 p.m. and returned to Open Session at 9:40 p.m.*

*President Tompkins adjourned the meeting at 9:40 p.m.*

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Merianne Tappan, Board Secretary