

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION
REGULAR BOARD MEETING
APRIL 8, 2024**

A regular meeting of the Fairview Area Schools' Board of Education was held Monday, April 8, 2024 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: Mike Alchin, Ryan Blair, Janice Handrich, Amber Larrison, Anne Tompkins,
Herb Trader, and Gary Wnuk

ABSENT: None

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

III. Consent Agenda

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

- A. March 11, 2024 regular minutes, March 11, 2024 special meeting minutes
- B. Treasurer's Reports
 - Cash Receipts reports for General Fund, Sinking Fund, 2018 Sinking Fund
 - General Fund Accounts Payable for March 2024, which include payrolls of \$183,848.51, bills to be ratified of \$126,889.90, and bills to be paid of \$45,703.64, totaling \$356,442.05.
- C. Administrative written reports

Ayes – 7; Nays – 0

Motion carried.

IV. Public Comment

V. Administrative Reports

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

VI. Athletics Update – Raquel Rondo

VII. Board Committee Reports – Build/Maint March 11, 2024, Policy April 4, 2024

VIII. OLD BUSINESS

IX. NEW BUSINESS—ACTION ITEMS

A. 2024-2025 School Calendar

A tentative calendar for the year 2024-2025 was available for Board approval.

Trader/Blair That the 2024-2025 school calendar be approved as presented.

Ayes – 7; Nays – 0

Motion carried.

X. NEW BUSINESS—DISCUSSION ITEMS AND DATES, (Con’t.)

B. Standing Committee Meeting Dates

1. Policy Review – Thursday, April 25, 2024 at 5:30 p.m.
2. Building/Maintenance – Monday, May 13, 2024 at 6:00 p.m.

XI. Board Comments, Communications, and Closing Public Comments

Board Comments

A reminder of the joint Board dinner at C.O.O.R. on April 16, 2024 at 6:00 p.m.

Communications

Letter was received from the FTA president on behalf of the teaching staff suggesting amendments to Policy 5113 – Schools of Choice Program (Inter-District). The policy committee will review the policy at its April 25 meeting.

Public Comments

Doreen Elliot addressed the Board with concerns regarding community service hours for the high school, summer learning program, and the lack of availability of salt in the cafeteria.

April Evans expressed concerns regarding the potential GSRP program and the potential Schools of Choice policy amendments.

Lynn Layman has solicited bids for repairing the walk-in freezer and has updated the kitchen-use policy. Ms. Layman also informed the Board of the impact a GSRP Program would have on the food service department.

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

F. Superintendent Evaluation, Part One

The Board completed sections A, B, and D of the Superintendent Evaluation for 2023-2024.

President Tompkins adjourned the meeting at 8:25 p.m.

Amber Larrison, Board Secretary