

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION
REGULAR BOARD MEETING
AUGUST 10, 2020**

A regular meeting of the Fairview Area Schools' Board of Education was held Monday, August 10, 2020 and was available to the public online via the Go To Meeting platform.

I. Call to Order – Roll Call – Welcome

Board President Anne Tompkins called the meeting to order at 5:30 p.m.

PRESENT: Jon Ford, Janice Handrich, Amber Larrison, Merianne Tappan, Anne Tompkins, and Herb Trader

ABSENT: Mike Alchin

II. Approval of Agenda The agenda was approved with the addition of a Closed Session to discuss contract negotiations.

III. Consent Agenda

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

- A. July 13, 2020 regular meeting minutes
- B. Treasurer's Reports
 - Cash Receipts reports for General Fund, Sinking Fund, 2018 Sinking Fund, and Debt Retirement Fund
 - General Fund Accounts Payable for July 2020, which include payrolls of \$157,892.49, bills to be ratified of \$102,749.73, and bills to be paid of \$55,260.51, totaling \$315,902.73.
- C. Administrative written reports

Ayes – 6; Nays – 0

Motion carried.

IV. Public Comment - None

V. Administrative Reports

VI. Curriculum Update

VII. Board Committee Reports

VIII. OLD BUSINESS - None

IX. NEW BUSINESS—ACTION ITEMS

A. Return to Learn Plan

The Return to Learn Committee has developed a plan for the 2020-2021 school year in accordance with the regulations outlined in the Michigan Safe Schools Return to School Roadmap. The region is currently in Phase Four and the district is prepared to reopen the school for in-person learning on Tuesday, August 25.

Ford/Handrich That the district's COVID-19 Preparedness and Response Plan be accepted as presented.

Ayes – 6; Nays – 0

Motion carried.

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

B. Snow Removal Bid

Bids for snow removal services for 2020-2021 season were solicited. The Superintendent made the following recommendation:

Trader/Ford That the bid from Cedar Valley for snow removal services be accepted as presented.

Ayes – 6; Nays – 0

Motion carried.

C. Athletics Handbook

The Athletics Handbook has been revised for the 2020-2021 school year.

Handrich/Ford That the revised Athletics Handbook be approved as presented.

Ayes – 6; Nays – 0

Motion carried.

D. Coaching Assignment

Mrs. Haskin made the following recommendation:

Ford/Trader That Kathleen Anderson be approved as voluntary assistant varsity volleyball coach for the 2020-2021 season.

Ayes – 6; Nays – 0

Motion carried.

X. NEW BUSINESS—DISCUSSION ITEMS AND DATES

A. Superintendent Goals

Superintendent Lake shared his list of goals for the 2021-2021 school year.

B. Standing Committee Meeting Dates

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

XI. Board Comments, Communications, and Closing Public Comments

Board Comments: The North Star League is waiting for guidance from MHSSA on how and when athletics may be safely started.

Communications: None

Public Comments: Marc Winton thanked the many people who helped develop the district’s Preparedness and Response Plan.

XII. CLOSED SESSION - Negotiations

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

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

The Board moved to Closed Session at 6:15 p.m. and returned to Open Session at 6:50 p.m.

President Tompkins adjourned the meeting at 6:50 p.m.

Merianne Tappan, Board Secretary