

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION
REGULAR BOARD MEETING
AUGUST 14, 2023**

A regular meeting of the Fairview Area Schools' Board of Education was held Monday, August 14, 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 (6:50 p.m.), Amber Larrison, Anne Tompkins,
Herb Trader, and Gary Wnuk

ABSENT: Mike Alchin

II. Approval of Agenda – The agenda was approved by Board consensus. **Item A. Student Handbooks under **IX. NEW BUSINESS – ACTION ITEMS** was moved to later in the meeting.**

III. Consent Agenda

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

- A. July 10, 2023 board meeting and July 11, 2023 work session minutes
- B. Treasurer's Reports
 - Cash Receipts reports General Fund, Sinking Fund, 2018 Sinking Fund
 - General Fund Accounts Payable for July 2023, which include payrolls of \$105,115.74, bills to be ratified of \$136,362.13, and bills to be paid of \$116,206.29, totaling \$357,684.16.
- C. Administrative written reports

Ayes – 5, Nays; 0

Motion carried.

IV. PRESENTATION - Lyle Spalding Award, C.O.O.R. ISD

Members of the C.O.O.R. Board of Education presented the Lyle Spaulding Award to Birte Sumerix for her outstanding leadership in technology in the classroom. The Board and community took a short break to celebrate her accomplishment with cake and fellowship.

After a short recess the meeting resumed at 6:50 p.m.

V. Public Comment – None

Janice Handrich joined the meeting.

VI. Administrative Report

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

VII. Board Committee Reports - None

VIII. OLD BUSINESS - None

X. NEW BUSINESS—DISCUSSION ITEMS AND DATES

A. Grant Opportunity / Oscoda County Daycare Center

The Board was asked to support partnering with Mio AuSable Schools to seek a grant from the MI Dept of Labor and Economic Opportunity which would allow the districts to become involved in a project aimed to provide childcare for families in Oscoda County. The district would submit the grant application on behalf of a future 501(c)(3) which would be established if the grant funds were to be awarded. The district would act as a fiduciary only and transfer all funds to the new 501(c)(3). The Board was asked to provide a letter of support for the project.

Wnuk/Trader That the letter supporting the partnership with Mio AuSable Schools to submit an application for the Michigan Community Center Capital and Program Grants to establish a daycare facility in Oscoda County be approved as presented.

Ayes – 6; Nays - 0

Motion carried.

B. Standing Committee Meeting Dates

- 1. Policy – Monday, September 25, 2023 at 5:30 p.m.

XI. Board Comments, Communications, and Closing Public Comments

Board Comments: Herb Trader inquired about previous grant applications. Mrs. Taylor will send Board members a list of items for the weight room purchased with 31aa funds.

Gary Wnuk would like to see the invocation mentioned on future agendas. Gary also explained that his “no” votes on the handbook motions were due to the fact that he received the board packet late and because each document was quite lengthy he did not have the opportunity to fully review the information in order to make an informed decision.

Communications: None

Public Comment: Lynn Layman and Mark Trim presented concerns regarding the district’s weapons policy.

President Tompkins adjourned the meeting at 8:10 p.m.

Amber Larrison, Board Secretary