

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION
RESCHEDULED BOARD MEETING
AUGUST 16, 2021**

A regular meeting of the Fairview Area Schools' Board of Education was held Monday, August 16, 2021 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: Janice Handrich, Amber Larrison, Merianne Tappan, and Anne Tompkins

ABSENT: Mike Alchin, Jon Ford, and Herb Trader

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

III. Consent Agenda

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

- A. July 19, 2021 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 2021, which include payrolls of \$150,888.31, bills to be ratified of \$181,585.15, and bills to be paid of \$46,456.36, totaling \$378,929.82.
- C. Administrative written reports

Ayes – 4; Nays – 0

Motion carried.

IV. Public Comment - None

V. Administrative Reports

VI. Curriculum Update

VII. Board Committee Reports - None

VIII. OLD BUSINESS

A. FAS Extended Learning Plan

As required by the MDE, the Board reviewed the district's Extended Learning Plan.

B. Second Reading – Revised Policies

The Board conducted a second reading of the revised policies introduced at the July 19, 2021 Board meeting. The committee makes the following recommendations:

Handrich/Larrison That Policy #2418 Sex Education be adopted as presented.

Ayes – 4; Nays – 0

Motion carried.

VIII. OLD BUSINESS, (Con't)

B. Second Reading – Revised Policies, (Con't.)

Handrich/Larrisonn That Policy #3139 Staff Discipline (Teachers) be adopted as presented.

Ayes – 4; Nays – 0 Motion carried.

Hadnrich/Larrison That Policy #3242 Professional Growth Requirements be adopted as presented.

Ayes – 4; Nays – 0 Motion carried.

Handrich/Larrison That Policy #4139 Staff Discipline (Support Staff) be adopted as presented.

Ayes – 4; Nays – 0 Motion carried.

Handrich/Larrison That Policy #5780 Student / Parent Rights be adopted as presented.

Ayes – 4; Nays – 0 Motion carried.

IX. NEW BUSINESS—ACTION ITEMS

A. Letter of Resignation

A letter of resignation from her position of Special Education Teacher was received by Ms. Katherine Breed effective the end of the 2020-2021 school year.

Handrich/Larrison That the letter of resignation from Katherine Breed be accepted as presented.

Ayes – 4; Nays – 0 Motion carried.

B. Letter of Retirement

A letter of retirement from her position of Bus Driver was received by Ms. Jenny Oliver effective August 16, 2021.

Handrich/Tappan That the letter of retirement from Jenny Oliver be accepted as presented.

Ayes – 4; Nays – 0 Motion carried.

C. Hire New Employees

Interviews were conducted and the hiring committee makes the following recommendations:

Handrich/Larrison That Bailey Bennett be hired as full-time MS/HS Social Studies Teacher for the 2021-2022 school year.

Ayes – 4; Nays – 0 Motion carried.

Handrich/Larrison That Teri Richardson be hired as full-time Bus Driver for the 2021-2022 school year.

Ayes – 4; Nays – 0 Motion carried.

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

C. Hire New Employees, (Con’t.)

Handrich/Larrison That Ryan Watrous be hired as full-time Bus Driver for the 2021-2022 school year.
Ayes – 4; Nays – 0 Motion carried.

Harnich/Larrison That Travis Bonk be hired as Substitute Bus Driver for the 2021-2022 school year, pending certification.
Ayes – 4; Nays – 0 Motion carried.

D. Snow Removal Bid

Bids for snow removal services for 2021-2022 season were solicited. The Superintendent made the following recommendation:

Tappan/Larrison That the bid from Cedar Valley for snow removal services be accepted as presented.
Ayes – 4; Nays – 0 Motion carried.

E. Coaching Assignment

Mrs. Haskin made the following recommendation:

Tappan/Larrison That Shena Weaver be approved as voluntary middle school girls basketball coach for the 2021-2022 season.
Ayes – 4; Nays – 0 Motion carried.

F. Athletic Game Manager

The Athletics Department is requesting the creation of a new position to handle the logistics of athletics home games including recruiting and scheduling game-day staff for gate collection and concession stand, cash management, and supervision of all athletic events. The game manager would receive a stipend not to exceed \$3,000. Ms. Haskin made the following recommendation:

Handrich/Larrison That the Board approve the creation of a new stipend position of Game Manager which would act under the direct supervision of the Athletic Director.
Ayes – 3; Nays – 1 (Tompkins) Motion not carried.

G. Athletic Coach Stipends

Currently, varsity coaches are paid a stipend of differing amounts according to the number of scheduled games for each team. Ms. Haskin made the following recommendation:

Handrich/Larrison That all varsity coaches be paid a stipend of an equal amount from Athletics Fund.
Ayes – 4; Nays – 0 Motion carried.

X. NEW BUSINESS—DISCUSSION ITEMS AND DATES

A. 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 staff welcome-back breakfast is scheduled for Thursday, August 19 at 8:00 a.m.

Communications: None

Public Comment: Ms. Haskin informed the Board that there were not enough students wishing to participate in soccer this school year, therefore, there will not be a soccer team.

The weight room is now open and new equipment has been added.

Mr. Marc Winton added that the original determination for the dollar amount of athletic stipends was based not just on the number of games but also on the length of each season.

President Tompkins adjourned the meeting at 7:25 p.m

Merianne Tappan, Board Secretary