FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION REGULAR BOARD MEETING DECEMBER 11, 2023

A regular meeting of the Fairview Area Schools' Board of Education was held Monday, December 11, 2023 in the high school media center.

I. <u>Call to Order – Pledge of Allegiance - Roll Call</u>

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. <u>Approval of Agenda</u> – 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. November 13, 2023 regular meeting minutes
- B. Treasurer's Reports
 - -- Cash Receipts for General Fund, Sinking Fund, and 2018 Sinking Fund --General Fund Accounts Payable for November 2023, which include payrolls of \$163,021.38, bills to be ratified of \$164,439.17, and bills to be paid of \$10,917.53, totaling \$338,378.08.
- C. Administrative written reports

Aves -7; Navs -0

Motion carried.

- I. PRESENTATION CTE Millage Proposal Shawn Petri, C.O.O.R. ISD
- **II.** Public Comment None

III. Student and Staff Recognition

This year community members have the opportunity to nominate an outstanding staff member who does great work for our kids and our community. This month the Board recognized and honored the following employees: Mandy Trader, Teacher; Paraprofessionals Nicole Yoder, Cassie Monroe, Kathy Bills, and Kaity Duranso; Birte Sumerix, Teacher; and Jenny Stone, substitute employee.

IV. Administrative Reports

- A. Sarah Taylor, Superintendent / K-5 Principal
- B. Troy Ross, 6-12 Principal
- V. <u>Athletic Update</u> Raquel Rondo
- VI. <u>Board Committee Reports</u> None

VII. <u>OLD BUSINESS</u>

A. First Reading – Policy Updates 38-1

The Board conducted a first reading of the revised policies in the Neola Fall 2023 update 38-1. A second reading and approval will be conducted at the January Board meeting.

VII. OLD BUSINESS, (Con't.)

B. Athletic Agreement to Restructure North Star League

Tawas Area Schools is again seeking membership in the North Star League beginning 2024-2025. The Board will continue discussion to consider allowing Tawas into the league.

Handrich/Wnuk That the Fairview Area Schools' Board of Education vote in favor of Tawas

Area School joining the North Star League Big Dipper for a two-year

probationary period staring 2024-2025.

Role Vote: Alchin – Nay Blair – Nay Handrich – Nay

Larrison – Nay Tompkins – Nay Trader – Nay

Wnuk- Nay

Ayes -0; Nays -7 (all) Motion not carried.

VIII. NEW BUSINESS—ACTION ITEMS

A. <u>Coaching Assignment</u>

Mrs. Rondo made the following recommendation:

Alchin/Trader That Derek Nolan be approved as voluntary junior varsity boys basketball

assistant for the 2023-2024 season.

Ayes -7; Nays -0 Motion carried.

IX. <u>NEW BUSINESS—DISCUSSION ITEMS AND DATES</u>

- A. Bus Replacement
- B. January Meeting Board Reorganization
- C. Standing Committee Meetings
 - 1. Building/Maintenance, January 8, 2024 at 5:45 p.m.

X. Board Comments, Communications, and Closing Public Comments

Board Comments: Herb Trader inquired and members agreed that the Board would

like to do something in memory of Ken Troyer. Ken was a pillar of the community and a long-time Fairview supporter. A

bird-house with engraved plaque was suggested.

Anne Tompkins reminded the Board of the music concert Wednesday evening, December 13 at 7:00 p.m. All are

welcome to attend.

Communications: None

X. Board Comments, Communications, and Closing Public Comments, (Con't.)

Public Comments:	Mandy Trader agreed that a memorial birdhouse for Ken Troyer would be appropriate.
President Tompkins adjourned	the meeting at 7:30 p.m.
	Amber Larrison Board Secretary