

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION
REGULAR BOARD MEETING
DECEMBER 12, 2022**

A regular meeting of the Fairview Area Schools' Board of Education was held Monday, December 12, 2022 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, Jon Ford (6:40 p.m.), Janice Handrich, Amber Larrison, Anne Tompkins, Merianne Tappan, and Herb Trader.

ABSENT: None

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

III. Consent Agenda

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

- A. November 14, 2022 regular meeting minutes
Nov 2, Nov 9, Nov 10, and Nov 17 special meeting minutes
- B. Treasurer's Reports
--Cash Receipts reports for General Fund, Sinking Fund, and Capital Projects Fund
--General Fund Accounts Payable for November 2022, which include payrolls of \$161,707.65, bills to be ratified of \$147,348.40, and bills to be paid of \$25,079.62, totaling \$334,135.67.
- C. Administrative written reports

Ayes – 6; Nays – 0

Motion carried.

IV. Public Comment - None

V. Administrative Report

VI. Principal Update

VII. Board Committee Reports - None

Jon Ford joined the meeting.

VIII. OLD BUSINESS

A. Second Reading – Policy Updates

The Board conducted a second reading of the revised policies in the Neola Fall 2022 update 37-1.

Trader/Ford That revised Policy Updates 37-1 be approved as presented.

Ayes – 7; Nays – 0

Motion carried.

X. NEW BUSINESS—DISCUSSION ITEMS AND DATES

A. 6-12 Principal Position

Four applicants will be interviewed the week of December 19 by a team consisting of administration, three high school staff members, and two Board members.

B. January Meeting – Board Reorganization

The annual organizational meeting of the Board is scheduled for January 9, 2023.

C. Standing Committee Meetings

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

XI. Board Comments, Communications, and Closing Public Comments

Board Comment: Jon Ford expressed his thanks to the Board for allowing him to be a member for the last several years.

The Christmas concert is scheduled for December 14 at 7:00 p.m. in the multi-purpose room. All are welcome.

“Merry Christmas” to all.

Communication: None

Public Comment: None

President Tompkins adjourned the meeting at 7:00 p.m.

Merianne Tappan, Board Secretary