

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION
REGULAR BOARD MEETING – RESCHEDULED START TIME
DECEMBER 9, 2019**

A regular meeting of the Fairview Area Schools' Board of Education was held on Monday evening, December 9, 2019 in the high school media center.

I. Call to Order – Roll Call – Welcome

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

PRESENT: Mike Alchin, Jon Ford, Amber Larrison, Merianne Tappan, Anne Tompkins,
and Herb Trader

ABSENT: Janice Handrich

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

III. Consent Agenda

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

- A. November 11, 2019 regular board meeting minutes
- B. Treasurer's Reports
 - Cash Receipts reports for General Fund, Sinking Fund, Capital Projects Fund, and Debt Retirement Fund
 - General Fund Accounts Payable for November 2019, which include payrolls of \$138,009.08, bills to be ratified of \$97,288.01, and bills to be paid of \$55,682.28 totaling \$290,979.37.
- C. Administrative written reports

Ayes – 6; Nays – 0

Motion carried.

IV. Public Comment - None

V. Administrative Report

VI. Curriculum Update

- A. Report: Amy Clouse, Curriculum Director
- B. Spotlight: Bobbi Ross – Freshman Seminar, Yearbook
- C. Student Update: Jaedyn Winton, Senior Class

VII. Board Committee Reports

VIII. OLD BUSINESS

A. Second Reading Policy #2410

The Board conducted a second reading and approval of revised Policy #2410.

Ford/Tappan That revised Policy #2410 be approved as presented.

Ayes – 6; Nays – 0

Motion carried.

