

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION
REGULAR BOARD MEETING
FEBRUARY 12, 2024**

A regular meeting of the Fairview Area Schools' Board of Education was held Monday, February 12, 2024 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, Ryan Blair, Janice Handrich, Amber Larrison, Anne Tompkins,
Herb Trader, and Gary Wnuk

ABSENT: None

II. Approval of Agenda – 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: January 8, 2024 regular Board meeting minutes

- A. Treasurer's Reports
- B. Cash Receipts reports for General Fund, Sinking Fund, 2018 Sinking Fund
- C. General Fund Accounts Payable for January 2024, which include payrolls of \$153,807.33, bills to be ratified of \$131,833.95, and bills to be paid of \$49,875.61, totaling \$335,516.89.
- D. Administrative written reports

Ayes – 7; Nays – 0

Motion carried.

IV. Public Comment

V. Student and Staff Recognition

VI. Administrative Reports

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

VII. Athletics Update – Raquel Rondo

VIII. Board Committee Reports Policy, January 25, 2024

IX. OLD BUSINESS - None

X. NEW BUSINESS—ACTION ITEMS

A. 2023-2024 Budget Amendments

Information was presented to support the requested amendments for the 2023-2024 Revenue and Expenditure Budget for the General Fund Budget.

Trader/Alchin That the General Fund Revenue Budget be amended from \$4,046,687 to \$4,538,936, and the General Fund Expenditure Budget be amended from \$4,229,664 to \$ 4,605,911.

Ayes – 7; Nays – 0

Motion carried.

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

B. Bid for Walk-In Cooler Refurbish

A bid was solicited for replacing the refrigeration system in the walk-in cooler due to its age and condition. The Building/Maintenance Committee makes the following recommendation:

Handrich/Trader That the bid from Grindstone Heating and Cooling in the amount of \$13,429.36 for replacing the refrigeration system in the walk-in cooler be approved as presented.

Mrs. Handrich retracted her motion without objection to allow for the solicitation of additional bids.

C. First Reading – Policy Updates November 2023

The Board conducted a first reading of the revised policies in the Neola November 2023 special update. A second reading and approval will be conducted at the March Board meeting.

D. Tuition Reimbursement Request

A tuition reimbursement request was submitted by Mr. Greg Jacot as stated in the FTA-AFTM Contract.

Alchin/Trader That the tuition reimbursement request from Greg Jacot be approved as presented.

Ayes – 7; Nays – 0

Motion carried.

E. Letter of Resignation

A letter of resignation was received from Mrs. Bobbi Ross from her position as Academic Advisor effective June 30, 2024.

Wnuk/Trader That the letter of resignation from Bobbi Ross as Academic Advisor be accepted, with regret, as presented.

Ayes – 7; Nays – 0

Motion carried.

XI. NEW BUSINESS—DISCUSSION ITEMS AND DATES

A. Academic Advisor Position

B. Standing Committee Meetings

1. Building/Maintenance - Monday, March 11, 2024 at 5:30 p.m.

XII. Board Comments, Communications, and Closing Public Comments

Board Comment: Mike Alchin thanked Sarah for her continuous communication.

Communication: None

Public Comment: None

President Tompkins adjourned the meeting at 7:30 p.m.

Amber Larrison, Board Secretary