

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION
REGULAR BOARD MEETING
FEBRUARY 21, 2022**

A regular meeting of the Fairview Area Schools' Board of Education was held Monday, February 21, 2022 in the High School Media Center.

I. Call to Order – Pledge of Allegiance - Roll Call

Board Vice President Janice Handrich called the meeting to order at 6:30 p.m.

PRESENT: Mike Alchin, Janice Handrich, Amber Larrison, Merianne Tappan,
and Herb Trader

ABSENT: Anne Tompkins, Jon Ford

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. January 10, 2022 regular Board 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 January 2022, which include payrolls of \$130,566.92, bills to be ratified of \$115,009.10, and bills to be paid of \$44,210.21, totaling \$289,786.23.
- C. Administrative written reports

Ayes – 5; Nays – 0

Motion carried.

IV. Public Comment - None

V. Administrative Reports

VI. Curriculum Update

VII. Athletics Update

VIII. Board Committee Reports None

IX. OLD BUSINESS - None

X. NEW BUSINESS—ACTION ITEMS

A. 2021-2022 Budget Amendments

Information is presented to support the requested amendments for the 2021-2022 Revenue and Expenditure Budget for the General Fund Budget.

Alchin/Trader That the General Fund Revenue Budget be amended from \$3,346,590 to \$4,702,900, and the General Fund Expenditure Budget be amended from \$3,599,357 to \$4,667,414.

Ayes – 5; Nays – 0

Motion carried.

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

B. Sinking Fund Renewal Resolution

A resolution is required for the district to place the sinking fund renewal proposal on the ballot for the August 2022 election. The resolution is presented for the Board’s approval.

Alchin/Larrison That the resolution regarding the renewal of the district’s sinking fund millage be approved as presented. **See resolution from Thrun Law Firm **

Ayes – 5; Nays – 0 Motion carried.

C. Tuition Reimbursement Request

A tuition reimbursement request was submitted by Mrs. Birte Sumerix as stated in the FTA-AFTM Contract.

Alchin/Larrison That the tuition reimbursement request from Birte Sumerix be approved as presented.

Ayes – 5; Nays – 0 Motion carried.

D. Coaching Assignments

Mrs. Haskin makes the following recommendations:

Trader/Alchin That Bailey Bennet be approved as voluntary middle school assistant volleyball coach.

Ayes – 5; Nays – 0 Motion carried.

Alchin/Trader That Jubal Handrich be approved as voluntary substitute varsity and junior varsity basketball coach to fill in as needed.

Ayes – 5; Nays – 0 Motion carried.

E. Letter of Resignation –Athletic Director

Mrs. Melony Haskin submitted a letter to inform the Board of her intention to resign her position as Athletic Director effective June 30, 2022.

Alchin/Trader That the letter of resignation from Melony Haskin be accepted as presented.

Ayes – 5; Nays – 0 Motion carried.

F. Acceptance of Bid – Track Resurfacing

Bids were received for the track resurfacing project. A public meeting was held February 21, 2022 to open the bids. The building/maintenance committee reviewed each bid and made the following recommendation:

Alchin/Trader That the bid from Team Elmers in the amount of \$193,056 for track resurfacing services be accepted as presented.

Ayes – 5; Nays – 0 Motion carried.

