

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION
REGULAR BOARD MEETING
FEBRUARY 24, 2020**

A regular meeting of the Fairview Area Schools' Board of Education was held on Monday evening, February 24, 2020 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, Janice Handrich, Amber Larrison, Anne Tompkins,
and Herb Trader

ABSENT: Merianne Tappan

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

III. Consent Agenda

Handrich/Trader That the following items be included in the Consent Agenda and be accepted as presented:

- A. January 13, 2020 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 2020, which include payrolls of \$199,801.83, bills to be ratified of \$119,937.42, and bills to be paid of \$35,346.27, totaling \$355,085.52.
- C. Administrative written reports

Ayes – 6; Nays – 0

Motion carried.

IV. Board Statement and Correspondence

V. Public Comment - None

VI. Administrative Reports

VII. Curriculum Update

- A. Report: Amy Clouse, Curriculum Director
- B. Spotlight: Stephanie Bishop and Kami Winton - Kindness Club

VIII. Board Committee Reports None

IX. OLD BUSINESS - None

X. NEW BUSINESS—ACTION ITEMS

A. Coaching Assignment

Mrs. Haskin makes the following recommendation:

Alchin/Ford That Kate Freel be hired as voluntary middle school girls volleyball coach.

Ayes – 6; Nays – 0

Motion carried.

B. Letter of Resignation

Mr. John Sattler presented a letter stating his intention to resign effective April 30, 2020. The Board would like Mr. Sattler to retain his position until the end of the school year as stated in his contract.

Alchin/Trader That the letter of resignation from Mr. John Sattler effective April 30, 2020 be accepted as presented.

Ayes – 0; Nays – 6 (Alchin, Ford, Handrich, Larrison, Tompkins, Trader) Motion not carried.

Trader/Ford That the letter of resignation from Mr. John Sattler be accepted with a ending date to be negotiated.

Ayes – 6; Nays – 0

Motion carried.

C. Superintendent Contract

The Board will meet with Mr. Sattler to discuss an ending date suitable to both parties.

D. Superintendent Search: Posting / Timeline

The Board reviewed the posting for the Superintendent / K-12 Principal position and discussed the timeline for filling the position.

Ford/Trader That the job posting for the Superintendent / K-12 Principal position be approved and posted immediately.

Ayes – 6; Nays – 0

Motion carried.

XI. NEW BUSINESS—DISCUSSION ITEMS AND DATES

A. Standing Committee Meetings

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

B. Work Session

The Board will conduct a work session on Monday, March 2, 2020. Time and location TBD.

XII. Board Comments and Closing Public Comments

Board Comments: Lynn Layman thanked Mr. Sattler for his dedication and service.

Moggie Raymond thanked Mr. Sattler and stated she is very sorry to see him leave.

XIII. CLOSED SESSION – Negotiations

Alchin/Ford That the Board move to Closed Session to discuss parameters for upcoming teacher contract negotiations.

Role Vote:	Alchin: Aye	Handrich: Aye	Tompkins: Aye
	Ford: Aye	Larrison: Aye	Trader: Aye

The Board moved to Closed Session at 6:25 p.m.

The Board returned to Open Session at 7:20 p.m.

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

Merianne Tappan, Board Secretary