

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION
REGULAR BOARD MEETING
FEBRUARY 8, 2021**

A regular meeting of the Fairview Area Schools' Board of Education was held Monday, February 8, 2021 in the High School Media Center and was available to the public online via Go To Meeting.

I. Call to Order – Roll Call – Welcome

Board President Anne Tompkins called the meeting to order at 6:30 p.m.

PRESENT: Mike Alchin, Jon Ford, Janice Handrich, Amber Larrison, Merianne Tappan,
Anne Tompkins, 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. January 11, 2021 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 January 2021, which include payrolls of \$194,235.48, bills to be ratified of \$111,827.53, and bills to be paid of \$36,022.85, totaling \$342,085.86.

C. Administrative written reports

Ayes – 7; Nays – 0

Motion carried.

IV. Public Comment - None

V. Administrative Report – Mr. Bill Lake, Superintendent

VI. Curriculum Update

A. Report: Amy Clouse, Curriculum Director

VII. Board Committee Reports

The Policy Committee met January 14, 2021. Minutes were available for review.

VIII. OLD BUSINESS

A. FAS Extended Learning Plan

As required by the MDE, the Board reviewed the district's Extended Learning Plan. No changes were recommended at this time. The plan will be reviewed every month until further notice.

IX. NEW BUSINESS—ACTION ITEMS

A. Alpena Community College Dual-Enrolled Plan

Last month, Mr. Jim Gilbert presented his plan to include Alpena Community College as an option for students to take dual-enrolled classes. The plan is brought to the table for approval.

Ford/Handrich That the Dual-Enrollment Plan with Alpena Community College be approved as presented.

Ayes – 0; Nays – 7 (All) Motion not carried.

The Board will revisit the proposal at the next Board meeting once addition information is given to address their concerns.

B. First Reading – Policy 2266 (Title IX Regulations)

The Board will conduct a first reading of Policy 2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities. A second reading and approval will be conducted at the March Board meeting.

C. Coaching Assignments

Mrs. Haskin makes the following recommendations:

Alchin/Ford That Kathleen Anderson be approved as voluntary middle school girls volleyball coach.

Ayes – 7; Nays – 0 Motion carried.

Ford/Alchin That Melony Haskin be approved as voluntary middle school girls track and field coach.

Ayes – 7; Nays – 0 Motion carried.

D. Employee Resignation

In an email thread to Mr. Lake dated January 22, 2021, Chelsea Fuhr expressed her intention to resign her position with the district effective February 5, 2021.

Handrich/Ford That the resignation of Chelsea Fuhr as Payroll Clerk/High School Secretary be accepted.

Ayes – 7; Nays – 0 Motion carried.

X. NEW BUSINESS—DISCUSSION ITEMS AND DATES

A. MPSERS 3% Healthcare Ruling

A Power of Attorney authorization will be signed allowing the district to participate in the state-wide closing agreement related to the 3% contributions to the MPSERS Health Care Trust. This action was supported by all C.O.O.R. ISD Superintendents and recommended by MASB legal counsel.

X. NEW BUSINESS—DISCUSSION ITEMS AND DATES, (Con't.)

B. Basic Flex Plan Changes (Covid)

Due to Covid-19, legislation has been recently enacted that allows for unlimited carryover of Flex Spending funds for the current plan year. Funds can be spent for medical expenses as always but this year participants are not required to spend the funds by the plan end date of June 30, 2021.

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 Comments: The Board wishes a speedy recovery for Herb Trader.

Mike Alchin expressed compliments to administration and staff for the good job they are doing to keep the school open and running smoothly during the pandemic.

Communications: The Board was reminded to check for the emails that were received during the last week. The Board will move to closed session at the March Board meeting to discuss the matter.

Public Comments: None

President Tompkins adjourned the meeting at 7:25 p.m.

Merianne Tappan, Board Secretary