

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION
RESCHEDULED BOARD MEETING
JULY 18, 2022**

A rescheduled meeting of the Fairview Area Schools' Board of Education was held Monday, July 18, 2022 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, Jon Ford, Janice Handrich, Amber Larrison, Merianne Tappan, Anne Tompkins, and Herb Trader

ABSENT: None

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. June 21, 2022 budget hearing minutes, June 28 and June 30 special meeting minutes
- B. Treasurer's Reports
 - Cash Receipts reports for General Fund, Debt Retirement Fund, Sinking Fund and 2018 Sinking Fund
 - General Fund Accounts Payable for June 2022, which include payrolls of \$167,516.50, bills to be ratified of \$228,074.76, and bills to be paid of \$32,390.56, totaling \$427,981.82.
- C. Administrative written reports

Ayes – 7; Nays – 0

Motion carried.

IV. Board Statement

President Tompkins read a public statement on behalf of the Board.

V. Public Comment April Evans asked the Board for clarification on the sign-on bonus.

VI. Administrative Update – Shawn Petri, Acting Superintendent

VII. Elementary Principal Update – Sarah Taylor

VIII. Board Committee Reports - None

IX. OLD BUSINESS

A. Superintendent Search Update – Dave Moore, MASB

Mr. Moore provided an update and a revised timeline for the Superintendent Search Services.

Trader/Larrison That the revised timeline for the Superintendent Search be approved as recommended by MASB.

Ayes – 7; Nays – 0

Motion carried.

X. NEW BUSINESS—ACTION ITEMS

A. Annual Vendor Assignments

The Annual Vendor Assignments were presented as follows and voted upon individually:

1. Milk Bids
Ford/Alchin That the bid from Prairie Farms be accepted for the 2022-2023 school year.
Ayes – 7; Nays – 0 Motion carried.
2. Trash Removal Bids
Ford/Trader That the trash removal service from GFL Environmental be continued for the 2022-2023 school year.
Ayes – 7; Nays – 0 Motion carried.
3. Fleet Insurance
Ford/Trader That the fleet insurance coverage provided by SET/SEG be continued for the 2022-2023 school year.
Ayes – 7; Nays – 0 Motion carried.
4. Audit Service
Ford/Trader That the district continue to use the services of Schulze, Oswald, Miller, & Edwards, P.C. for conducting the 2022-2023 annual audit.
Ayes – 7; Nays – 0 Motion carried.
5. Naming of Depository for School Funds
Ford/Trader That Mercantile Bank—Fairview Branch—remain the primary depository for all school funds for the 2022-2023 school year.
Ayes – 7; Nays – 0 Motion carried.
6. School Attorney
Ford/Trader That the district continue to use the services of Thrun Law Firm, PC as the schools’ legal representation for the 2022-2023 school year.
Ayes – 7; Nays – 0 Motion carried.
7. Publication of Legal Notice
Ford/Trader That the Board continue to use “The Oscoda County Herald” for publication of legal notices for the 2022-2023 school year.
Ayes – 7; Nays – 0 Motion carried.

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

A. Annual Vendor Assignments, (Con’t.)

8. Schools of Choice

Ford/Trader That all grades be included in Schools of Choice for 2022-2023.
Ayes – 7; Nays – 0 Motion carried.

B. Coaching Assignments

The 2022-2023 coaching assignments were presented for Board approval.

Ford/Larrison That Sol Handrich be approved as voluntary varsity soccer coach for the 2022-2023 season.
Ayes – 7; Nays – 0 Motion carried.

Ford/Trader That Kathleen Anderson be approved as voluntary varsity volleyball coach for the 2022-2023 season.
Ayes – 7; Nays – 0 Motion carried.

Ford/Trader That Lindsay Major be approved as voluntary junior varsity volleyball coach for the 2022-2023 season.
Ayes – 7; Nays – 0 Motion carried.

Ford/Trader That Bailey Bennett be approved as voluntary middle school volleyball coach for the 2022-2023 season.
Ayes – 7; Nays – 0 Motion carried.

Ford/Trader That Bobbi Ross be approved as voluntary varsity cross country coach for the 2022-2023 season.
Ayes – 7; Nays – 0 Motion carried.

Ford/Trader That Troy Ross be approved as voluntary middle school cross country coach for the 2022-2023 season.
Ayes – 7; Nays – 0 Motion carried.

Ford/Trader That Troy Ross be approved as voluntary varsity girls basketball coach for the 2022-2023 season.
Ayes – 7; Nays – 0 Motion carried.

Alchin/Trader That Jon Ford be approved as voluntary varsity boys basketball coach for the 2022-2023 season.
Ayes – 6; Nays – 0; Abstain – 1 (Ford) Motion carried.

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

B. Coaching Assignments, (Con’t.)

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| Ford/Trader | That Sol Handrich be approved as voluntary middle school boys basketball coach for the 2022-2023 season.

Ayes – 7; Nays – 0 | Motion carried. |
| Ford/Trader | That Don Haskin be approved as voluntary varsity girls track coach for the 2022-2023 season.

Ayes – 7; Nays – 0 | Motion carried. |
| Ford/Trader | That Don Haskin be approved as voluntary varsity boys track coach for the 2022-2023 season. | |
| Ford/Trader | That Melony Haskin be approved as voluntary middle school girls track coach for the 2022-2023 season.

Ayes – 7; Nays – 0 | Motion carried. |
| Ford/Trader | That Melony Haskin be approved as voluntary middle school boys track coach for the 2022-2023 season.

Ayes – 7; Nays – 0 | Motion carried. |
| Ford/Trader | That Cliff Lietzke be approved as voluntary varsity golf coach for the 2022-2023 season.

Ayes – 7; Nays – 0 | Motion carried. |

C. Grades 9-10 Curriculum Approval

Jamie Karshina gave a presentation for a new English Language Arts Curriculum for grades 9 and 10. The Board was asked to approve the purchase and implementation of the new curriculum.

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| Ford/Handrich | That the English Language Arts Curriculum from Saavas Learning Company be approved for purchase and implementation for grades 9 and 10.

Ayes – 7; Nays – 0 | Motion carried. |
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D. Sale of '03 School Bus

The Board was asked for approval to accept bids for the sale of the '03 school bus that has been retired from service.

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| Ford/Trader | That the Board approve the sale of the retired '03 school bus by public bid.

Ayes – 7; Nays – 0 | Motion carried. |
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X. NEW BUSINESS—ACTION ITEMS, (Con’t.)**E. Letter of Resignation**

A letter of resignation was received by Mrs. Amy Clouse from her position as Academic Advisor / Curriculum Director effective July 31, 2022. Mrs. Clouse was a dedicated member of the staff and will be greatly missed.

Ford/Trader That the letter of resignation from Amy Clouse be accepted as presented.

Ayes – 7; Nays – 0

Motion carried.

F. Academic Advisor

The Board was asked to approve a posting complete with \$7,500 signing bonus for an Academic Advisor for the 2022-2023 school year.

Ford/Trader That the posting for the Academic Advisor position be approved as presented.

Ayes – 7; Nays – 0

Motion carried.

The Board was asked to approve a posting complete with \$7,500 signing bonus for a Certified Guidance Counselor for the 2022-2023 school year.

Ford/Larrison That the posting for the Guidance Counselor position be approved as presented.

Ayes – 7; Nays – 0

Motion carried.

G. Interim Superintendent

During a work session held Wednesday, July 13, the Board discussed the option of hiring an Interim Superintendent to act as temporary administrator while the district completes the process of searching for and hiring a permanent replacement.

Trader/Ford That the Board immediately pursue hiring a part-time interim Superintendent.

Ayes – 7; Nays – 0

Motion carried.

Mr. Ford stepped out of the meeting.

H. Temporary Principal Designation

As part of the plan to hire an Interim Superintendent, the Board was asked to consider temporarily designating Sarah Taylor as Acting 6-12 Principal along with her current role as Elementary Principal until a permanent Superintendent is hired.

Trader/Larrison That Sarah Taylor be temporarily designated Acting 6-12 Principal along with her current role as Elementary Principal until a permanent Superintendent is hired.

Ayes – 6; Nays – 0; Absent – 1 (Ford)

Motion carried.

Mr. Ford re-joined the meeting.

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

H. Temporary Principal Designation, (Con’t.)

The Board asked to go to Closed Session to discuss contract negotiations for Sarah Taylor.

CLOSED SESSION – Negotiations

Trader/Alchin That the Board move to Closed Session to discuss contract negotiations then return to Open Session for resolution and the continuation of the meeting.

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

The Board moved to Closed Session at 8:10 p.m. and returned to Open Session at 8:25 p.m.

Ford/Tappan That Sarah Taylor be offered a stipend pending successful negotiation for her role as Acting 6-12 Principal.

Ayes – 7; Nays – 0 Motion carried.

XI. NEW BUSINESS—DISCUSSION ITEMS AND DATES

A. Standing Committee Meetings

1. Building/Maintenance – Thursday, July 21, 2022 at 5:00 p.m.
2. Negotiations – Thursday, July 28, 2022 at 5:30 p.m.

XII. Board Comments, Communications, and Closing Public Comments

Board Comments: The Board expressed gratitude to Sarah Taylor for agreeing to take on extra responsibilities.

Communications: None

Public Comments: The Board heard public comment from Lynn Layman, Jim Gilbert, Jessica Pfaff, April Evans, Josh Kellogg, Katlyn Laban. Topics discussed ranged from school safety, staff hiring process, job postings, and included a request for more public updates. Thanks was offered to the Board for the recent staff wage increases.

The public was invited to visit the gymnasium and athletic track to see the recent upgrades.

President Tompkins adjourned the meeting at 8:50 p.m.

Merianne Tappan, Board Secretary