

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION
RESCHEDULED BOARD MEETING
JULY 19, 2021**

A regular meeting of the Fairview Area Schools' Board of Education was held Monday, July 19, 2021 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, Janice Handrich (7:00 p.m.), Amber Larrison, Merianne Tappan, Anne Tompkins, and Herb Trader

ABSENT: 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. June 21, 2021 budget hearing 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 2021, which include payrolls of \$242,957.31, bills to be ratified of \$137,623.69, and bills to be paid of \$139,489.43, totaling \$520,070.43.
- C. Administrative written reports

Ayes – 5; Nays – 0

Motion carried.

IV. Public Comment - None

V. Administrative Report – Bill Lake, Superintendent

Mr. Lake added the following to his Superintendent report:

1. At this time, the district is not planning a mask mandate for the fall.
2. Destiny Bunton declined the job offer as MS/HS Social Studies Teacher. The job was reposted and interviews will be held Thursday, July 22.
3. New Title IX policies will soon be released and will need to be approved by the Board.
4. Summer classes for credit recovery have begun with 19 students taking two classes each.

VI. Curriculum Update - Amy Clouse, Curriculum Director

Ms. Clouse shared the following with the Board:

1. The proposed schedule of MS/HS classes and teachers for the 2021-2022 school year.
2. Fall to spring assessment and growth data for grades K-6.

Janice Handrich joined the meeting.

VII. Athletics Update – Melony Haskin

1. The Athletic Department is seeking approval to create a new position of Game Manager.
2. The Athletic Department is seeking funding assistance from the General Fund.

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

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

6. School Attorney

Alchin/Trader That the legal services of Thrun Law Firm, PC be continued for the 2021-2022 year.
Ayes – 6; Nays 0 Motion carried.

7. Publication of Legal Notice

Trader/Handrich That the Board continue to use “The Oscoda County Herald” for publication of legal notices for the 2021-2022 school year.
Ayes – 6; Nays 0 Motion carried.

8. Schools of Choice

Alchin/Trader That all grades be included in Schools of Choice for 2021-2022.
Ayes – 6; Nays 0 Motion carried.

B. Coaching Assignments

The 2021-2022 coaching assignments are presented for Board approval.

Alchin/Larrison That Sol Handrich be approved as voluntary varsity soccer coach for the 2021-2022 season.
Ayes – 6; Nays – 0 Motion carried.

Tappan/Larrison That Stacy Ford be approved as voluntary varsity volleyball coach for the 2021-2022 season.
Ayes – 6; Nays – 0 Motion carried.

Tappan/Trader That Lindsay Major be approved as voluntary junior varsity volleyball coach for the 2021-2022 season.
Ayes – 6; Nays – 0 Motion carried.

Alchin/Tappan That Kathleen Anderson be approved as voluntary middle school volleyball coach for the 2021-2022 season.
Ayes – 6; Nays – 0 Motion carried.

Trader/Larrison That Bobbi Ross be approved as voluntary varsity cross country coach for the 2021-2022 season.
Ayes – 6; Nays – 0 Motion carried.

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

B. Coaching Assignments, (Con’t.)

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| Trader/Alchin | That Troy Ross be approved as voluntary middle school cross country coach for the 2021-2022 season. | |
| | Ayes – 6; Nays – 0 | Motion carried. |
| Alchin/Tappan | That Troy Ross be approved as voluntary varsity girls basketball coach for the 2021-2022 season. | |
| | Ayes – 6; Nays – 0 | Motion carried. |
| Tader/Larrison | That Kate Oates be approved as voluntary assistant varsity girls basketball c coach for the 2021-2022 season. | |
| | Ayes – 6; Nays – 0 | Motion carried. |
| Trader/Alchin | That Kip Hoover be approved as voluntary junior varsity girls basketball coach for the 2021-2022 season. | |
| | Ayes – 6; Nays – 0 | Motion carried. |
| Alchin/Trader | That Jon Ford be approved as voluntary varsity boys basketball coach for the 2021-2022 season. | |
| | Ayes – 6; Nays – 0 | Motion carried. |
| Trader/Larrison | That Dan Swartzendruber be approved as voluntary assistant varsity boys basketball coach for the 2021-2022 season. | |
| | Ayes – 6; Nays – 0 | Motion carried. |
| Alchin/Trader | That Jon Ford be approved as voluntary junior varsity boys basketball coach for the 2021-2022 season. | |
| | Ayes – 6; Nays – 0 | Motion carried. |
| Alchin/Trader | That Don Haskin be approved as voluntary varsity girls track coach for the 2021-2022 season. | |
| | Ayes – 6; Nays – 0 | Motion carried. |
| Alchin/Trader | That Don Haskin be approved as voluntary varsity boys track coach for the 2021-2022 season. | |
| | Ayes – 6; Nays – 0 | Motion carried. |
| Alchin/Trader | That Melony Haskin be approved as voluntary middle school girls track coach for the 2021-2022 season. | |
| | Ayes – 6; Nays – 0 | Motion carried. |

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

B. Coaching Assignments, (Con’t.)

Trader/Larrison That Melony Haskin be approved as voluntary middle school boys track coach for the 2021-2022 season.

Ayes – 6; Nays – 0 Motion carried.

Trader/Tappan That Cliff Lietzke be approved as voluntary varsity golf coach for the 2021-2022 season.

Ayes – 6; Nays – 0 Motion carried.

C. 2021-2022 High School Handbook

Revisions were made to the High School Handbook for the 2021-2022 school year.

Handrich/Larrison That the 2021-2022 High School Handbook be approved with updated staff directory.

Ayes – 6; Nays – 0 Motion carried.

D. Tuition Reimbursement

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

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

Ayes – 6; Nays – 0 Motion carried.

E. First Reading – Revised Policies

The Policy committee met June 24, 2021. Revisions were made to the following policies: #2418 Sex Education, #3139 Staff Discipline (Teachers), #3242 Professional Growth Requirements, #4139 Staff Discipline (Support Staff), #5780 Student / Parent Rights. The Board conducted a first reading of the revised policies.

XI. NEW BUSINESS—DISCUSSION ITEMS AND DATES

A. Greenhouse Project

The Board re-confirmed its previous support for the purchase of a greenhouse. The project was previously approved but purchase and installation was delayed for unforeseen reasons.

B. Athletics Department – Proposed Items

- Co-Op Spring Sports
- Coaching Stipends
- Funding of Athletics from General Fund
- New Position – Game Manager

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

C. Standing Committee Meetings

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

XII. Board Comments, Communications, and Closing Public Comments

Board Comments: Mr. Trader inquired if there was money set aside for new technology purchases. Tech purchases will be a consideration on the next round of ESSER grant funds.

President Tompkins thanked Mr. Lake and Ms. Larrison for their participation in the July 4 parade in Comins.

Communications: None

Public Comment None

President Tompkins adjourned the meeting at 8:25 p.m.

Merianne Tappan, Board Secretary