

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION
REGULAR BOARD MEETING
JULY 8, 2019**

A regular meeting of the Fairview Area Schools' Board of Education was held on Monday evening, July 8, 2019 in Room 17 of the Middle School.

I. Call to Order – Roll Call – Welcome

Board President Anne Tompkins called the meeting to order at 7:00 p.m.

PRESENT: Mike Alchin, Jon Ford, Janice Handrich, Amber Larrison, Merianne Tappan, Anne Tompkins, and Herb Trader (7:30 p.m.)

ABSENT: None

II. Approval of Agenda – The agenda was approved by Board consensus with the addition of Item D. Security Upgrades under VIII. NEW BUSINESS – ACTION ITEMS.

III. Consent Agenda

Tappan/Ford That the following items be included in the Consent Agenda and be accepted as presented:

- A. June 10, 2019 regular and June 27, 2019 budget hearing minutes
- B. Treasurer's Reports
 - Cash Receipts reports for General Fund, Sinking Funds, and Debt Retirement Fund
 - General Fund Accounts Payable for June 2019
- C. Administrative written reports

Ayes – 6; Nays – 0

Motion carried.

IV. Public Comment - None

V. Administrative Reports

Mr. Sattler added the following to his administrative report:

- 1. The Speech Pathologist job opening will not be reposted. The district will work with C.O.O.R. to find an affordable solution.

VI. Board Committee Reports - None

VII. OLD BUSINESS

VIII. NEW BUSINESS—ACTION ITEMS

A. Annual Vendor Assignments

- 1. Milk Bids

Handrich/Tappan That the contract with Prairie Farms be extended for the 2019-2020 school year.

Ayes – 6; Nays 0

Motion carried.

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

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

2. Trash Removal Bids
Handrich/Tappan That the bid from Doug’s Disposal be extended for the 2019-2020 school year.
Ayes – 6; Nays 0 Motion carried.
3. Fleet Insurance
Handrich/Tappan That the fleet insurance coverage provided by SET/SEG be continued for the 2019-2020 school year.
Ayes – 6; Nays 0 Motion carried.
4. Audit Service
Handrich/Tappan That the district continue to use the services of Schulze, Oswald, Miller, & Edwards, P.C. for conducting the 2019-2020 annual audit.
Ayes – 6; Nays 0 Motion carried.
5. Naming of Depository for School Funds
Tappan/Ford That Mercantile Bank - Fairview Branch, remain the primary depository for all school funds for the 2019-2020 school year.
Ayes – 6; Nays 0 Motion carried.
6. School Attorney
Handrich/Tappan That the legal services of Thrun Law Firm, PC be continued for the 2019-2020 school year.
Ayes – 6; Nays 0 Motion carried.
7. Publication of Legal Notice
Handrich/Tappan That the Board continue to use “The Oscoda County Herald” for publication of legal notices for the 2019-2020 school year.
Ayes – 6; Nays 0 Motion carried.
8. Schools of Choice
Tappan/Handrich That all grades be included in Schools of Choice for 2019-2020.
Ayes – 6; Nays 0 Motion carried.

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

B. Hire Parapro

The Superintendent recommended that Becky Carley be hired as full-time paraprofessional for the elementary for the 2019-2020 school year.

Handrich/Tappan That Becky Carley be hired as full-time paraprofessional for the 2019-2020 school year.

Ayes – 6; Nays 0

Motion carried.

Herb Trader joined the meeting.

C. Administrative Restructuring

The Board, along with the Superintendent, discussed the administrative structure for the 2019-2020 school year.

Tompkins/Handrich That the contract for Amy Clouse as Director of Curriculum, Instruction, and Assessment be approved for the 2019-2020 school year.

Ayes – 7; Nays 0

Motion carried.

D. Security Upgrades

The Superintendent presented a bid from Sonitrol for security upgrades to include a front-office panic button and additional security cameras for the building and grounds. Funding for the upgrades would be taken from the 2018 Sinking Funds.

Alchin/Ford That the bid from Sonitrol in the amount of \$17,100 for security upgrades be accepted as presented.

Ayes – 7; Nays 0

Motion carried.

IX. NEW BUSINESS—DISCUSSION ITEMS AND DATES

A. Superintendent Goals

B. Standing Committee Meetings

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

X. Board Comments, Communications, and Closing Public Comments

Board Comments: Anne Tompkins thanked Mr. Sattler for participating in the Fourth of July parade.

X. Board Comments, Communications, and Closing Public Comments, (Con't.)

Communications: None

Public Comments: Renee Nutt, Troy Ross, Byron Clouse, and Sherri Clouse
each expressed support for Amy Clouse.

President Tompkins adjourned the meeting at 7:55 p.m.

Merianne Tappan, Board Secretary