FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION RESCHEDULED BOARD MEETING – BUDGET ADOPTION JUNE 20, 2023

The Annual Budget Hearing of the Fairview Area Schools' Board of Education was held Tuesday, June 20, 2023 at 6:30 p.m. in the high school media center.

I. <u>Pledge of Allegiance - Call to Order - Roll Call</u>

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

PRESENT: Mike Alchin, Ryan Blair, Janice Handrich, Amber Larrison, Anne Tompkins, Herb Trader, and Gary Wnuk

ABSENT: None

II. <u>Approval of Agenda</u> - The agenda was approved by Board consensus.

III. Consent Agenda

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

- A. May 8, 2023 regular minutes
- B. Treasurer's Reports
 - -- Cash Receipts reports for General Fund, Sinking Fund, 2018 Sinking Fund --General Fund Accounts Payable for May 2023, which include payrolls of \$162,070.47 bills to be ratified of \$153,872.10, and bills to be paid of \$15,476.54, totaling \$331,419.11.
- C. Administrative written reports

Ayes -7; Nays -0

Motion carried.

IV. <u>Public Comment</u> – None

V. <u>Administrative Reports</u>

- A. Sarah Taylor, Superintendent / K-5 Principal
- **B.** Troy Ross, 6-12 Principal
- VI. Board Committee Reports Building/Maintenance, May 8, 2023

VII. <u>OLD BUSINESS</u>

A. <u>Second Read – Policy Updates</u>

The Board conducted a second reading of the revised policies in the Neola Spring 2023 update 37-2.

Trader/Larrison That revised Policy Updates 37-2 be approved as presented.

Ayes – 7; Nays – 0 Motion carried.

VIII. <u>NEW BUSINESS – ACTION ITEMS</u>

A. 2022-2023 Budget Amendments

Information was presented to support the requested amendments for the 2022-2023 Revenue and Expenditure Budgets for the General Fund and School Services Budgets.

Trader/Larrison	That the General Fund Revenue Budget be amended from \$4,160,635 to \$4,377,348, and the General Fund Expenditure Budget be amended from \$4,281,977 to \$4,215,696.	
	Ayes – 7; Nays – 0	Motion carried.
Trader/Blair	That the School Services Revenue and Expenditure Budgets be amended as presented.	
	Ayes – 7; Nays – 0	Motion carried.

B. Adoption of Budgets for the 2023-2024 School Year

Information was presented to support the 2023-2024 Revenue and Expenditure Budgets for the General Fund, Athletic Fund, and Food Service Fund.

Trader/Alchin	That the General Fund Budget Resolution for adopted as presented.	Fiscal Year 2023-2024 be
	Ayes – 7; Nays – 0	Motion carried.
Trader/Blair	That the School Services Budget Resolution for Fiscal Year 2023-2024 be adopted as presented.	
	Ayes – 6; Nays – 1 (Blair)	Motion carried.

C. <u>Shared Services – Mio AuSable Schools</u>

Mr. Marvin Taylor, Mio AuSable Schools' Superintendent, presented information regarding the possibility of sharing select classes between Fairview Schools and Mio Schools for the 2023-2024 school year.

Wnuk/BlairThat Fairview Area Schools enter into an agreement with Mio AuSable S
Schools for the purpose of sharing classes for the 2023-2024 school year.

Ayes – 7; Nays – 0 Motion carried.

D. <u>MHSAA Membership Resolution</u>

The 2023-2024 Michigan High School Athletic Association (MHSAA) Membership Resolution was available for adoption.

Trader/Alchin	That the 2023-2024 MHSAA Membership Resolution be adopted as
	presented.

Ayes -7; Nays -0 Motion carried.

VIII. <u>NEW BUSINESS – ACTION ITEMS, (Con't.)</u>

E. <u>MASB Membership</u>

The Board was asked to approve the MASB Membership contract for 2023-2024.

Trader/Larrison That the MSAB Membership for 2023-2024 be approved as presented.

Ayes – 6; Nays – 1 (Wnuk) Motion carried.

F. <u>Non-Represented Staff Contracts</u>

The Superintendent made the following recommendations:

Wnuk/Alchin	That the contract for Rich Ellis as Maintenance/Custodial Director be renewed for 2023-2024.	
	Ayes – 7; Nays – 0	Motion carried.
Trader/Blair	That the contract for Rich Ellis as Transportation Supervisor be renewed for 2023-2024.	
	Ayes – 7; Nays – 0	Motion carried.
Trader/Blair	That the contract for April Evans as Central Office K-12 Receptionist / Secretary be renewed for 2023-2024.	
	Ayes – 7; Nays – 0	Motion carried.
Handrich/Wnuk	That the contract for Mary Jo Green as Finance Director /Administrative Assistant to the Superintendent be renewed for 2023-2024.	
	Ayes – 7; Nays – 0	Motion carried.
Blair/Trader	That the contract for Kayla Layman as Central Office Payroll/ High School Secretary be approved for 2023-2024.	
	Ayes – 7; Nays – 0	Motion carried.
Wnuk/Handrich	That the contract for Mark Trim as Technology Director be renewed for 2023-2024.	
	Ayes – 6; Nays – 1 (Trader)	Motion carried.

G. <u>Academic Advisor Contract</u>

The Superintendent made the following recommendation:

Handrich/AlchinThat the contract for Bobbi Ross as Academic Advisor be approved for the 2023-
2024 school year.

Ayes – 7; Nays – 0 Motion carried.

VIII. <u>NEW BUSINESS – ACTION ITEMS, (Con't.)</u>

H. <u>Bus Mechanic Contract</u>

Mr. Stanley Gardner's bus mechanic contract is set to expire at the end of June. The Board was asked to consider the contract for renewal.

Alchin/Handrich That Stanley Gardner's bus mechanic contract be renewed for 2023-2024.

Ayes -7; Nays -0 Motion carried.

I. <u>Letters of Retirement</u>

Mrs. Mary Schrock has submitted a letter of retirement from her position as Food Services Coordinator effective June 30, 2023. Mary is a fixture in our district and she will be greatly missed.

Wnuk/Trader	That the letter of resignation / retirement from Mary Schrock be accepted as presented.	
	Ayes – 7; Nays – 0	Motion carried.

Mr. Michael Stone has submitted a letter of his intent to retire from his position as high school teacher, effective at the end of the FTA-AFTM contract year in 2024.

Trader/Wnuk That the letter of retirement from Michael Stone be accepted as presented.

Ayes -7 ; Nays -0	Motion carried.

J. <u>Hire New Employees</u>

The Superintendent made the following recommendations:

Handrich/Blair	That Lynn Layman be hired as Food Services Coordinator for the 2023-2024 school year.	
	Ayes – 7; Nays – 0	Motion carried.
Handrich/Trader	That Glenn Cashman be hired as full-time High School Teacher for the 2023-202 school year.	
	Ayes -7 ; Nays -0	Motion carried.

K. <u>Resolutions in Support of Revised School Code</u>

Proposed resolutions in support of the Revised School Code were available for review.

Wnuk/Blair	That the attached Resolution in Support of House Bill 4284 (History
	Standards) be approved as presented.

Role Vote:	Alchin – Nay	Larrison – Aye	Trader – Aye
	Blair – Aye	Handrich – Aye	Tompkins – Aye
	Wnuk – Aye		

Ayes - 6; Nays - 1 (Alchin)

Fairview Area Schools

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VIII. <u>NEW BUSINESS – ACTION ITEMS, (Con't.)</u>

K. <u>Resolutions in Support of Revised School Code (Con't.)</u>

Resolution in Support of House Bill 4672 is tabled until the July 10 meeting.

L. <u>Superintendent Evaluation</u>

The Board conducted part three of the Superintendent Evaluation for 2023-2024, which included Section E - Effective Leadership and Section G - Student Growth and District-Wide Goals.

Wnuk/Trader That the Superintendent evaluation for 2023-2024 be recorded with a rating of Highly Effective.

Ayes -7; Nays -0

Motion carried.

IX. <u>NEW BUSINESS – DISCUSSION ITEMS</u>

A.Summer Board MeetingsJuly 10, 2023 @ 6:30 p.m. Regular Board MeetingJuly 11, 2023 @ 6:00 p.m. Work Session

B. Standing Committee Meeting Dates – None

X. Board Comments, Communications, and Closing Public Comments

<u>Board Comments</u>: Amber Larrison expressed concern regarding the sound system in the multipurpose room. There were some challenges with the sound during the recent music concert event.

The district will again be involved in the July 4 parade. Members are encouraged to participate.

Communications: None

Public Comment: None

President Tompkins adjourned the meeting at 8:45 p.m.

Amber Larrison, Board Secretary