

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION
RESCHEDULED BOARD MEETING – BUDGET ADOPTION
JUNE 21, 2021**

The Annual Budget Hearing of the Fairview Area Schools' Board of Education was held on Monday, June 21, 2021 at 6:00 p.m. in the Multipurpose Room. Board President Anne Tompkins opened the meeting and information pertinent to the hearing was presented. Opportunity was given for questions and/or input from Board members.

I. Board President Anne Tompkins called the special meeting to order at 6:15 p.m.

PRESENT: Mike Alchin, Amber Larrison, Merianne Tappan, Anne Tompkins, and Herb Trader

ABSENT: Jon Ford, Janice Handrich

II. **Approval of Agenda** - The agenda was approved by Board consensus.

III. **Consent Agenda**

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

- A. May 10, 2021 regular minutes, May 24, 2021 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 May 2021, which include payrolls of \$132,937.64 bills to be ratified of \$81,287.85, and bills to be paid of \$47,729.97, totaling \$261,955.46.
- C. Administrative written reports

Ayes – 5; Nays – 0

Motion carried.

IV. **Public Comment** - None

V. **Administrative Report** – Bill Lake, Superintendent

VI. **Athletics Update** – Melony Haskin, Athletic Director

VII. **Board Committee Reports** – Policy, June 15, 2021

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. 2020-2021 Budget Amendments

Information was presented to support the requested amendments for the 2020-2021 Revenue and Expenditure Budget for the General Fund and School Services Budgets.

Alchin/Trader That the General Fund Revenue Budget be amended from \$3,507,706 to \$3,870,488, and the General Fund Expenditure Budget be amended from \$3,487,835 to \$4,003,808.

Ayes – 5; Nays – 0 Motion carried.

Alchin/Trader School Services Revenue and Expenditure Budgets be amended as presented.

Ayes – 5; Nays – 0 Motion carried.

B. Adoption of Budgets for the 2021-2022 School Year

Information was included to support the 2021-2022 Revenue and Expenditure Budgets for the General Fund, Athletic Fund, and Food Service Fund.

Trader/Tappan That the General Fund Budget Resolution for Fiscal Year 2021-2022 be adopted as presented.

Ayes – 5; Nays – 0 Motion carried.

Achin/Trader That the School Services Budget Resolution for Fiscal Year 2021-2022 be adopted as presented.

Ayes – 5; Nays – 0 Motion carried.

C. MHSAA Membership Resolution

The 2021-2022 Michigan High School Athletic Association (MHSAA) Membership Resolution was presented for adoption.

Alchin/Tappan That the 2021-2022 MHSAA Membership Resolution be adopted as presented.

Ayes – 5; Nays – 0 Motion carried.

D. Athletic Agreement to Restructure North Star League

Tawas Area Schools is seeking membership in the North Star League beginning 2022-2023. The Board was asked to consider allowing Tawas into the league with divisions based on enrollment with the top 6 schools being in the Big Dipper.

Trader/Larrison That the Fairview Area Schools’ Board of Education vote in favor of Tawas Area School joining the North Star League Big Dipper for a two-year probationary period starting 2022-2023.

Ayes – 5; Nays – 0 Motion carried.

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

E. Non-Represented Staff Contracts

The Superintendent made the following recommendations:

Alchin/Tappan That the contract for Becky Carley as Central Office Payroll/ High School Secretary be approved for 2021-2022.

Ayes – 5; Nays – 0 Motion carried.

Trader/Larrison That the contract for Rich Ellis as Maintenance/Custodial Director be renewed for 2021-2022.

Ayes – 5; Nays – 0 Motion carried.

Trader/Tappan That the contract for April Evans as Central Office K-12 Receptionist / Secretary be renewed for 2021-2022.

Ayes – 5; Nays – 0 Motion carried.

Trader/Tappan That the contract for Mary Jo Green as Finance Director /Administrative Assistant to the Superintendent be renewed for 2021-2022.

Ayes – 5; Nays – 0 Motion carried.

Trader/Tappan That the contract for Mary Schrock as Food Service Coordinator be renewed for 2021-2022.

The Board will move to Closed Session later to discuss the contract.

Trader/Larrison That the contract for Mark Trim as Technology Director be renewed for 2021-2022.

Ayes – 5; Nays – 0 Motion carried.

F. Curriculum Director Contract

The Superintendent makes the following recommendation:

Trader/Tappan That the contract for Amy Clouse as Director of Curriculum, Instruction, and Assessment be approved for the 2021-2022 school year.

The Board will move to Closed Session later to discuss the contract.

G. Bus Mechanic Contract

Mr. Will Small’s bus mechanic contract is set to expire at the end of June. The Board was asked to consider the contract for renewal.

Trader/Tappan That Will Small’s bus mechanic contract be renewed for 2021-2022.

Ayes – 5; Nays – 0 Motion carried.

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

H. Hire New Employees

The Superintendent made the following recommendations:

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| Alchin/Trader | That Emily Harder be hired as full-time Paraprofessional for the 2021-2022 school year. | |
| | Ayes – 5; Nays – 0 | Motion carried. |
| Tappan/Larrison | That Mandy Trader be hired as full-time Paraprofessional for the 2021-2022 school year. | |
| | Ayes – 4; Nays – 0; Abstain – 1 (Trader) | Motion carried. |
| Tappan/Trader | That Destiny Bunton be hired as full-time High School Social Studies Teacher for the 2021-2022 school year. | |
| | Ayes – 5; Nays – 0 | Motion carried. |
| Tappan/Larrison | That Jamie Karshina be hired as full-time High School Teacher for the 2021-2022 school year. | |
| | Ayes – 5; Nays – 0 | Motion carried. |
| Tappan/Trader | That Megan Klein be hired as full-time Elementary Teacher for the 2021-2022 school year. | |
| | Ayes – 5; Nays – 0 | Motion carried. |

I. Letter of Resignation / Retirement

Mr. Dave Kauffman submitted a letter of resignation / retirement from his position as bus driver, effective May 29, 2021.

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| Trader/Tappan | That the letter of resignation / retirement from Dave Kauffman be accepted as presented. | |
| | Ayes – 5; Nays – 0 | Motion carried. |

J. First Read - New Policy # 2220.01 - Instruction of American History and Civics

The Policy committee met June 15, 2021 and created a new policy providing guidance for American History and Civics instruction and curriculum. The Board conducted a first read of the new policy.

K. Superintendent Evaluation

The Board conducted the final two sections of the Superintendent Evaluation for 2020-2021.

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| Trader/Tappan | That the Superintendent evaluation for 2020-2021 be recorded with a rating of Effective. | |
| | Ayes – 5; Nays – 0 | Motion carried. |

X. NEW BUSINESS – DISCUSSION ITEMS

- A. The Board discussed the need to purchase new busses in the near future.
- B. The July Board meeting will be rescheduled to July 19, 2021 at 6:30 p.m.
The August Board meeting will be rescheduled to August 16, 2021 at 6:30 p.m.
- C. Standing Committee Meeting Dates
 - 1. Policy – Thursday, June 24, 2021 at 5:00 p.m.

XI. CLOSED SESSION - Negotiations

Trader/Tappan That the Board move to Closed Session to discuss contract negotiations, return to Open Session for resolutions.

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

The Board moved to Closed Session at 8:00 p.m. and returned to Open Session at 8:45 p.m.

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

E. Non-Represented Staff Contracts, (Con’t.)

Trader/Larrison That the contract for Mary Schrock as Food Service Coordinator be renewed for 2021-2022.

Ayes – 5; Nays – 0 Motion carried.

F. Curriculum Director Contract

The Superintendent makes the following recommendation:

Trader/Larrison That the contract for Amy Clouse as Director of Curriculum, Instruction, and Assessment be approved for the 2021-2022 school year.

Ayes – 5; Nays – 0 Motion carried.

XII. Board Comments, Communications, and Closing Public Comments

Board Comment: The July 4 parade will begin at 1:00 p.m. All are welcome to participate.

Communications: None

Public Comment: None

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

Merianne Tappan, Board Secretary