

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION
REGULAR BOARD MEETING
MARCH 8, 2021**

A regular meeting of the Fairview Area Schools' Board of Education was held Monday, March 8, 2021 in the High School Media Center.

I. Call to Order – Roll Call – Welcome

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

PRESENT: Mike Alchin, Janice Handrich, Amber Larrison, Anne Tompkins

ABSENT: Jon Ford, Merianne Tappan, Herb Trader

II. Approval of Agenda

The agenda was approved by Board consensus with the addition of **Item B. Coaching Assignment** under **IX. NEW BUSINESS – ACTION ITEMS**.

III. Consent Agenda

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

- A. February 8, 2021 regular Board meeting minutes
- B. Treasurer's Reports
 - Cash Receipts reports for General Fund, Sinking Fund, Capital Projects Fund, and Debt Retirement Fund
 - General Fund Accounts Payable for February 2021, which include payrolls of \$130,249.35, bills to be ratified of \$97,697.43, and bills to be paid of \$74,945.90, totaling \$302,892.68.
- C. Administrative written reports

Ayes – 4; Nays – 0

Motion carried.

IV. Public Comment - None

V. Administrative Report

VI. Curriculum Update

VII. Board Committee Reports

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.

B. Alpena Community College Dual-Enrolled Plan - TABLED

Last month, Mr. Jim Gilbert presented his plan to include Alpena Community College as an option for students to take dual-enrolled classes. The item is tabled pending further discussion.

VIII. OLD BUSINESS, (Con't.)

C. Second Reading – Policy 2266 (Title IX Regulations)

The Board conducted a second reading and approval of Policy 2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities.

Handrich/Alchin That revised Policy #2266 be approved as presented.

Ayes – 4; Nays – 0 Motion carried.

IX. NEW BUSINESS—ACTION ITEMS

A. Tuition Reimbursement

A tuition reimbursement request was submitted by Mr. Bill Palek as stated in the FTA-AFTM Contract.

Alchin/Larrison That the tuition reimbursement request from Bill Palek be approved as presented.

Ayes – 4; Nays – 0 Motion carried.

B. Coaching Assignment

Mrs. Haskin makes the following recommendation:

Alchin/Handrich That Don Haskin be approved as voluntary girls track and field coach for the 2020-2021 season.

Ayes – 4; Nays – 0 Motion carried.

C. Payroll / Secretary Position

Interviews were conducted for the Payroll / Secretary Position. The hiring committee makes the following recommendation:

Handrich/Alchin That Rebecca Carley be hired for the position of Payroll / Middle School/High School Secretary.

Ayes – 4; Nays – 0 Motion carried.

X. NEW BUSINESS—DISCUSSION ITEMS AND DATES

A. Standing Committee Meetings

- 1. Policy Committee, March 16, 2021. Time to be determined.

XI. Board Comments, Communications, and Closing Public Comments

Board Comments None

Communications None

Public Comments None

XII. CLOSED SESSION – Negotiations

Alchin/Larrison That the Board move to Closed Session to discuss parameters for contract negotiations, return to Open Session, and immediately adjourn.

Role Vote: Alchin: Aye Handrich: Aye Larrison: Aye Tompkins: Aye

The Board moved to Closed Session at 6:48 p.m. and returned to Open Session at 7:30 p.m.

President Tompkins adjourned the meeting at 7:30 p.m.

Merianne Tappan, Board Secretary