

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION  
REGULAR BOARD MEETING  
MAY 10, 2021**

A regular meeting of the Fairview Area Schools' Board of Education was held Monday, May 10, 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, Jon Ford, Janice Handrich, Amber Larrison, Anne Tompkins,  
and Herb Trader

ABSENT: Merianne Tappan

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

**III. Consent Agenda**

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

- A. April 12, 2021 regular meeting minutes  
April 19, 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 April 2021, which include  
payrolls of \$121,435.06, bills to be ratified of \$107,042.52, and bills to  
be paid of \$46,002.09, totaling \$274,479.67.
- C. Administrative written reports

Ayes – 6; Nays – 0

Motion carried.

**IV. Public Comment - None**

**V. PRESENTATION – Mr. Shawn Petri - C.O.O.R. ISD Superintendent**

Mr. Petri presented an overview of the proposed C.O.O.R ISD 2021-2022 budgets. Dr. Mangutz, C.O.O.R. ISD Board President was also present.

**VI. Administrative Reports**

**VII. Curriculum Update**

**VIII. Board Committee Reports**

**IX. 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. OLD BUSINESS, (Con't.)**

**B. Second Read – Policy Updates**

All Neola Edgar Revisions, Nondiscrimination/Anti-Harassment Policies, and Policy Update 35-2 were presented to the Board for second reading and approval.

Handrich/Ford That the updated Neola Edgar Revisions, Nondiscrimination/Anti-Harassment Policies, and Policy Update 35-2 be approved as presented.

Ayes – 6; Nays – 0

Motion carried.

**X. NEW BUSINESS—ACTION ITEMS**

**A. C.O.O.R. ISD Budgets**

A copy of the proposed 2021-2022 C.O.O.R. I.S.D. General Fund budget was dispersed on April 15, 2021 and a resolution was available for the Board’s adoption.

Ford/Trader That the I.S.D. General Fund Budget Resolution for 2021-2022 (attached) be adopted as presented.

Ayes – 6; Nays – 0

Motion carried.

**B. 2021-2022 School Calendar**

A tentative calendar for the year 2021-2022 was presented for Board approval.

Trader/Ford That the 2021-2022 school calendar be approved as presented.

Ayes – 6; Nays – 0

Motion carried.

**C. North Star League Participation Request**

Charlton Heston Academy has submitted a request to join the North Star League beginning 2022-2023. The Board was asked to vote to allow CHA into the NSL as a two-year probationary member of the Little Dipper.

Ford/Trader That the Fairview Area Schools’ Board of Education vote in favor of Charlton Heston Academy joining the North Star League Little Dipper for a two-year probationary period starting 2022-2023.

Ayes – 6; Nays – 0

Motion carried.

**D. Eagle’s Nest Preschool Lease**

The lease agreement for the use of a school room by the Eagle’s Nest Preschool for 2021-2022 was available for Board review and approval.

Trader/Ford That the lease agreement for the Eagle’s Nest Preschool be renewed for the 2021-2022 school year.

Ayes – 6; Nays – 0

Motion carried.

**XI. NEW BUSINESS—DISCUSSION ITEMS AND DATES**

**A. Graduation 2021**

The Board discussed plans for Graduation 2021. Jon Ford and Anne Tompkins will hand out diplomas.

**B. June Budget Hearing**

The June Budget Hearing will be held Monday, June 21, 2021 at 6:00 p.m. The June 14 regular meeting will be rescheduled for the same evening.

**C. Standing Committee Meeting Dates**

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

**XII. Board Comments, Communications, and Closing Public Comments**

Board Comments: None

Communications: A letter of support for the paraprofessionals was read.

Public Comments: Lynn Layman expressed support for the C.O.O.R. Career Tech Programs.

**XIII. CLOSED SESSION – Negotiations**

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

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

*The Board moved to Closed Session at 7:45 p.m. and returned to Open Session at 8:50 p.m.*

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

**E. Letter of Resignation**

A letter of resignation was received from Mr. Jim Gilbert, High School Counselor, effective June 11, 2021.

Alchin/Ford That the letter of resignation from Jim Gilbert be accepted as presented.

Ayes 6; Nays – 0 Motion carried.

*President Tompkins adjourned the meeting at 8:55 p.m.*

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Merianne Tappan, Board Secretary