

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION
REGULAR BOARD MEETING
MAY 8, 2023**

A regular meeting of the Fairview Area Schools' Board of Education was held Monday, May 8 2023 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, Ryan Blair, Janice Handrich, Amber Larrison, Anne Tompkins, Herb Trader, and Gary Wnuk

ABSENT: None

II. Approval of Agenda – 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. April 10, 2023 regular board meeting
- B. Treasurer's Reports
 - Cash Receipts reports for General Fund, Sinking Fund and 2018 Sinking Fund
 - General Fund Accounts Payable for April 2023, which include payrolls of \$144,804.07 bills to be ratified of \$155,455.86, and bills to be paid of \$46,873.33, totaling \$347,133.26.
- C. Administrative written reports

Ayes – 7; Nays – 0

Motion carried.

IV. Public Comment - None

V. Administrative Reports

- A. Sarah Taylor, Superintendent / K-5 Principal
- B. Troy Ross, 6-12 Principal

VI. Board Committee Reports – Policy, April 12, 2023

VII. PRESENTATION – C.O.O.R. Budgets- Shawn Petri, Superintendent C.O.O.R. ISD

VIII. OLD BUSINESS

IX. NEW BUSINESS—ACTION ITEMS

A. 2022-2023 School Calendar (Revised)

The 2022-2023 school calendar was revised to reflect the addition of two make up days due to snow day cancelations during the school year. May 25 and May 26 will remain half-days while May 30 and May 31 have been added as half-days with exams.

Trader/Larrison That the revised 2022-2023 school calendar be approved as presented.

Ayes – 7; Nays – 0

Motion carried.

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

B. Eagle’s Nest Preschool Lease

The lease agreement for the use of a school room by the Eagle’s Nest Preschool for 2023-2024 was available for Board review and approval.

Trader/Larrison That the lease agreement for the Eagle’s Nest Preschool be renewed for the 2023-2024 school year.

Ayes – 7; Nays – 0 Motion carried.

C. CERT Program

Judy Conklin, representative for the Oscoda County Community Emergency Response Team (CERT) requested to host the after-school program at Fairview during the 2023-2024 school year.

Trader/Larrison That the Community Emergency Response Team (CERT) after-school program be approved for the 2023-2024 school year.

Ayes – 7; Nays – 0 Motion carried.

D. Vendor Bids

Bids were solicited for two upcoming building projects. The following bid was received and presented for Board approval for payment from ESSER funds:

Handrich/Trader That the bid from Gilchrist Mechanical in the amount of \$25,834 for the replacement of eight (8) new classroom sinks with bottle fill stations be approved as presented.

Ayes – 7; Nays – 0 Motion carried.

The following bids were presented for Board approval for payment from the 2018 Sinking Fund:

Handrich/Trader That the bid from Grindstone Heating and Cooling in the amount of \$10,596.43 for the installation of three (3) new air conditioning units in the Central Office be accepted as presented.

Ayes – 7; Nays – 0 Motion carried.

Handrich/Trader That the bid from Grindstone Heating and Cooling in the amount of \$6,295.92 for the installation of two (2) new air conditioning units in the Central Office Lobby and Payroll Office be accepted as presented.

Ayes – 7; Nays – 0 Motion carried.

E. C.O.O.R. ISD Budgets

A copy of the proposed 2023-2024 C.O.O.R. I.S.D. General Fund budget was dispersed on April 26, 2023 and a resolution was available for the Board’s adoption.

Trader/Blair That the I.S.D. General Fund Budget Resolution for 2023-2024 (attached) be adopted as presented.

Ayes – 7; Nays – 0 Motion carried.

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

F. First Reading – Revised Policies

The Board conducted a first reading of the revised policies in the Neola Spring 2023 update 37-2. A second reading and approval will be conducted at the June Board meeting.

G. Letter of Retirement

Mrs. Shawn Esch submitted a letter stating her intention to retire from her current teaching position effective at the end of the 2025-2026 school year. Mrs. Esch will be missed.

Blair/Trader That the letter of intent to retire from Mrs. Shawn Esch be accepted as presented.

Ayes – 7; Nays – 0 Motion carried.

H. Superintendent Evaluation – Part Two

Mrs. Taylor requested the Superintendent Evaluation, Part Two be completed in Closed Session.

Role call to move to Closed Session:

Alchin – Aye	Larrison – Aye	Trader - Aye
Blair – Aye	Tompkins – Aye	Wnuk - Aye
Handrich – Aye		

The Board moved to Closed Session at 7:25 p.m. and returned to Open Session at 7:40 p.m.

X. NEW BUSINESS—DISCUSSION ITEMS AND DATES

A. Thunder Bay Community Health Affiliation Agreement

In order to continue to provide services to the district, Thunder Bay Community Health requires an affiliation agreement to be signed by each member of the Board. The new requirement is a result of a change in the funding source for TBCH.

Trader/Blair That the affiliation agreement between Thunder Bay Community Health Services, Inc. and Fairview Area Schools be approved as presented.

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

B. History Standards

A resolution supporting the revised School Code HB 4284 to insure all Michigan students are taught specific history standards was available for review. Board Member Gary Wnuk asked for Board support for this resolution. The Board will revisit the resolution at the June meeting.

C. Graduation 2023

Two Board members have traditionally presented diplomas to graduating seniors. Participants in this year’s graduation ceremony on May 26 will be Anne Tompkins and Herb Trader.

X. NEW BUSINESS—DISCUSSION ITEMS AND DATES, (Con't.)

D. June Budget Hearing

The June Budget Hearing will be held Tuesday, June 20, 2023 at 6:30 p.m. The June 12 regular meeting will be rescheduled for the same evening.

E. Standing Committee Meeting Dates

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

XI. Board Comments, Communications, and Closing Public Comments

Board Comments: The Board scheduled a work session for Tuesday, July 11 at 6:00 p.m. The regular Board meeting will be on Monday, July 12 at 6:30 p.m.

Gary Wnuk informed the Board he received legal counsel suggesting anyone may attend committee meetings.

Communications: None

Public Comment: None

President Tompkins adjourned the meeting at 8:10 p.m.

Amber Larrison, Board Secretary