

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION
REGULAR BOARD MEETING
NOVEMBER 13, 2023**

A regular meeting of the Fairview Area Schools' Board of Education was held Monday, November 13, 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, Janice Handrich, Amber Larrison, Anne Tompkins,
Herb Trader, and Gary Wnuk

ABSENT: Ryan Blair

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

III. Consent Agenda

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

- A. October 9, 2023 regular meeting, October 16 work session minutes
- B. Treasurer's Reports
 - Cash Receipts for General Fund, Sinking Fund, and 2018 Sinking Fund
 - General Fund Accounts Payable for October 2023, which include payrolls of \$161,918.29, bills to be ratified of \$134,979.53, and bills to be paid of \$107,540.03, totaling \$404,437.85.
- C. Administrative written reports

Ayes – 6; Nays – 0

Motion carried.

IV. PRESENTATION – CTE Millage Proposal – Shawn Petri, C.O.O.R. ISD (TABLED)

V. PRESENTATION – Proposed 31aa Mental Health and Safety Budget

VI. Public Comment April Evans expressed gratitude to the Board for acknowledging the positive achievements of staff members.

VII. Student and Staff Recognition

This year community members have the opportunity to nominate an outstanding staff member who does great work for our kids and our community. This month the Board recognized and honored the following employees: April Evans and Kayla Layman, Central Office; Teachers Robert Porth, Birte Sumerix, Jamie Karshina, Holly Tracey, Bailey Bennett, and Michael Stone; Cassie Monroe, Paraprofessional; and Lisa Force, Library.

VIII. Administrative Reports

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

IX. Athletic Update – Raquel Rondo

X. Board Committee Reports – Policy: November 6, 2023

XI. OLD BUSINESS - None

XII. NEW BUSINESS—ACTION ITEMS

A. Athletic Agreement to Restructure North Star League

Tawas Area Schools is again seeking membership in the North Star League beginning 2024-2025. The Board is asked to consider allowing Tawas into the league. Divisions would be based on enrollment with the option for the smallest Big Dipper school to move to the Little Dipper division.

Handrich/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 2024-2025.

After some Board discussion Mrs. Handrich amended her motion:

Handrich/Larrison That the Board postpone consideration of the above-stated motion pending further information and discussion at the December Board meeting.

Ayes – 6; Nays – 0

Motion carried.

B. First Reading – Policy Updates 38-1 – (TABLED)

C. Superintendent Informal Evaluation

The Board conducted an informal evaluation of the Superintendent and agreed that Sarah Taylor is highly effective in her position.

XIII. NEW BUSINESS—DISCUSSION ITEMS AND DATES

A. Standing Committee Meetings

- 1. Building/Maintenance - January 8, 2024 at 5:45 p.m.

XIV. Board Comments, Communications, and Closing Public Comments

Board Comments: Herb Trader thanked the staff for their support of his son Nick’s participation in the state finals in cross country this year.

Communications: None

Public Comment: None

President Tompkins adjourned the meeting at 7:50 p.m.

Amber Larrison, Board Secretary