

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

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A regular meeting of the Fairview Area Schools' Board of Education was held Monday, November 8, 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, Merianne Tappan, Anne Tompkins, and Herb Trader

ABSENT: None

**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. October 11, 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 October 2021, which include payrolls of \$133,680.93, bills to be ratified of \$57,633.35, and bills to be paid of \$130,719.24, totaling \$322,033.52.

C. Administrative written reports

Ayes – 7; Nays – 0

Motion carried.

**IV. Public Comment - None**

**V. Administrative Report**

**VI. Curriculum Update**

**VII. Athletics Update**

**VIII. Board Committee Reports - Policy, November 1, 2021**

**IX. OLD BUSINESS**

**A. Athletics Funding Request**

Mrs. Haskin compiled a list of expenditures and revenues since the Board last reviewed the financial status of the athletics department in September. Ms. Haskin has asked for the Board to approve a transfer from the general fund to the athletics department in the amount of \$20,000.00 to supplement operations through the remainder of the 2021-2022 fiscal year.

Tappan/Larrison That the Board approve a transfer from the general fund to the athletics fund in the amount of \$20,000.00 to help cover program expenditures during the remainder of the 2021-2022 fiscal year.

Ayes – 0; Nays – 7

Motion not carried.

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

**A. Athletics Funding Request, (Con't)**

Handrich/Alchin That the Board approve a transfer from the general fund to the athletics fund in the amount of \$10,000.00 to help cover program expenditures during the remainder of the 2021-2022 fiscal year.

Ayes – 7; Nays – 0

Motion carried.

**B. Athletic Game Supervisor Rate**

Mrs. Haskin has asked the Board to approve a rate of \$50.00 per game for game supervisors.

Alchin/Ford That the Board approve a rate increase from \$35.00 to \$50.00 for all game supervisors.

Ayes – 7; Nays – 0

Motion carried.

**X. NEW BUSINESS—ACTION ITEMS**

**A. First Reading – Policy Updates 36-1**

The Board conducted a first reading of the revised policies in the Neola Fall 2021 update 36-1. A second reading and approval will be conducted at the December Board meeting.

**B. Emergency Operations Plan**

As required by the Michigan Department of Education, updates have been made to the district's Emergency Operations Plan.

Ford/Trader That the updated Emergency Operations Plan for Fairview Area School district be adopted as presented.

Ayes – 7; Nays – 0

Motion carried.

**C. Coaching Assignment**

Mrs. Haskin made the following recommendation:

Ford/Alchin That Sol Handrich be approved as voluntary middle school boys basketball coach.

Ayes – 7; Nays – 0

Motion carried.

**D. Bus Bid**

Bids were solicited for the purchase of a new school bus. The superintendent along with the transportation director made the following recommendation:

Trader/Ford That the bid from Holland Bus in the amount of \$109,252.00 for the purchase of a new 72 passenger Bluebird school bus be accepted as presented.

Ayes – 7; Nays – 0

Motion carried.

