

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION
REGULAR BOARD MEETING
OCTOBER 9, 2023**

A regular meeting of the Fairview Area Schools' Board of Education was held Monday, October 9, 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. September 11, 2023 regular meeting minutes
 - B. Treasurer's Reports
 - Cash Receipts for General Fund, Sinking Fund, 2018 Sinking Fund
 - General Fund Accounts Payable for September 2023, which include payrolls of \$166,588.52, bills to be ratified of \$105,802.36, and bills to be paid of \$141,705.09, totaling \$414,095.97.
 - C. Administrative written reports
- Ayes – 6; Nays – 1 (Wnuk) Motion carried.

IV. Public Comment - None

V. 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: Franceska Gilbert, Teacher; Nicole Yoder, 1:1 Paraprofessional; and Cassie Monroe, Paraprofessional.

VI. Administrative Reports

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

VII. Athletic Update – Raquel Rondo

VIII. Board Committee Reports – None

IX. OLD BUSINESS

X. NEW BUSINESS—ACTION ITEMS

XI. NEW BUSINESS—DISCUSSION ITEMS AND DATES

A. Superintendent Evaluation (November)

B. Standing Committee Meetings

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

XII. Board Comments, Communications, and Closing Public Comments

Board Comments: All are invited to the fall music concert on Wednesday, October 11 at 7:00 p.m. in the multipurpose room.

All are invited to Eaglefest this weekend, October 13 and 14.

Board work session will be held next Monday, October 16 at 5:30 p.m.

Some discussion regarding transportation for athletic events.

President Tompkins adjourned the meeting at 7:00 p.m.

Amber Larrison, Board Secretary