

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION
REGULAR BOARD MEETING
SEPTEMBER 9, 2019**

A regular meeting of the Fairview Area Schools' Board of Education was held on Monday evening, September 9, 2019 in the elementary media center.

I. Call to Order – Roll Call – Welcome

Board President Anne Tompkins called the meeting to order at 7:00 p.m.

PRESENT: Mike Alchin, Jon Ford, Janice Handrich, Amber Larrison,
Merianne Tappan, Anne Tompkins, and Herb Trader

ABSENT: None

II. PRESENTATION – Jaedyn Winton, Student Representative

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

IV. Consent Agenda

Tappan/Trader That the following items be included in the Consent Agenda and be accepted as presented:

- A. August 12, 2019 regular meeting minutes
- B. Treasurer's Reports
 - Cash Receipts reports for General Fund, Sinking Fund, 2014 Capital Projects Fund, and Debt Retirement Fund
 - General Fund Accounts Payable for August 2019, which include payrolls of \$158,098.93, bills to be ratified of \$60,584.40, and bills to be paid of \$81,448.54, totaling \$300,131.87.
- C. Administrative written reports

Ayes – 7; Nays – 0

Motion carried.

V. Public Comment - None

VI. CURRICULUM SPOTLIGHT – Amy Clouse, Curriculum and Professional Development

VII. Administrative Reports

VIII. Board Committee Reports

IX. OLD BUSINESS - None

X. NEW BUSINESS—ACTION ITEMS

A. Tax Rate Request

The 2019 Tax Rate Request is required to be approved by the Board of Education and then submitted on or before September 30, 2019 to the County Board of Commissioners.

Handrich/Trader That the revised 2019 Tax Rate Request be approved as presented.

Ayes – 7; Nays – 0

Motion carried.

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

B. Tax Anticipation Note

The district’s cash flow projections indicate the need for borrowing in mid October until tax money is received. A resolution from Thrun Law Firm was available for the Board’s approval.

Trader/Larrison * See Tax Note Resolution provided by Thrun Law Firm.

Ayes – 7; Nays – 0 Motion carried.

C. Coaching Assignment

Mrs. Haskin made the following recommendations:

Alchin/Trader That Troy Ross be approved as voluntary boys cross country coach for the 2019-2020 season.

Ayes – 7; Nays – 0 Motion carried.

Trader/Ford That Troy Ross be approved as voluntary girls cross country coach for the 2019-2020 season.

Ayes – 7; Nays – 0 Motion carried.

Winton/Ford That Troy Ross be approved as voluntary varsity girls basketball assistant coach for the 2019-2020 season.

Ayes – 7; Nays – 0 Motion carried.

D. Athletic Director Stipend

Mr. Sattler presented information to support a raise to the Athletic Director stipend for the 2019-2020 season.

Handrich/Trader That the revised contract for Melony Haskin as Athletic Director be approved with an amended stipend amount of \$7,500.00.

Ayes – 7; Nays – 0 Motion carried.

E. Snow Removal

Bids for snow removal for 2019-2020 season were solicited. The Superintendent made the following recommendation:

Alchin/Trader That the bid from Cedar Valley in the amount of \$70/hour per truck-hour and \$30/man-hour for shoveling and other services be accepted as presented.

Ayes – 7; Nays – 0 Motion carried.

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

F. Letter of Resignation

Ms. Naomi Clouse submitted a letter of resignation from her teaching position effective August 19, 2019.

Trader/Larrison That the letter of resignation from Naomi Clouse be accepted as presented.

Ayes – 7; Nays – 0

Motion carried.

G. Hire Parapro

Mr. Sattler made the following recommendation:

Alchin/Trader That Dawn Downey be hired as full-time paraprofessional for the 2019-2020 school year.

Ayes – 7; Nays – 0

Motion carried.

XI. NEW BUSINESS—DISCUSSION ITEMS AND DATES

A. Audit Hearing – October 14, 2019 at 6:30 p.m.

B. Standing Committee Meeting Dates

XII. Board Comments, Communications, and Closing Public Comments

Board Comments: None

Communications: Each Board member received a letter from Representative Tristan Cole.

Public Comments: None

President Tompkins adjourned the meeting at 8:00 p.m.

Merianne Tappan, Board Secretary