

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION  
SPECIAL BOARD MEETING  
APRIL 28, 2008**

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The special meeting of the Fairview Area Schools' Board of Education was held on Monday evening, April 28, 2008 in the Elementary Media Center.

Board President Beth Miller called the meeting to order at 7:01 p.m.

PRESENT: Kirk Peterson, Diana Danhoff, James Yoder, Beth Miller, Chris Neff, Joel Yoder, and Anne Tompkins

ABSENT: None

A number of staff members were also present.

**II. Approval of Agenda**

A resolution authorizing the negotiations team to meet with the selected candidate to discuss contract structure was added to the agenda. The agenda was then approved by Board consensus.

**III. Determination of Candidate Preference Order**

The Board discussed at length the two candidates and the qualifications they offered for the part-time Superintendent position. Staff members who were present were invited to provide input. The Board was then polled:

	<u>First Choice</u>	<u>Second Choice</u>
Peterson, Kirk	Wilcoxon, James	Stauffer, Teresa
Danhoff, Diana	Wilcoxon, James	Stauffer, Teresa
Yoder, Joel	Wilcoxon, James	Stauffer, Teresa
Neff, Chris	Wilcoxon, James	Additional input
Yoder, James	Wilcoxon, James	Stauffer, Teresa
Tompkins, Anne	Stauffer, Teresa	Wilcoxon, James
Miller, Beth	Wilcoxon, James	Stauffer, Teresa

The Board's first choice was James Wilcoxon and second choice was Teresa Stauffer. If Mr. Wilcoxon does not accept the position, Ms Stauffer will be considered providing additional time is spent with her.

**IV. Set Parameters for Contract Structure**

The Board set the following parameters for the Negotiations Team who will be meeting with Mr. Wilcoxon on April 30, 2008 at 6:00 p.m.:

1. One-year contract
2. 156 total days: C.O.O.R. Superintendent meetings and meetings/conferences required to maintain credentials will be part of the total number of days
3. Evaluations will be held twice a year: An informal one in November and the annual one in March

**V. Board Comments and Public Comments**

Board Comments: Kirk Peterson expressed his appreciation for the cooperation and listening to each other exhibited by Board members during the process of interviewing and selecting a part-time superintendent.

Chris Neff addressed 1) the issue of payment for our students attending AP classes at Mio. We have been paying the ITV rate, but Mio thinks we should pay the 1/7<sup>th</sup> FTE for those students. Chris would like to maintain the sharing aspects that are presently occurring with Mio, and 2) student transportation to and from sporting events.

Joel Yoder left the meeting at 9:10 p.m.

Public Comments: Rosanne Miller expressed her thanks to the Board for listening to staff members and allowing them to offer their perspectives on the candidates.

Melinda Parker echoed Rosanne’s comments. She also commented that she feels staff members will work with the candidate the Board selects for the position.

**VI. Authorization for Negotiations Team**

Tompkins/Yoder, James That the Negotiations Team be authorized to negotiate a contract with James Wilcoxon within the parameters established by the Board.

Ayes – 6; Nays – 0

Motion carried.

The meeting was adjourned at 9:22 p.m.

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Chris Neff, Secretary