

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION
SPECIAL BOARD MEETING
JUNE 3, 2009**

The special meeting of the Fairview Area Schools' Board of Education was held on Wednesday evening, June 3, 2009 in the elementary media center.

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

PRESENT: Kirk Peterson, Diana Danhoff, Beth Miller, Chris Neff, Beth Oaks, and Anne Tompkins

ABSENT: None

II. Approval of Agenda

IV. Acceptance of Resignation and **VI. Flexible Spending Account Resolution** were added to the agenda and the agenda was approved by Board consensus.

III. Public Comment

There was no public comment.

IV. Acceptance of Resignation

Mr. Dennis Kauffman resigned from the Board of Education effective May 14, 2009. He was appointed on August 13, 2008 and chose not to run for the vacant position.

Oaks/Peterson That the letter of resignation from Mr. Dennis Kauffman be accepted.

Ayes – 6; Nays – 0

Motion carried.

The Board Secretary will write a letter of appreciation to Mr. Kauffman.

V. Appointment of New Board Member

The process of appointing a new member to the Board of Education was explained. Mr. Dan Smith had filed a timely Statement of Interest and was present to provide additional personal information and to answer questions from the Board. The term of office is June 5, 2009 – November 2, 2010.

Neff/Peterson That Mr. Dan Smith be appointed to fill the open position on the Board of Education until November 2, 2010.

Ayes – 6; Nays – 0

Motion carried.

VI. Flexible Spending Account Resolution

Effective April 1, 2009, new regulations went into place regarding Medicaid/Children's health Insurance program (CHIP) special enrollment rights that require an amendment to our current Summary Plan Description (SPD). Generally, when an employee enrolls in pre-tax premium contributions as a new employee, no changes can be made to the pre-tax premium contribution until the next Open Enrollment period. However, when an employee experiences an IRS-qualified change-in-status of Health Insurance Portability and Accountability Act (HIPPA) special enrollment event, a mid-year change is allowed under the law. This relates to Medicaid/CHIP coverage.

Neff/Danhoff That the Flexible Spending Account Resolution be adopted as presented.

Ayes – 6; Nays – 0

Motion carried.

A copy of the resolution shall be part of the permanent record of minutes.

VII. Board Comments, Communications, and Closing Public Comments

Board members were reminded that a special Board meeting will be held on June 29, 2009, preceded by a budget hearing for the 2009-2010 budgets.

The meeting was adjourned at 7:20 p.m.

Diana Danhoff, Secretary