

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION
REGULAR BOARD MEETING
DECEMBER 13, 2010**

A regular meeting of the Fairview Area Schools' Board of Education was held on Monday evening, December 13, 2010 in the elementary media center.

Board President Beth Miller called the meeting to order at 7:00 p.m.

PRESENT: Beth Miller, Diana Danhoff, Chris Neff, Randy Shantz, Merianne Tappan,
and Anne Tompkins

ABSENT: Kirk Peterson

I. Approval of Agenda

The Agenda was approved by Board consensus with the addition of Item C. Assistant Coach for Boys' Varsity Basketball, and D. Assistant Coach for Junior Varsity Girls' Basketball under NEW BUSINESS – ACTION ITEMS.

II. Consent Agenda

Danhoff/Neff That the following items be included in the Consent Agenda and be accepted as presented:

- A. November 4, 2010 special meeting, November 8, 2010 work session, and
November 8, 2010 regular meeting
- B. Treasurer's Reports
--Cash Receipts reports for General Fund, 1998 Debt Retirement Fund, and Sinking Fund
--General Fund Accounts Payable for November 2010, which include payrolls of
\$130,035.63, bills to be ratified of \$67,966.74, and bills to be paid of \$20,710.51, totaling
\$218,712.88.
- D. Administrative written reports

Ayes – 6; Nays – 0

Motion carried.

III. Public Comment

There was no public comment.

IV. Administrative Reports

Mr. Wilcoxon added the following to his Superintendent's Report:

- 1. If you need to get a hold of Mr. Wilcoxon during the Christmas break, use the bus cell-phone.
- 2. The staff Christmas party is scheduled for Sunday, December 19 at 5:00 p.m. in Comins.

Mr. Handrich added the following item to his report:

- 1. The basketball game originally scheduled for this evening was cancelled due to the weather and will be rescheduled.

V. Board Committee Reports

The policy committee met on December 6, 2010. Minutes were available.

VII. NEW BUSINESS—ACTION ITEMS

A. School Board Policies – First Reading

The Policy Committee met on December 6, 2010 and revised Board policy #5345 Staff Smoking and Tobacco Products, policy #7175 Parent / Guardian Involvement, policy #7630 Graduation Requirements, policy #8260 Bullying, and policy #9300 Tobacco Products On/In District Premises. The committee also created, as mandated by law, a new policy concerning children of active service members, policy #8050 Educational Opportunity for Military Children. The policies were presented for first reading.

B. Three-Year Plan

Mr. Wilcoxon presented the District’s three-year plan. Estimates are based on the current staffing structure and could easily change according to the future direction of the State in terms of funding, etc.

C. Assistant Coach for Boys’ Varsity Basketball

Mr. Cody Gascho has requested to volunteer as assistant coach for boys’ varsity basketball.

Neff/Tompkins That Cody Gascho be approved as assistant coach for boys’ varsity basketball for the 2010-2011 school year.

Ayes – 6; Nays – 0

Motion carried.

D. Assistant Coach for Girls’ Junior Varsity Basketball

Ms. Angie Troyer has requested to volunteer as assistant coach for girls’ junior varsity basketball.

Neff/Shantz That Angie Troyer be approved as assistant coach for girls’ junior varsity basketball for the 2010-2011 school year, pending approval of fingerprint results.

VIII. NEW BUSINESS—DISCUSSION ITEMS AND DATES

A. ISD Special Ed Millage

Mr. Wilcoxon presented information regarding a proposed ISD Millage for Special Education. This might be a positive way to offset our lack of federal funds next year. The millage would eliminate some of the C.O.O.R. bill-back and could provide additional money to our District. The ISD will conduct an election in May if all its School Boards are in agreement. The matter will be voted on at the next Board meeting.

B. Standing Committee Meeting Dates

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

IX. Board Comments, Communications, and Closing Public Comments

<u>Board Comments</u>	None
<u>Communications</u>	None
<u>Public Comment</u>	Mrs. Melony Haskin raised a concern about the new electronic doors and after-hours access. Mr. Wilcoxon relayed the fact that the schedules have not yet been determined and any problems can be dealt with as need arises.

President Miller adjourned the meeting at 7:55 p.m.