

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION  
SPECIAL BOARD MEETING  
AUGUST 16, 2011**

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A special meeting of the Fairview Area Schools' Board of Education was held on Tuesday evening, August 16, 2011 in the elementary media center.

Board President Beth Miller called the meeting to order at 6:00 p.m.

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

ABSENT: Kirk Peterson

**III. Approval of Agenda**

**IV. Public Comment**

**V. OLD BUSINESS**

**A. Annual Report**

The 2010-2011 Annual Report has been reviewed by the Board. The Annual Report must be approved and available for public distribution 15 days before the first day of school.

Neff/Tompkins That the 2010-2011 Annual Report be approved for distribution.

Ayes – 6; Nays – 0

Motion carried.

**VI. NEW BUSINESS—ACTION ITEMS**

**A. Office Receptionist Position**

It has been determined that a need exists for a receptionist to help in the Central Office. This would be a non-represented position. The Board would like an update later in the year as to how it is working out.

Neff/Danhoff That Mr. Ricketson be given authority to post the position of Administrative Office Receptionist.

Ayes – 6; Nays – 0

Motion carried.

**B. Title I Reconfiguration**

Mr. Ricketson met with Rick Handrich and Kami Winton to discuss the reorganization of the Title I program. The 2011-2012 allocation for Title I Funds allows for the rehiring of three paraprofessionals who were laid off at the end of the 2010-2011 school year to serve in a part-time capacity as well as allow for the creation of one part-time teaching position. The Superintendent recommends that Robbie Handrich, Melony Haskin, and April Evans be rehired to fill the three part-time paraprofessional positions and that a part-time Title I teaching position be posted.

Tompkins/Shantz That Robbie Handrich be rehired for the 2011-2012 school year to fill a part-time Title I paraprofessional position.

Ayes – 6; Nays – 0

Motion carried.

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Tompkins/Shantz That Melony Haskin be rehired for the 2011-2012 school year to fill a part-time Title I paraprofessional position.

Ayes – 6; Nays – 0 Motion carried.

Tompkins/Shantz That April Evans be rehired for the 2011-2012 school year to fill a part-time Title I paraprofessional position.

Ayes – 6; Nays – 0 Motion carried.

Neff/Shantz That Mr. Ricketson be given permission to post a part-time Title I teaching position for the 2011-2012 school year.

Ayes – 6; Nays – 0 Motion carried.

**C. Choir Program**

Mr. Kevin Salsbury had previously submitted a letter to Mr. Wilcoxon requesting permission to do his student teaching during the first semester of the 2011-2012 school year at little to no cost to the District. His letter along with Mr. Wilcoxon’s letter of intent was presented for review. Discussion concerning 2<sup>nd</sup> semester will take place later in the year.

Neff/Danhoff That Mr. Salsbury be approved to complete his student teaching during the first semester of the 2011-2012 school year as stated in the letter of intent signed by previous Superintendent James Wilcoxon.

Ayes – 6; Nays – 0 Motion carried.

**VII. Closing Board Comments and Public Comments**

Board Comments: None

Communications: MASB sent a letter to the Board congratulating them on hiring a new Superintendent.

Public Comments: None

**VIII. CLOSED SESSION**

**A. Negotiations / Fairview Teachers’ Association**

Danhoff/Shantz That the Board move to Closed Session to discuss negotiations with the FTA and return to Open Session to immediately adjourn.

Ayes – 6; Nays – 0 Motion carried.

*Mr. Neff excused himself from the meeting due to conflict of interest.*

*The Board moved to Closed Session at 6:40 p.m. and reconvened to Open Session at 7:20 p.m.*

President Beth Miller adjourned the meeting at 7:20 p.m.

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Diana Danhoff, Board Secretary