

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION
SPECIAL BOARD MEETING
JULY 24, 2012**

A special meeting of the Fairview Area Schools' Board of Education was held on Tuesday evening, July 24, 2012, in the high school media center.

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

PRESENT: Beth Miller, Diana Danhoff, Chris Neff, Kirk Peterson, Randy Shantz, Merianne Tappan, and Anne Tompkins (7:15 p.m.)

ABSENT: None

II. Approval of Agenda The Agenda was approved by consensus.

III. Public Comment - None

IV. OLD BUSINESS - None

V. NEW BUSINESS—ACTION ITEMS

A. Security Cameras

It has been determined and confirmed by legal counsel that Sinking Funds may be used only for infrastructure and not equipment, even if part of a larger project. The installation of wiring and technology for the security camera project is an allowable expense, however, the cameras themselves are not as they are considered equipment. The Board discussed how they would like to proceed. Mr. Ricketson will contact Ascom North to discuss options.

VI. Closing Board Comments The Board agreed that the parking lot stripe and seal project should wait for now.

VII. Closing Public Comments None

VIII. CLOSED SESSION

A. Negotiations / Fairview Teachers' Association

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

Ayes – 7; Nays – 0

Motion carried.

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

The Board moved to Closed Session at 7:15 p.m. and reconvened to Open Session at 7:50 p.m.

President Miller adjourned the meeting at 7:50 p.m.

Diana Danhoff, Board Secretary