

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION  
REGULAR BOARD MEETING  
FEBRUARY 11, 2013**

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A regular meeting of the Fairview Area Schools' Board of Education was held on Monday evening, February 11, 2013 in the elementary school media center.

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

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

ABSENT: Diana Danhoff, Kirk Peterson

**III. Approval of Agenda**

The Agenda was approved by Board consensus with permission to rearrange.

**IV. Consent Agenda**

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

- A. January 14, 2013 regular board meeting
- B. Treasurer's Reports
  - Cash Receipts reports for General Fund, 1998 Debt Retirement Fund, and Sinking Fund
  - General Fund Accounts Payable for January 2013, which include payrolls of \$114,108.60, bills to be ratified of \$61,803.27, and bills to be paid of \$46,946.78, totaling \$222,858.65.
- D. Administrative written reports

Ayes – 5; Nays – 0

Motion carried.

**V. Public Comment - None**

**IX. NEW BUSINESS—ACTION ITEMS**

**C. Approval of Choir Trip**

A tentative schedule for the choir trip to Kalamazoo in April was available for review.

Neff/Shantz That the choir trip to Kalamazoo in April be approved as presented.

Ayes – 5; Nays 0

Motion carried.

**VI. Administrative Reports**

**VII. Board Committee Reports - None**

**VIII. OLD BUSINESS - None**

**IX. NEW BUSINESS—ACTION ITEMS, (Con’t.)**

**A. Coaching Assignments**

Mr. Handrich makes the following recommendations:

- |                 |   |                 |
|-----------------|---|-----------------|
| Tompkins/Neff   | That Don Haskin be approved as voluntary boys and girls varsity track coach for the 2012-2013 school year.    |                 |
|                 | Ayes – 5; Nays – 0  | Motion carried. |
| Tompkins/Shantz | That Melony Haskin be approved as voluntary boys and girls varsity track coach for the 2012-2013 school year. |                 |
|                 | Ayes – 5; Nays – 0  | Motion carried. |
| Neff/Shantz     | That Jim Miller be approved as voluntary Jr. High track coach for the 2012-2013 school year.                  |                 |
|                 | Ayes – 5; Nays – 0  | Motion carried. |
| Neff/Tompkins   | That Troy Ross be approved as voluntary baseball coach for the 2012-2013 school year.                         |                 |
|                 | Ayes – 5; Nays – 0  | Motion carried. |
| Neff/Tompkins   | That Mike Lietzke be approved as voluntary softball coach for the 2012-2013 school year.                      |                 |
|                 | Ayes – 5; Nays – 0  | Motion carried. |

**B. Approval of Fourth Grade Trip**

A tentative schedule for the fourth-grade trip to the U.P. in May was available for review.

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|---------------|--|-----------------|
| Tompkins/Neff | That the fourth-grade trip to the U.P. be approved as presented. |                 |
|               | Ayes – 5; Nays – 0   | Motion carried. |

**D. Social Host Liability Awareness Month**

Catholic Human Services is asking local School Boards to proclaim April as Social Host Liability Awareness Month and to sign a proclamation to that fact.

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|-----------------|--|-----------------|
| Tompkins/Tappan | ** See Attachment A – Proclamation/Social Host Liability Awareness Month |                 |
|                 | Ayes – 4; Nays – 1 (Neff)  | Motion carried. |

**X. NEW BUSINESS—DISCUSSION ITEMS AND DATES**

**A. Superintendent Evaluation Process**

The evaluation tool to be used for the Superintendent’s evaluation in March was available for the Board’s review.

**X. NEW BUSINESS—DISCUSSION ITEMS AND DATES, (Con’t.)**

**B. Standing Committee Meeting Dates**

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

**XI. Board Comments, Communications, and Closing Public Comments**

Board Comments: None

Communications: None

Public Comment: Lisa Story suggested school-wide awareness about guns.

Dylan Machulis added that awareness should be extended to carrying knives and the consequences of that action.

**XII. CLOSED SESSION**

*The Board moved to Closed Session at 7:55 p.m. to set parameters for upcoming contract negotiations and reconvened to Open Session at 8:45 p.m.*

President Miller adjourned the meeting at 8:45 p.m.

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Diana Danhoff, Board Secretary