

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION
REGULAR BOARD MEETING
MAY 13, 2013**

A regular meeting of the Fairview Area Schools' Board of Education was held Monday evening, May 13, 2013 in the elementary school 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

II. Approval of Agenda

The Agenda was approved by Board consensus with permission to rearrange and with the addition of **I. Letter of Resignation** and **J. Parking Lot Sealing** under **IX. NEW BUSINESS – ACTION ITEMS**.

III. Consent Agenda

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

- A. April 8, 2013 regular board meeting minutes
- B. Treasurer's Reports
- Cash Receipts reports for General Fund, 1998 Debt Retirement Fund, and Sinking Fund
- General Fund Accounts Payable for April 2013, which include payrolls of \$117,693.81, bills to be ratified of \$91,460.76, and bills to be paid of \$26,766.82, totaling \$235,921.39.
- D. Administrative written reports

Ayes – 6; Nays – 0

Motion carried.

IV. Public Comment - None

V. Administrative Reports

VI. Board Committee Reports - Policy; April 15, 2013, Building/Maintenance; April 15, 2013

VIII. OLD BUSINESS

A. Approval of 2013-2014 School Calendar

A draft copy of the 2013-2014 school calendar was available at the table for approval.

Neff/Danhoff That the 2013-2014 school calendar be adopted as presented.

Ayes – 6; Nays – 0

Motion carried.

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

D. Approval of Winter Coaches, (Con't.)

- Neff/Tompkins That Troy Ross be approved as voluntary boys junior high basketball coach for the 2013-2014 season.
Ayes – 6; Nays – 0 Motion carried.
- Neff/Tompkins That Troy Ross be approved as voluntary boys junior varsity basketball coach for the 2013-2014 season.
Ayes – 6; Nays – 0 Motion carried.
- Tompkins/Neff That Jason Cleeves be approved as voluntary boys junior high basketball coach for the 2013-2014 season.
Ayes – 6; Nays – 0 Motion carried.
- Tompkins/Neff That Rick Ebert be approved as voluntary boys varsity basketball coach for the 2013-2014 season.
Ayes – 6; Nays – 0 Motion carried.
- Neff/Shantz That Stacy Ford be approved as voluntary varsity volleyball coach for the 2013-2014 season.
Ayes – 6; Nays – 0 Motion carried.

E. Superintendent's Contract

A copy of the 2013-2015 Superintendent's contract was available for the Board to review and approve.

- Tompkins/Shantz That the 2013-2015 Administrative contract with Mr. Robert Ricketson be approved as presented.
Ayes – 6; Nays – 0 Motion carried.

F. Bus Mechanic's Contract

Mr. Will Small's bus mechanic contract is set to expire in June. The Board was asked to consider the contract for renewal.

- Neff/Shantz That Will Small's bus mechanic contract be renewed for 2013-2014.
Ayes – 6; Nays – 0 Motion carried.

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

G. Eagle’s Nest Preschool Lease

The lease agreement for the use of a school room by the Eagle’s Nest Preschool for 2013-2014 was available for Board approval.

Tompkins/Shantz That the lease agreement for the Eagle’s Nest Preschool be renewed for the 2013-2014 school year.

Ayes – 6; Nays – 0

Motion carried.

H. Letter of Resignation

Mr. Kirk Peterson submitted a letter of resignation from the Fairview Area Schools’ Board of Education effective May 13, 2013. The vacancy for Mr. Peterson’s Board seat will be posted, with interviews to be conducted and the new member seated at the June meeting.

Shantz/Tappan That Kirk Peterson’s letter of resignation from the Fairview Area Schools’ Board of Education be accepted.

Ayes – 5; Nays – 1 (Tappan)

Motion carried.

I. Letter of Resignation

Mrs. Janice Handrich submitted a letter expressing her intention to retire from driving bus effective June 30, 2013.

Neff/Shantz That the letter of resignation from Janice Handrich be accepted.

Ayes – 6; Nays – 0

Motion carried.

J. Parking Lot Sealing

It has been several years since the parking lot has had any attention and large cracks are forming over the surface. It is the opinion of the Building/Maintenance Committee that bids should be solicited so the parking lot be repaired, striped, and sealed.

Neff/Shantz That bids be solicited for the repair, sealing and striping of the parking lot.

Ayes – 6; Nays – 0

Motion carried.

X. NEW BUSINESS—DISCUSSION ITEMS AND DATES

A. Required Board Policies

The State of Michigan is requiring revisions to several Board policies in response to recent legislation. The Board discussed the new requirements of policy #7055 Health Education, and #8454 Physical Education. The policies are being returned to the Policy Committee for revision.

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

B. Technology Requirements

The Board reviewed new State technology requirements. Mr. Trim provided information concerning different hardware options and estimated cost figures. The Board will vote at the June meeting on whether or not the district should pursue a bond for technology and busses.

C. Graduation Participation

Two Board members have traditionally presented diplomas to graduating seniors. Diana Danhoff and Anne Tompkins volunteered to participate in the graduation ceremony on May 24.

D. June Budget Hearing

The 2013-2014 Budget Hearing will be held Monday, June 24 at 7:00 p.m.

E. Standing Committee Meeting Dates

1. Building/Maintenance, May 16 at 7:00 p.m. and June 4 at 7:00 p.m.
2. Finance, May 22 at 5:00 p.m.

XI. Board Comments, Communications, and Closing Public Comments

- Board Comments:** The District will make plans to have a bus in the 4th of July parade.
The Board thanked Mr. Trim for collecting and providing the information for the technology requirements.
- Communications:** A letter was received from Eagle’s Nest Preschool thanking the district for allowing the program to be housed in the elementary wing and requesting that the lease be renewed for next year. The Board renewed the lease earlier this evening.
- Public Comment:** Bethany Tuttle expressed her support of the technology upgrades and believes it is a step in the right direction for the district.

XII. CLOSED SESSION

A. Contract Negotiations – Parameters/Strategies

Neff/Shantz That the Board go into closed session for the purpose of discussing parameters and strategies for negotiating the Support Staff Contract and that the Board return to open meeting, vote on any proposed resolutions, and immediately adjourn.

Ayes – 6; Nays – 0 Motion carried.

President Miller adjourned the meeting at 9:30 p.m.

Diana Danhoff, Board Secretary