

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION
REGULAR BOARD MEETING
SEPTEMBER 9, 2013**

A regular meeting of the Fairview Area Schools' Board of Education was held Monday evening, September 9, 2013 in the elementary school media center.

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

PRESENT: Diana Danhoff, Beth Miller, Chris Neff, Merianne Tappan, Anne Tompkins, Randy Shantz (7:05 p.m.), and Herb Trader (7:05 p.m.)

ABSENT: None

II. Approval of Agenda – The agenda was approved by Board consensus.

III. Consent Agenda

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

A. August 12, 2013 regular meeting minutes

B. Treasurer's Reports

--Cash Receipts reports for General Fund, 1998 Debt Retirement Fund, and Sinking Fund

--General Fund Accounts Payable for August 2013, which include payrolls of \$95,587.22, bills to be ratified of \$66,693.45, and bills to be paid of \$27,102.00, totaling \$189,382.67.

D. Administrative written reports

Ayes – 5; Nays – 0

Motion carried.

IV. Public Comment - None

Mr. Trader and Mr. Shantz joined the meeting.

V. Administrative Reports

Mr. Ricketson added the following to his administrative report:

1. It would be a good idea to put together a fact sheet for the public regarding the technology bond proposal. A list of rules for advertising has been included in the board packet.

VI. Board Committee Reports

The Building/Maintenance Committee met August 19, 2013. Minutes were available.

VII. OLD BUSINESS

A. FTA-AFTM Contract

The Board has received a copy of the 2013-2016 FTA-AFTM contract for review. The contract was ratified by the FTA-AFTM in August.

Neff/Trader That the agreement with the FTA-AFTM for 2013-2016 be approved as ratified by the FTA-AFTM.

Ayes – 7; Nays – 0

Motion carried.

X. Board Comments, Communications, and Closing Public Comments (Con't)

Board Comment: Chris Neff expressed concern regarding the logistics of a bus stop in Curran.

Public Comment: Cindy Neff thanked the Board for ratifying the union contract. The union will sign the contract despite the fact that many on staff are unhappy with the delay.

James Easlick informed the Board that the Writing class will be creating newsletters for the Elementary, Middle School, and High School this year.

Naomi Barnes, Sara Kauffman, and Chase Barton were recognized as being present.

President Miller adjourned the meeting at 7:37 p.m.

Diana Danhoff, Board Secretary