

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION
REGULAR BOARD MEETING
OCTOBER 14, 2013**

The 2012-2013 Audit Report was presented at 6:30 p.m. on Monday evening, October 14, 2013 in the elementary media center. The regular meeting of the Fairview Area Schools' Board of Education was held after the Audit Report was presented.

Board President Beth Miller called the meeting to order at 6:30 p.m.

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

ABSENT: None

I. Presentation of 2012-2013 Audit Report

Mr. Bob Carpenter of Robertson & Carpenter CPAs, PC, presented the 2012-2013 Audit Report. The fund balance of the District's general fund decreased by \$16,664, the fund balance for the food service fund increased by \$2,341, and the fund balance for the athletic fund decreased by \$6,153.

Mr. Carpenter addressed Board members' questions and thanked staff members for assisting him by providing information for the audit.

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. September 9, 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 September 2013, which include payrolls of \$108,656.70, bills to be ratified of \$79,494.85 and bills to be paid of \$32,726.73, totaling \$220,878.28.

C. Administrative written reports

Ayes – 7; Nays – 0

Motion carried.

IV. Public Comment - None

V. Administrative Reports

VI. Board Committee Reports

VII. PRESENTATION – Accountability / Student Achievement

Mr. Ricketson presented information concerning the Bureau of Assessment and Accountability as related to student achievement.

VIII. OLD BUSINESS

A. Curran Bus Stop

Mr. Ricketson spoke with the insurance rep from SET/SEG. There is no liability on the part of the gas station so it is possible to make the Curran B.P. a bus stop. Mr. Ricketson will speak with Lynn Handrich to decide whether or not it would be advantageous to pursue the matter.

IX. NEW BUSINESS—ACTION ITEMS

A. 2012-2013 Audit Report

Mr. Bob Carpenter, from Robertson & Carpenter, CPAs, P.C., presented the 2012-2013 Audit Report at 6:30 p.m.

Tompkins/Neff That the 2012-2013 Audit Report be accepted as presented.

Ayes – 7; Nays – 0

Motion carried.

B. Hire Paraprofessional

Interviews were conducted for an available part-time paraprofessional position. The selection committee makes the following recommendation:

Neff/Danhoff That Patricia Crane be hired for the position of part-time paraprofessional for the 2013-2014 school year.

Ayes – 7; Nays – 0

Motion carried.

C. Board Stipend

The Board discussed the possibility of reinstating the stipend for Board members and a vote was taken on the matter.

Shantz/Neff That the Board stipend be restored at the rates currently set by Board Policy #1167 (\$30.00 officer, \$20.00 trustee, \$20.00 committee chair, \$20.00 committee members, by attendance) starting with the November 11, 2013 regular meeting of the Board.

Ayes – 4; Nays – 3 (Danhoff, Tappan, Tompkins)

Motion carried.

XI. NEW BUSINESS—DISCUSSION ITEMS AND DATES

A. Fall Membership Count

The preliminary count for October 2013 is 304.

XI. NEW BUSINESS—DISCUSSION ITEMS AND DATES, (Con't.)

B. Review of Superintendant Goals

The Board reviewed the Superintendent's goals for 2013-2014.

C. Review of Current Board Goals

The Board reviewed current goals set for Fairview Area Schools.

D. Board Goals for 2013-2014

The Board outlined goals for the 2013-2014 school year.

E. Standing Committee Meetings

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

X. Board Comments, Communications, and Closing Public Comments

Board Comments: A board member had a parent approach him regarding a bullying incident. He informed the parent to put concerns in writing but so far the Board has not received anything.

Communications: The board received information concerning the requested tax abatement for Copper Standard.

Public Comments: None

President Miller adjourned the meeting at 8:50 p.m.

Diana Danhoff, Board Secretary