

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

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

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

A moment of silence was held in remembrance of Mr. Don Harrington who passed away Nov. 5.

The meeting resumed with roll call:

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

ABSENT: Diana Danhoff

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

II. Consent Agenda

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

A. October 14, 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 October 2013, which include payrolls of \$122,498.35, bills to be ratified of \$94,415.10, and bills to be paid of \$30,066.04, totaling \$246,979.49.

C. Administrative written reports

Tompkins/Neff Ayes – 5; Nays – 0 Motion carried.

Merianne Tappan joined the meeting.

III. Public Comment

Ms. Jeri Winton presented a donation in the amount of \$505.00 from the Class of 1969 to be used for the purchase of a portable sports scoreboard/clock. Mr. Handrich accepted the funds and informed the Board of all the ways the scoreboard/clock could be used for the benefit of the district.

Ms. Jessica Bowers, acting as spokesperson for several parents, submitted a letter to the Board outlining concerns related to the current peanut ban. Mrs. Miller read the letter aloud and assured Ms. Bowers that the district would provide a response by November 13, 2013.

IV. Administrative Reports

Mr. Ricketson added the following to his Administrative Report:

1. Thank you to all who voted for the technology bond.
2. The new county truancy plan is available. A separate Board policy is not necessary. The Board would like a copy of the plan made available for the public.

IV. Administrative Reports, (Con't.)

Mr. Handrich added the following to his Administrative Report:

1. New sports teams are starting this week.
2. Five new students have started over the past few weeks.

V. Board Committee Reports – None

VI. OLD BUSINESS – None

VII. NEW BUSINESS—ACTION ITEMS

A. Tax Note

The district's cash flow projections indicate the need for borrowing in late November until tax money is received. A resolution was available at the Board table for the Board's approval, permitting the borrowing of \$200,000.00 with a repayment date of February 25, 2014.

Shantz/Neff * See Attachment A: Tax Note Resolution

Ayes – 6; Nays – 0

Motion carried.

B. Coaching Assignments

Mr. Handrich makes the following recommendations:

Neff/Tappan That Maelynn Weidbrauk be approved as voluntary assistant coach for varsity girls basketball for the 2013-2014 season.

Ayes – 5; Nays – 1 (Tompkins)

Motion carried.

Tompkins/Shantz That Dan Swartzendruber be approved as voluntary assistant coach for junior high boys basketball for the 2013-2014 season.

Ayes – 6; Nays – 0

Motion carried.

IX. NEW BUSINESS—DISCUSSION ITEMS AND DATES

A. ACHIEVES Program

Information concerning the ACHIEVES program was presented. The Board is asked to be ready to provide feedback to Bob Madison at the December Board meeting.

B. Standing Committee Meetings

1. Building/Maintenance - Monday, November 18, 2013 at 7:00 p.m.
2. Work Session to be scheduled in January.

X. Board Comments, Communications, and Closing Public Comments

Board Comments: A concern was raised about the Geskus Company providing the annual student photos. Mr. Ricketson agreed that other options could be considered for next year.

Communications: A letter was received stating that the Family Connections Program would be coming to an end due to lack of funds.

Public Comments: None

XI. CLOSED SESSION

At 7:45 p.m. the Board voted unanimously (6-0) to move to Closed Session for the purpose of conducting the Superintendent's periodic evaluation.

A. Informal Superintendent Evaluation

The Superintendent's evaluation is to be conducted every four months, with the annual evaluation held in March and periodic evaluations in July and November. The Board must adopt, by vote, the periodic evaluation, which is then made public as provided under current law.

At 8:18 p.m. the Board returned to Open Session and voted unanimously (6-0) to accept the Superintendent's favorable evaluation.

President Miller adjourned the meeting at 8:20 p.m.

Diana Danhoff, Board Secretary