

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION
REGULAR BOARD MEETING
JULY 13, 2015**

A regular meeting of the Fairview Area Schools' Board of Education was held on Monday evening, July 13, 2015 in the elementary school media center.

I. Call to Order – Roll Call – Welcome

Board President Beth Miller called the meeting to order at 7:05 p.m.

PRESENT: Beth Miller, Janice Handrich, Merianne Tappan, Anne Tompkins,
and Herb Trader

ABSENT: Diana Danhoff and Jon Ford

II. Approval of Agenda

The Agenda was approved by Board consensus.

III. Consent Agenda

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

- A. June 8, 2015 regular board meeting minutes
- B. June 22, 2015 special board meeting minutes
- C. Treasurer's Reports
 - Cash Receipts reports for General Fund, Sinking Fund, 2014 Capital Projects Fund, and 2014 Debt Retirement Fund
 - General Fund Accounts Payable for June 2015
- D. Administrative written reports

Ayes – 5; Nays – 0

Motion carried.

IV. Public Comment - None

V. Administrative Reports

VI. Board Committee Reports – Building/Maintenance, June 16, 2015

VII. PRESENTATION – Thunder Bay Health Services

VIII. OLD BUSINESS

A. School Success Program

The Board is asked to consider renewing the School Success Program for the 2015-2016 school year. The Superintendent makes the following recommendation:

Tompkins/Tappan That the School Success Program be renewed for the 2015-2016 school year.

Ayes – 5; Nays – 0

Motion carried.

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

A. Annual Vendor Assignments, (Con’t.)

7. Publication of Legal Notice

Tompkins/Trader That “The Oscoda County Herald” be used for publication of legal notices for the 2015-2016 year.

Ayes – 5; Nays – 0 Motion carried.

8. Schools of Choice

Tompkins/Trader That the Schools of Choice for the 2015-2016 year include all grades.

Ayes – 5; Nays – 0

B. Snow Removal Bids

Bids for snow removal for the 2015-16 season were solicited. No bids were received.

C. Hire Maintenance Director

Interviews were conducted for the available Maintenance Director position. The Superintendent makes the following recommendation:

Tompkins/Trader That Rich Ellis be hired as Maintenance Director for the 2015-2016 school year, pending results of background check.

Ayes – 5; Nays – 0 Motion carried.

D. Coaching Assignments

The 2015-2016 coaching assignments are presented for Board approval.

Tompkins/Trader That Jon Ford be approved as voluntary varsity soccer coach for the 2015-2016 season.

Ayes – 5; Nays – 0 Motion carried.

Tompkins/Trader That Diana Danhoff be approved as voluntary middle school volleyball coach for the 2015-2016 season.

Ayes – 5; Nays – 0 Motion carried.

Tompkins/Trader That Diana Danhoff be approved as voluntary junior varsity volleyball coach for the 2015-2016 season.

Ayes – 5; Nays – 0 Motion carried.

Tompkins/Trader That Stacy Ford be approved as voluntary varsity volleyball coach for the 2015-2016 season.

Ayes – 5; Nays – 0 Motion carried.

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

D. Coaching Assignments (Con’t.)

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| Tompkins/Trader | That Kristi Kemp be approved as voluntary junior high girls basketball coach for the 2015-2016 season. | Ayes – 5; Nays – 0 | Motion carried. |
| Tompkins/Trader | That Kate Breed be approved as voluntary assistant junior high girls basketball coach for the 2015-2016 season. | Ayes – 5; Nays – 0 | Motion carried. |
| Tompkins/Trader | That Brooke Satkowiak be approved as voluntary assistant junior high girls basketball coach for the 2015-2016 season. | Ayes – 5; Nays – 0 | Motion carried. |
| Tompkins/Trader | That Jon Ford be approved as voluntary junior varsity girls basketball coach for the 2015-2016 season. | Ayes – 5; Nays – 0 | Motion carried. |
| Trader/Tompkins | That Kerry Yost be approved as voluntary assistant varsity basketball coach for the 2015-2016 season. | Ayes – 5; Nays – 0 | Motion carried. |
| Trader/Tompkins | That Marc Winton be approved as voluntary varsity girls basketball coach for the 2015-2016 season. | Ayes – 5; Nays – 0 | Motion carried. |
| Trader/Tompkins | That Dan Swartzendruber be approved as voluntary junior high boys basketball coach for the 2015-2016 season. | Ayes – 5; Nays – 0 | Motion carried. |
| Trader/Tompkins | That Cody Gascho be approved as voluntary junior high boys basketball coach for the 2015-2016 season. | Ayes – 5; Nays – 0 | Motion carried. |
| Trader/Tompkins | That Troy Ross be approved as voluntary junior varsity boys basketball coach for the 2015-2016 season. | Ayes – 5; Nays – 0 | Motion carried. |
| Trader/Tompkins | That Jason Cleeves be approved as voluntary junior varsity boys basketball coach for the 2015-2016 season. | Ayes – 5; Nays – 0 | Motion carried. |

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

D. Coaching Assignments (Con’t.)

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| Tompkins/Trader | That Rick Ebert be approved as voluntary varsity boys basketball coach for the 2015-2016 season. | |
| | Ayes – 5; Nays – 0 | Motion carried. |
| Trader/Tompkins | That Troy Ross and Bobbi Ross be approved as voluntary junior high cross country coaches for the 2015-2016 season. | |
| | Ayes – 5; Nays – 0 | Motion carried. |
| Trader/Tompkins | That Troy Ross and Bobbi Ross be approved as voluntary varsity cross country coaches for the 2015-2016 season. | |
| | Ayes – 5; Nays – 0 | Motion carried. |
| Trader/Tompkins | That Kate Breed be approved as voluntary junior high track coach for the 2015-2016 season. | |
| | Ayes – 5; Nays – 0 | Motion carried. |
| Trader/Tompkins | That Brooke Sastkowiak be approved as voluntary junior high track coach for the 2015-2016 season. | |
| | Ayes – 5; Nays – 0 | Motion carried. |
| Trader/Tompkins | That Diana Danhoff be approved as voluntary varsity track coach for the 2015-2016 season. | |
| | Ayes – 5; Nays – 0 | Motion carried. |
| Trader/Tompkins | That Don Haskin be approved as voluntary varsity track coach for the 2015-2016 season. | |
| | Ayes – 5; Nays – 0 | Motion carried. |
| Tompkins/Trader | That Troy Ross be approved as voluntary varsity baseball coach for the 2015-2016 season. | |
| | Ayes – 5; Nays – 0 | Motion carried. |

E. Food Service Lunch Prices

Due to the increasing cost of food supplies and declining student enrollment it has become necessary to increase the cost of student lunch prices by 50 cents.

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| Tompkins/Trader | That the cost of student lunches be increased from \$2.00 to \$2.50 for the 2015-2016 school year. | |
| | Ayes – 5; Nays – 0 | Motion carried. |

X. NEW BUSINESS—DISCUSSION ITEMS AND DATES

A. Superintendent Goals

Mr. Ricketson handed out his list of goals for the Board to review.

B. Standing Committee Meetings

1. Building/Maintenance - Tuesday, July 21, 2015 at 6:30 p.m.

XI. Board Comments, Communications, and Closing Public Comments

Board Comments: None

Communications: None

Public Comments: Mr. Chris Neff commented about the Neola services and indicated that the current board policies are on computer disk.

XII. CLOSED SESSION – FTA Contract Negotiations

Trader/Handrich That the Board go into closed session to make a determination on the parent complaint and to discuss FTA contract negotiations and then return to open session for immediate adjournment.

Role call: Trader: Aye Handrich: Aye Miller: Aye
Tappan: Aye Tompkins: Aye

The Board moved to Closed Session at 9:10 p.m. and returned to Open Session at 9:30 p.m.

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

Diana Danhoff, Board Secretary