

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION
RESCHUELED BOARD MEETING
OCTOBER 22, 2015**

A rescheduled meeting of the Fairview Area Schools' Board of Education was held on Thursday evening, October 22, 2015 in the elementary school media center.

I. Call to Order – Roll Call – Welcome

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

PRESENT: Diana Danhoff, Jon Ford, Beth Miller, Janice Handrich, Merianne Tappan, Anne Tompkins, and Herb Trader

ABSENT: None

II. Presentation of 2014-2015 Audit Report

The 2014-2015 Audit Report has been postponed due to circumstances beyond the district's control and will be rescheduled for a later date.

III. Approval of Agenda

The Agenda was approved by Board consensus with the addition of **Item H. Letter of Resignation (2)** under **IX. NEW BUSINESS – ACTION ITEMS**.

IV. Consent Agenda

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

- A. September 14, 2015 regular Board meeting minutes
- B. Treasurer's Reports
 - Cash Receipts reports for General Fund, Sinking Fund, Capital Projects Fund, and Debt Retirement Fund
 - General Fund Accounts Payable for September 2015, which include payrolls of \$107,463.30, bills to be ratified of \$54,626.64, and bills to be paid of \$64,648.55, totaling \$226,738.49.
- C. Administrative written reports

Ayes – 7; Nays – 0

Motion carried.

V. Public Comment - None

VI. Administrative Reports

Mr. Ricketson added the following to his Administrative Report:

1. The Board was informed of current legislation concerning 3rd grade reading, concealed weapons in schools, and teacher evaluations.

Mr. Handrich added the following to his Administrative Report:

1. There will be an Eaglefest follow-up meeting in Bobbi Ross's room Nov. 3 at 7:00 p.m.

VII. Board Committee Reports - None

VIII. OLD BUSINESS - None

IX. NEW BUSINESS—ACTION ITEMS

A. 2014-2015 Audit Report - TABLED

B. Hire Elementary Teacher

Amy Cobb has completed her training for certification and now qualifies for a provisional teaching certificate from the State.

Danhoff/Tappan That Amy Cobb be hired for the position of elementary teacher for the 2015-2016 school year.

Ayes – 7; Nays – 0

Motion carried.

Ms. Tappan excused herself from the meeting.

C. Graduation Date

The Board has determined that the 2016 graduation date currently scheduled for Friday, June 3, 2016 should be returned to its customary date of the Friday before Memorial Day.

Tompkins/Ford That the June 3, 2016 graduation date be moved to Friday, May 27, 2016.

Ayes – 6; Nays – 0

Motion carried.

Ms. Tappan rejoined the meeting.

D. Tax Note

The district’s cash flow projections indicate the need for borrowing in mid November until tax money is received. A resolution from Thrun Law Firm was available for the Board’s approval.

Tompkins/Trader * See Resolution from Thrun Law Firm

Ayes – 7; Nays – 0

Motion carried.

E. Coaching Assignments

Mr. Handrich makes the following recommendations:

Tompkins/Trader That Renee Nut be approved as voluntary junior high cheerleading coach for the 2015-2016 season.

Ayes – 7; Nays – 0

Motion carried.

Tompkins/Trader That Marcy Barton be approved as voluntary varsity cheerleading coach for the 2015-2016 season.

Ayes – 7; Nays – 0

Motion carried.

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

E. Coaching Assignments, (Con’t.)

Trader/Tompkins That Chase Barton be approved as voluntary assistant varsity cheerleading coach for the 2015-2016 season.

Ayes – 7; Nays – 0

Motion carried.

F. Snow Bid

A bid for snow removal services in the amount of \$60.00 per hour per truck (plowing) and \$30.00 per man hour (shovel/salt) was received by Cedar Valley Golf Club.

Tompkins/Trader That the bid from Cedar Valley Golf Club for snow removal services for the 2015-2016 school year be accepted as presented.

Ayes – 7; Nays – 0

Motion carried.

G. Letter of Resignation

Billie Stemple has submitted a letter confirming her intent to retire from her position as payroll / high school secretary effective May 1, 2016. The Board would like a plan/timeline for her replacement brought to the November meeting.

Danhoff/Trader That Billie Stemple’s letter of resignation be accepted as presented.

Ayes – 7; Nays – 0

Motion carried.

H. Letter of Resignation (2)

Chantel Blamer has submitted a letter of resignation from her position as paraprofessional. A recall letter has been sent to Pat Crane who was laid off at the end of 2014-2015 school year.

Trader/Danhoff That Chantel Blamer’s letter of resignation be accepted as presented.

Ayes – 7; Nays – 0

Motion carried.

X. NEW BUSINESS —DISCUSSION ITEMS AND DATES

A. Fall Membership Count

The preliminary count for October 2015 is 292.

B. Co-Op Sports with Mio

Mr. Handrich presented a proposal to run cooperative athletic programs with Mio for soccer, football, cross country, and wrestling beginning in the fall of 2016. The Board expressed concerns but is in support of moving forward. A resolution will be brought to a future meeting.

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

C. Fairview Golf Team

The Board discussed the possibility of starting a golf team for the spring of 2016. It was agreed that a golf team would be a nice addition but it should be run as a self-funded club sport.

D. Board Goals

The Board discussed their goals for the year and will develop strategies for achieving those goals at the November Board meeting.

E. Superintendent Evaluation (November)

The Board discussed the process for conducting the yearly Superintendent evaluation. This year, an online survey will be sent to the staff to complete. Board members will speak individually with certain administrative staff as well.

F. Standing Committee Meetings

1. The Policy Committee will meet Tuesday, November 10, 2015 at 12:30 p.m.
2. The Building/Maintenance Committee will meet October 27, 2015 at 6:30 p.m.

XI. Board Comments, Communications, and Closing Public Comments

Board Comments: None

Communications: A generous donation was received from a member of the graduating class of 1945. Mr. Ricketson called him and a thank-you note was sent.

Public Comment: Mr. Chris Neff expressed concern regarding co-oped sports and the length of discussion concerning sports compared to other items on the agenda. The subject of how the interview process has evolved was also mentioned.

President Miller adjourned the meeting at 8:02 p.m.

Diana Danhoff, Board Secretary