

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION
REGULAR BOARD MEETING
FEBRUARY 8, 2016**

A regular meeting of the Fairview Area Schools' Board of Education was held on Monday evening, February 8, 2016 in the elementary school media center.

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

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

ABSENT: Jon Ford

I. Approval of Agenda

The Agenda was approved by Board consensus with the addition of **Item D. Hire Parapro** and **Item E. Coaching Assignment** under **VIII. NEW BUSINESS – ACTION ITEMS**.

II. Consent Agenda

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

- A. January 11, 2016 regular board meeting
- B. Treasurer's Reports
 - Cash Receipts reports for General Fund, Debt Retirement Fund, Sinking Fund, and 2014 Capital Projects Fund
 - General Fund Accounts Payable for January 2016, which include payrolls of \$114,600.75 bills to be ratified of \$110,288.53, and bills to be paid of \$30,516.05, totaling \$255,405.33.
- C. Administrative written reports

Ayes – 6; Nays – 0

Motion carried.

III. Public Comment - None

IV. Administrative Reports

V. Board Committee Reports - Policy Committee, January 12, 2016

VI. OLD BUSINESS - None

VII. NEW BUSINESS—ACTION ITEMS

A. North Star League / Tawas Membership

Tawas High School has requested membership into the North Star League. The NSL athletic directors voted not to accept Tawas as a member. The following recommendation was made:

Danhoff/Tompkins That the request by Tawas High School to become a member of the North Star League be denied.

Ayes – 6; Nays – 0

Motion carried.

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

B. Tuition Reimbursement

Amy Clouse is asking for tuition reimbursement as stated in the FTA-AFTM Contract.

Danhoff/Tompkins That the tuition reimbursement request from Amy Clouse be approved as presented.

Ayes – 6; Nays – 0

Motion carried.

C. Social Host Liability Awareness Month

Catholic Human Services is asking local School Boards to proclaim April as Social Host Liability Awareness Month and to sign a proclamation to that fact.

Tompkins/Danhoff * See Resolution – Social Host Awareness Month

Ayes – 6; Nays – 0

Motion carried.

D. Hire Paraprofessional

Applications were received to fill the vacant At-Risk paraprofessional position. The Superintendent made the following recommendation.

Danhoff/Tappan That Lisa Force be hired as temporary At-Risk paraprofessional for the remainder of the 2015-2016 school year.

Ayes – 6; Nays – 0

Motion carried.

E. Coaching Assignment

Mr. Handrich made the following recommendation:

Tompkins/Tappan That Natalie Ford be approved as voluntary assistant middle school volleyball coach for 2015-2016.

Ayes – 6; Nays – 0

Motion carried.

VIII. NEW BUSINESS—DISCUSSION ITEMS AND DATES

A. Strategic Planning

The board reviewed a draft copy of the Strategic Plan and continued discussion regarding the implementation of Early Middle College.

B. Standing Committee Meeting Dates

1. Policy Review – February 25, 2016 at 12:30 p.m.
2. Building/Maintenance – February 29, 2016 at 5:30 p.m.

IX. Board Comments, Communications, and Closing Public Comments

Board Comments:

Anne Tompkins will be taking responsibility of the Superintendent evaluation process. There are new requirements that will involve training by the board and the superintendent.

Herb Trader asked for information from the Superintendent’s conference.

A concern was raised that the parking lot is icy.

Beth Miller reminded the board that four board positions are up for election this fall.

Communications:

A proclamation from Michigan legislators was received for school board appreciation month.

Public Comments:

Mr. Chris Neff gave suggestions regarding the Strategic Plan draft and reminded the board that resolutions made by the board should always be stated in the positive.

X. CLOSED SESSION

Danhoff/Tompkins That the Board move to Closed Session for the purpose of discussing contract negotiations, return to Open Session, and immediately adjourn.

Role Vote:	Danhoff: Aye	Miller: Aye	Tompkins: Aye
	Handrich: Aye	Tappan: Aye	Trader: Aye

The Board moved to Closed Session at 7:50 p.m. and returned to Open Session at 8:15 p.m.

President Miller adjourned the meeting at 8:15 p.m.

Diana Danhoff, Secretary