

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION  
REGULAR BOARD MEETING  
OCTOBER 10, 2016**

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A regular meeting of the Fairview Area Schools' Board of Education was held on Monday evening, October 10, 2016 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, Anne Tompkins,  
and Herb Trader

ABSENT: Merianne Tappan

**II. Presentation of 2015-2016 Audit Report**

Mr. Bob Carpenter presented the 2015-2016 Audit Report.

**III. Approval of Agenda – The agenda was approved with Board consensus.**

**IV. Consent Agenda**

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

- A. September 12, 2016 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 2016, which include payrolls of \$174,353.19, bills to be ratified of \$67,803.32, and bills to be paid of \$65,645.80, totaling \$307,802.31.
- C. Administrative written reports

**V. Public Comment**

Elizabeth (Buffy) Carr informed the board that she had received numerous calls from concerned parents regarding the recent false bomb threat.

Several parents expressed concerns regarding the recent false bomb threat and asked what the school was doing in terms of security.

Cindy Neff voiced support for the administration and teachers, stating that the safety of the children is our first priority.

**VI. Administrative Reports**

Mr. Sandy added the following to his Administrative Report:

1. Congratulations to Mary Jo Green for a successful audit.
2. Thank you to Rick Handrich, Amy Clouse and the Sheriff's department for the great job in handling the recent security challenges.

**VI. Administrative Reports, (Con't.)**

Amy Clouse added the following to her Administrative Report:

1. Amy would like the Board to review survey on sex education that could be sent to parents.

Rick Handrich added the following to his Administrative Report:

1. Thank you to all who helped make Eaglefest successful, especially Bobbi and Troy Ross.

**VII. Board Committee Reports**

The Building/Maintenance committee gave an update on the meeting held October 4, 2016.

**VIII. OLD BUSINESS - None**

**IX. NEW BUSINESS—ACTION ITEMS**

**A. 2015-2016 Audit Report**

Mr. Bob Carpenter, from Robertson & Carpenter, CPAs, P.C., presented the 2015-2016 Audit Report at 6:30 p.m.

Danhoff/Trader That the 2015-2016 Audit Report be accepted as presented.

Ayes – 6; Nays – 0

Motion carried.

**B. Release of Designated Accounts**

In December 2003, the Board moved to designate certain accounts and dollar amounts for budgeting purposes. The Superintendent recommended releasing the following designated accounts as they are no longer necessary.

Trader/Danhoff That the board undesignate the following accounts:

- |                             |          |
|-----------------------------|----------|
| 1. Terminal Leave           | \$25,920 |
| 2. Bus Replacement Fund     | \$25,000 |
| 3. Technology               | \$25,000 |
| 4. Capital Improvement Fund | \$11,730 |
| 5. Furniture/Equipment      | \$11,000 |

After some discussion, it was determined that the technology funds should remain. The motion was withdrawn and re-presented:

Trader/Danhoff That the board undesignate the following accounts:

- |                             |          |
|-----------------------------|----------|
| 1. Terminal Leave           | \$25,920 |
| 2. Bus Replacement Fund     | \$25,000 |
| 3. Capital Improvement Fund | \$11,730 |
| 4. Furniture/Equipment      | \$11,000 |

Ayes – 5; Nays – 1 (Danhoff)

Motion carried.

**X. NEW BUSINESS—DISCUSSION ITEMS AND DATES**

**A. Fall Membership Count**

The preliminary student count for October 2016 is 316.

**B. Superintendent Evaluation (November)**

The Board agreed to postpone the formal evaluation until after the board receives training from MASB in January.

**C. Early College Update**

Rick Handrich attended a training event and gave an update on the program.

**D. Neola Policy Updates**

First readings of policies will begin after we receive the draft copy from Neola.

**E. Strategic Planning Update / Timeline**

The Board scheduled the following work sessions for strategic planning:

- Monday, November 21, 2016 at 6:00 p.m.
- Monday, November 28, 2016 at 6:00 p.m.
- Tuesday, December 20, 2016 at 6:00 p.m.

**F. Standing Committee Meetings**

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

**XI. Board Comments, Communications, and Closing Public Comments**

Board Comments: A reminder that the November Board meeting will be held a week earlier due to the opening of deer season. The meeting is scheduled for Monday, November 7, 2016 at 7:00 p.m.

Anne Tompkins informed the Board that a Mother/Daughter Tea will be held Friday, November 18, 2016 at 6:30 p.m. at the Fairview Mennonite Church basement.

Communications: None

Public Comments: None

*President Miller adjourned the meeting at 8:25 p.m.*

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Diana Danhoff, Board Secretary