

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION  
REGULAR BOARD MEETING  
AUGUST 16, 2018**

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A rescheduled meeting of the Fairview Area Schools' Board of Education was held on Thursday evening, August 16, 2018 in the elementary media center.

**I. Call to Order – Roll Call – Welcome**

Board President Anne Tompkins called the meeting to order at 7:00 p.m.

PRESENT: Mike Alchin, Jon Ford, Janice Handrich, Amber Larrison,  
Merianne Tappan, Anne Tompkins, and Brent Wickham

ABSENT: None

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

**III. Consent Agenda**

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

- A. July 19, 2018 regular meeting minutes
- B. Treasurer's Reports
  - Cash Receipts reports for General Fund, Sinking Fund, 2014 Capital Projects Fund, and Debt Retirement Fund
  - General Fund Accounts Payable for July 2018, which include payrolls of \$105,612.06, bills to be ratified of \$100,118.07, and bills to be paid of \$52,177.18, totaling \$257,907.31.
- C. Administrative written reports

Ayes – 7; Nays – 0

Motion carried.

**IV. Public Comment Melony Haskin thanked the Board for the opportunity to act as the new Athletic Director for the district.**

**V. PRESENTATION – Amy Clouse presented the new Agile Minds Math Curriculum.**

**VI. Administrative Reports**

**VII. Board Committee Reports**

**VIII. OLD BUSINESS - None**

**IX. NEW BUSINESS—ACTION ITEMS**

**A. Hire Elementary Teacher**

Interviews were conducted for the elementary teaching position. The hiring committee made the following recommendation:

Tappan/Larrison That Franceska Gilbert be hired for the position of full-time Third Grade Teacher for the 2018-2019 school year.

Ayes – 7; Nays – 0

Motion carried.

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

**B. Student Handbooks**

Draft copies of the 2018-2019 elementary, middle school and high school handbooks were available for the Board to review and revise.

Tappan/Alchin That the 2018-2019 Elementary Handbook be approved with suggested revisions.

Ayes – 7; Nays – 0

Motion carried.

Tappan/Larrison That the 2018-2019 Middle School Handbook be approved with suggested revisions.

Ayes – 7; Nays – 0

Motion carried.

Alchin/Wickham That the 2018-2019 High School Handbook be approved with suggested revisions.

Ayes – 7; Nays – 0

Motion carried.

**C. Athletic Handbook**

A draft copy of the 2018-2019 athletic handbook was available for the Board to review.

Wickham/Ford That the 2018-2019 Athletic Handbook be accepted as presented.

Ayes – 7; Nays – 0

Motion carried.

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

**A. Supreme Court Ruling on Guns in Schools**

**B. Standing Committee Meeting Dates**

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

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

Board Comments: The Board is welcome to attend the staff first day breakfast.

Communications: The Board received a standard letter from the auditors indicating that the financial audit for 2017-2018 is in progress.

Public Comments: None

*President Tompkins adjourned the meeting at 8:10 p.m.*

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Merianne Tappan, Board Secretary