

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION
REGULAR BOARD MEETING
MAY 14, 2018**

A regular meeting of the Fairview Area Schools' Board of Education was held on Monday evening, May 14, 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: Jon Ford, Janice Handrich, Amber Larrison,
Merianne Tappan, Anne Tompkins, and Brent Wickham

ABSENT: Mike Alchin

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. April 9, 2018 regular meeting
- B. Treasurer's Reports
 - Cash Receipts reports for General Fund, Debt Retirement Fund, and Capital Projects Sinking Fund
 - General Fund Accounts Payable for April 2018, which include payrolls of \$124,624.11, bills to be ratified of \$106,714.85, and bills to be paid of \$42,920.56, totaling \$274,259.52.
- C. Administrative written reports

Ayes – 6; Nays – 0

Motion carried.

I. Public Comment - None

II. PRESENTATION – Senior Class Trip

Mrs. Bobbi Ross and several members of the senior class gave a presentation outlining their recent class trip to Rockport, Texas to assist with hurricane relief efforts. The seniors enjoyed the experience and were grateful for being provided the opportunity. The Board appreciated the update and expressed pride in the students' willingness to participate and commended their good works.

III. Administrative Reports

IV. Board Committee Reports Playground Update, Building/Maintenance Update

V. OLD BUSINESS

A. Policy Book Updates / Second Reading

The Board conducted a second reading of the updated Board policies.

Tappan/Ford That all revised policies of the updated Board policy book be approved as presented.

Ayes – 6; Nays – 0

Motion carried.

VI. NEW BUSINESS—ACTION ITEMS

A. Bank Accounts

Due to the resignation of Diana Danhoff from the Board, the bank accounts will need to be updated to reflect the change.

Tappan/Wickham That Diana Danhoff be removed as signer from all Fairview Area School’s bank accounts.

Ayes – 6; Nays – 0

Motion carried.

B. C.O.O.R. ISD Special Education Agreement

The 2018-2019 Contract for Special Education Services from C.O.O.R. ISD was presented for the Board’s approval. The services remain the same as those provided in the 2017-2018 school year.

Tappan/Ford That the 2018-2019 Contract for Special Ed Services provided by C.O.O.R. ISD be approved as presented.

Ayes – 5; Nays – 0; Abstain – 1(Larrison)

Motion carried.

C. C.O.O.R. ISD Budgets

A copy of the proposed 2018-2019 C.O.O.R. I.S.D. General Fund budget was dispersed on April 11, 2018 and a resolution was available for the Board’s adoption.

Tappan/Ford That the I.S.D. General Fund Budget Resolution for 2018-2019 (attached) be adopted as presented.

Ayes – 6; Nays – 0

Motion carried.

D. Eagle’s Nest Preschool Lease

The lease agreement for the use of a school room by the Eagle’s Nest Preschool for 2018-2019 was available for Board review and approval.

Tappan/Ford That the lease agreement for the Eagle’s Nest Preschool be renewed for the 2018-2019 school year.

Ayes – 6; Nays – 0

Motion carried.

E. Fifth Grade Trip

The fifth grade class is wishing to visit the Ziibiwing Center in Mt. Pleasant on May 24, 2018. Information regarding the Ziibiwing Center was presented for the Board’s review.

Tappan/Ford That the fifth-grade trip to the Ziibiwing Center be approved as presented.

Ayes – 6; Nays – 0

Motion carried.

IX. CLOSED SESSION – Negotiations

Tompkins/Tappan That the Board move to Closed Session to discuss upcoming contract negotiations, return to Open Session, and immediately adjourn.

Role Vote:	Ford: Aye	Larrison: Aye	Tompkins: Aye
	Handrich: Aye	Tappan: Aye	Wickham: Aye

The Board moved to Closed Session at 7:55 p.m. and returned to Open Session at 8:20 p.m.

President Tompkins adjourned the meeting at 8:20p.m.

Merianne Tappan, Board Secretary