

BOARD MEETING MINUTES  
MONDAY, FEBRUARY 13, 2017

The meeting was called to order with the Pledge of Allegiance at 7:08 p.m. in the Fairview Middle School with the following in attendance: Board Members present: Mr. Dougherty, Mr. Foyle, Dr. Gette, Mr. Lawson, Mrs. Marsden, Mr. Natalie, Mr. Stroup, Mrs. Symes , and Mr. Westcott.

CALL TO ORDER

Also in attendance were: Attorney Joseph, Mr. Barnes, Mr. Zona, Mr. Ferring, Mr. Hering, Mr. Lewis, Dr. Horn, Mr. Feketi, and Paul Bacik.

Mrs. Symes moved Board of the budgetary transfers, iPad purchase, Herff Jones Yearbook contract for FHS, field trips, a facility use request, and a professional visit. Mr. Foyle seconded the motion. On a roll call vote the ayes were all. Motion carried. (9-0) (SEE MATERIAL FROM 1-23-17 AND 2-13-17 COMMITTEE OF THE WHOLE AND ALSO IN BOARD ATTACHMENT BOOK)

BUSINESS  
OPERATIONS:  
CONSENT AGENDA  
ITEAMS

Mrs. Symes moved Board to set the real estate tax collection rate at \$4.20 per bill for the first two years, and \$4.50 per bill for the last two years, plus an amount of \$4.10 in installment payments for 2018 through 2021. Mr. Dougherty seconded the motion. On a roll call vote the ayes were all. Motion carried. (9-0) (SEE MATERIAL FROM 1-23-17 COMMITTEE OF THE WHOLE AND ALSO IN BOARD ATTACHMENT BOOK)

TAX COLLECTOR  
COMPENSATION

Mrs. Symes moved Board approval of personnel matters as recommended and/or read by the superintendent and as identified on the personnel lists be approved and with the stipulation that the positions be filled only if the program or activity is to be conducted as determined by Board action. Mr. Foyle seconded the motion. On a roll call vote the ayes were all. Motion carried. (9-0) (SEE MATERIAL FROM 2-13-17 COMMITTEE OF THE WHOLE AND ALSO IN BOARD ATTACHMENT BOOK)

PERSONNEL MATTERS

There being no further business, the meeting adjourned at 7:12 p.m.

ADJOURNMENT