

FAIRFIELD UNIFIED SCHOOL DISTRICT NO. 310

SERVING WESTERN RENO COUNTY

BOARD OF EDUCATION

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BOARD MEETING MINUTES

Monday, July 11, 2016

NATHAN REED
Superintendent of Schools

AMY RIGGS
Board Clerk

SHEA HEWITT
Board Treasurer

FAIRFIELD
SCHOOLS
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1. **Call to Order:** Derek Zongker, President, called the Board Meeting to order on August 8, 2016, 7:30 p.m., Fairfield Music Room/Safe Room.

Roll Call found the following Board Members present:

Voting:

Derek Zongker, President
Steven C. Westfahl, Vice-President
Jim Combs
Travis Mathes

Non-Voting:

Eric Geesling
Brent Fowler
Craig Knoche
Nathan Reed, Superintendent
Amy Riggs, Clerk

Audience in Attendance.

Paul Kalmar, Brandon Ehling, Sarah Sipe, Megan Smyth, Betsy Trembley, Steve Trembley, Diane Fowler, Seth Beck.

Travis Mathes and Jim Combs moved and seconded to approve the agenda. Motion carried 7-0.

2. **Audience with visitors.** None at this time.
3. **Board Member Comments.** Derek Zongker would like to send condolences to Captain David Melton's family.
4. **Approve Consent Agenda Items:**
 - a. Approval of Board Meeting Minutes:
 1. Monday, July 11, 2016 (Regular)
 - b. Approve the bills and authorize payment.
 - c. Approval of Gifts / Grants:
 1. Kroger - \$419.82.
 2. Hutchinson Community Foundation - \$4,716.10.

Craig Knoche and Eric Geesling moved and seconded to approve the consent agenda. Motion carried 7-0.

5. **Building Steering Committee Report/Recommendation**
 - a. Adopt Resolution Calling Bond Election.

"It's About Kids"

Building Steering Committee Report/Recommendation Con't.

Paul Kalmar read a letter that was handed out to the BOE members. The letter gave an overview of what the Steering Committee felt were the greatest needs of the school. Sarah Sipe with Landmark presented to the BOE the layout ideas for the additions needed.

Derek Zongker read the Resolution:

Shall Unified School District No. 310, Reno County, Kansas (Fairfield) (the "District"), issue general obligation bonds in an amount not to exceed \$5,895,000, to pay the costs to construct, furnish and equip improvements, renovations and additions to the existing district school building, including (a) updates and upgrades to the safety and security of the campus by securing and controlling all access and entrances of the building with new technology and main entrance vestibule, (b) an eight classroom addition to the elementary wing, with four pre-K and kindergarten classrooms, one of which would be constructed to serve as a storm shelter room, (c) infrastructure improvements, including electrical upgrades throughout the district, (d) roof replacement on the existing elementary wing, (e) a kitchen and cafeteria expansion and renovation, (f) a physical education classroom addition, with a full size court, bleachers, weight room, and locker rooms and restrooms constructed to serve as storm shelter rooms, and (g) all other necessary improvements appurtenant thereto; all pursuant to the provisions of K.S.A. 10-101 *et seq.*; K.S.A. 25-2018(f); K.S.A. 72-6761; and K.S.A. 75-2315 *et seq.*?

Steven Westfahl and Travis Mathes moved and seconded the approval to adopt the Resolution. Motion carried 7-0.

6. Superintendent's Update:

- a. District Vision. Tabled until September 12, 2016.
- b. Superintendent's Evaluation Tool Selection. Example of tool included in the BOE packet. Steven Westfahl feels the process as a whole needs to be reviewed.
- c. Back to School Update. Bruce Bingham and Jessica Zink are the new teachers that were hired. Bruce will be mentored by Chelsea Reed and Jessica will have Sara Parsons as her mentor. Second year teachers will have a mentor as well. Estimated numbers for enrollment showed an increase for elementary and a decrease for middle and high school.
- d. Secondary Lease from Unit Petroleum. Tabled until more information is received from lawyer Gordon Stull.

7. Capital Outlay Projects.

- a. Concrete Drive Update. Project is complete and finished price matched bid that was given.
- b. Bus Barn Roof Update. Flat parts of the roof are complete. Still awaiting the rest of the roof to be complete.
- c. Roofing Report. Included in packet.
- d. Bus Lease/Purchase Recommendation. Recommendation given by Dale Dennis was to pay off three of the buses that are leased which would save around \$2,400 a year. To pay off the buses, the money would come out of Capital Outlay. Also he recommended looking for a lower interest rate for the bus that was just purchased this year.

Jim Combs and Eric Geesling moved and seconded the recommendation to pay off the three buses. Motion carried 7-0.

8. Committee Report(s):

- a. RCEC (Steve Westfahl). Included in packet.

>>>> At this time the Board took a break from 9:08 p.m. until 9:13 p.m.

9. Request for Executive Session:

a. Non-Elected Personnel.

Craig Knoche and Travis Mathes moved and seconded that the Board go into executive session for thirty minutes from 9:13 p.m. until 9:43 p.m. for the purpose of discussing Non-Elected Personnel. The executive session is required to protect the privacy interests of an identifiable individual. **NO BINDING ACTION SHALL BE TAKEN DURING THE EXECUTIVE SESSION.** Motion carried 7-0. The Superintendent was invited to join the executive session from 9:13 p.m. until 9:23 p.m. Mr Reed was invited to rejoin from 9:34 p.m. until 9:43 p.m.

Derek Zongker, President, declared the executive session over and back in regular session at 9:43 p.m.

10. Personnel:

a. Approval of Resignations.

1. Heather McCurry –FES Library Aid. Travis Mathes and Jim Combs moved and seconded the approval for the resignation. Motion carried 7-0.

b. Contracts.

1. Nathan Reed. No change to salary.
2. Jason Briar. 1% increase on the base salary.
3. Betsy McKinney. 1% increase on the base salary.
4. Brian Dater. 1% increase on the base salary.

Eric Geesling and Craig Knoche moved and seconded the approval of the contracts for 2016-2017 school year. Motion carried 7-0.

11. Adjournment.

Craig Knoche and Steven Westfahl moved and seconded that the meeting be adjourned. Motion carried 7-0. The meeting was adjourned at 9:45 p.m.

Respectfully submitted,

Amy Riggs, Board Clerk
Board of Education

Derek Zongker
Board President

Board Unapproved