

# FAIRFIELD UNIFIED SCHOOL DISTRICT NO. 310

## SERVING WESTERN RENO COUNTY

-----

### BOARD OF EDUCATION

16115 South Langdon Road  
Langdon, Kansas 67583-9307

Telephone (620) 596-2152  
Fax (620) 596-2835

### BOARD MEETING MINUTES

Monday, October 10, 2016

NATHAN REED  
Superintendent of Schools

AMY RIGGS  
Board Clerk

SHEA HEWITT  
Board Treasurer

FAIRFIELD  
SCHOOLS  
(620) 596-2481  
(620) 596-2615  
877-800-1393

1. **Call to Order:** Derek Zongker, President, called the Board Meeting to order on October 10, 2016, 7:00 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.**

Jason Briar, Paul Kalmar, Mackenzie Spears, Samantha Ryan, and Deb Ryan.

Travis 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.** None at this time.
4. **Educational Program:**
  - a. FHS Music Trip - Oklahoma City. Craig Knoche and Eric Geesling motion and seconded the tentative music trip to Oklahoma City pending funding raising. Motion carried 7-0.
  - b. STUCO Report. Samantha Ryan gave an overview of the things going on around the school. She thanked the BOE for their support.
  - c. FFA National Convention – Indianapolis Oct 17<sup>th</sup> -23<sup>rd</sup>. Itinerary was included in the packet. There was a change; the return date will now be the 22<sup>nd</sup> instead of the 23<sup>rd</sup>. Craig Knoche and Jim Combs motion and seconded the approval of the FFA trip. Motion carried 7-0.
5. **Approve Consent Agenda Items:**
  - a. Approval of Board Meeting Minutes
    1. Monday, September 12, 2016 (Regular)
  - b. Approve the bills and authorize payment.
  - c. Approval of Gifts / Grants:
    1. Hutchinson Community Foundation (3 Yr Old Pre-K) - \$2,906.85.

"It's About Kids"

**Consent Agenda Con't:**

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

**6. Principal's Reports.**

- a. Senior Project. Mr. Briar will be sending BOE members plans for the projects. Reports were included in packet.

**7. Superintendent's Update:**

- a. District Vision – Narrow to two options. The BOE has narrowed down three options for the vision for the staff members to vote on. 1. Educating Our Future, 2. Choose Excellence, 3. Training Tomorrows Leaders Today.
- b. Superintendent's Evaluation. Included in packet. This is the evaluation that will be used this year.
- c. Banking Update. Citizen's State Bank in Arlington has agreed to do lease/purchases for buses.
- d. Reflect on Dr. Watson's Visit. Dr. Watson visited with staff and students. Everyone thought it was great that he made the stop here.
- e. Bond Issue Update – Tour & Forum.
  - 1. Construction Co. – RFQ Process. Included in packet. Mr. Reed explained how the hiring process would work if the BOE choose to hire a CMAR, pending the Bond election results. Paul Kalmar updated the BOE on the "Vote Yes" committee and the progress in the communities.
- f. Other. None at the time.

**8. Capital Outlay Projects.**

- a. Green House Work. Mr. Reed updated the BOE on the progress of the Green House. The propane tank is now installed. A water well will be put in.
- b. Bus Barn Roof. The roof is on hold, the company had to order more tin.
- c. Surplus Bus Sales. No movement on the sale of the buses has been made.
- d. Power Washer Purchase. The power washer has now been installed that has replaced the power washer that was 30 years old.
- e. Concrete Walk Over. The walk over is now complete and is helping a great deal with the water runoff.
- f. Track Options. Estimates were included in the packet from Hellas and United Sport Systems for the repair of the track.

**9. Committee Report(s):**

- a. RCEC (Steven Westfahl). Steven reported that they clarified that director can spend up to \$10,000 without Board approval.

>>>> At this time the Board took a break from 8:31 p.m. until 8:36 p.m.

**10. Request for Executive Session:**

**Non-Elected Personnel and Teacher Negotiations.**

Jim Combs and Eric Geesling moved and seconded that the Board go into executive session for twenty minutes from 8:36 p.m. until 8:56 p.m. for the purpose of discussing Non-Elected Personnel and Teacher Negotiations. 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 and Mr. Briar were invited to join the executive session from 8:36 p.m. until 8:56 p.m.

Derek Zongker, President, declared the executive session over and back in regular session at 8:56 p.m.

**11. Personnel:**

- a. Approval of Alicia Hacking – 4 Yr Old Pre-K. Craig Knoche and Jim Combs moved and seconded the approval of Alicia Hacking. Motion carried 7-0.

12. Adjournment.

Steven Westfahl and Eric Geesling moved and seconded that the meeting be adjourned. Motion carried 7-0. The meeting was adjourned at 8:59 p.m.

Respectfully submitted,

---

Amy Riggs, Board Clerk  
Board of Education

---

Derek Zongker  
Board President

Board Unapproved