

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, November 14, 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 November 14, 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.

Betsy McKinney, Paul Kalmar, Stan Busby, Dona and Gene Kessler, Brenda Unruh, Emily Meireis, Bailey Basye, Angela Glascock

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

2. **Audience with visitors.** None at this time.
3. **Board Member Comments.** Steven Westfahl attended the FMS mass band and thanked the students and Mrs. Spears for their hard work. He also wanted to thank the students and Ms. Juenemann for all their hard work with the play this year. Jim Combs thanked everyone that worked so hard on the Bond Election. Derek Zongker thanked Paul Kalmar and the ongoing list of many others that worked on the Bond Election.
4. **Student Report.**
Angela Glascock read an overview of the student report to the BOE members.
5. **Educational Program:**
Brenda Unruh, Emily Meireis, and Bailey Basye reported on the Social and Emotional Curriculum that the 6th Graders, Freshman and Seniors have been studying in Seminar. This is provided to the students to help them think on their own and for them to hopefully be more successful with the decisions they make.
6. **Presentation/Approval of the 2015-16 District Audit.** Stan Busby with Busby, Ford, and Reimer LLC reviewed the 2015-2016 district audit. Following the review of the audit Craig Knoche and Travis Mathes moved and seconded to approve the 2015-2016 district audit. Motion carried 7-0.

"It's About Kids"

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7. Approve Consent Agenda Items:

- a. Approval of Board Meeting Minutes:
 1. Monday, October 10, 2016 (Regular)
- b. Approve the bills and authorize payment.
- c. Approval of Gifts/Grants:
 1. Kroger - \$459.01.
 2. Erate - \$36,238.08 (Century Link, Verizon, Two Trees).

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

8. Approval of Hutchinson Career & Technical Ed Academy

Applications:

2016-2017 Second Semester:

- Aaron Soellner – Grade 12, Machine Technology

2017-2018:

- Gauge Belvin – Grade 11, Residential Construction
- Kyle Canady – Grade 11, Automotive Technology
- Trent Evans – Grade 11, Welding Technology
- Zach Love – Grade 11, Welding Technology
- Victoria Lobban – Grade 11, Medical Science
- Logan Serviss – Grade 11, Welding Technology
- Colby Vagts, Grade 11, Welding Technology
- Jakob Kessler, Grade 11, Residential Construction

Eric Geesling and Steven Westfahl moved and seconded to approve the applications for Hutchinson Career & Technical Ed Academy. Motion carried 7-0.

9. Principal's Reports.

Included in the packet.

10. Superintendent's Update:

- a. Bond Election Report. The Bond was passed, final numbers were 64% Yes and 36% No.

1. Resolution to Solicit RFQU's for Construction Manager At Risk.

The Board of Education Adopts a Resolution for the Notice of Intent to Publish Request for Qualifications for CMAR.

Travis Mathes and Jim Combs moved and seconded the adoption of the resolution. Motion carried 7-0.

- b. District Vision Decision. Training Tomorrows Leader's Today won with the most votes from staff members.

Travis Mathes and Eric Geesling moved and seconded to adopt Training Tomorrows Leader's Today as the District vision. Motion carried 7-0.

- c. Track Repair. Quote was included in the packet. The high jump and runway will be replaced with new Tuflite surface in the color of red as well as respraying the entire oval and chute. The lines will also be repainted. The cost will be \$60,900.

Jim Combs and Brent Fowler moved and seconded the motion for the track repair. Motion carried 5-2.

Yes Votes: Brent Fowler, Jim Combs, Travis Mathes, Craig Knoche, and Derek Zongker

No Votes: Eric Geesling and Steven Westfahl

- d. KESA Accreditation Report – Relationship Needs and Plans. Included in the packet.

- e. Konica Minolta Deal. Included in the packet.

- f. KASB Delegate Designee for Conference Dec 2-4. Derek Zongker will be the delegate with Steven Westfahl as the alternate.

Craig Knoche and Eric Geesling moved and seconded the KASB delegate designee. Motion carried 7-0.

- g. Senior Project Fund. The BOE has setup a fund of \$2,000 annually for the Senior Projects that will benefit the school. The students will need to apply for the money.

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Craig Knoche and Eric Geesling moved and seconded the fund of \$2,000. Motion carried 7-0.

11. Capital Outlay Projects.

a. Strategic Planning. Tabled at this time.

12. Committee Report(s):

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

>>>> At this time the Board took a break from 8:16 p.m. until 8:27 p.m.

13. Request for Executive Session:

Non-Elected Personnel and Teacher Negotiations..

Jim Combs and Craig Knoche moved and seconded that the Board go into executive session for ten minutes from 8:27 p.m. until 8:37 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 Gene and Dona Kessler were invited to join the executive session from 8:27 p.m. until 8:37 p.m.

Derek Zongker, President, declared the executive session over and back in regular session at 8:37 p.m.

Non-Elected Personnel and Teacher Negotiations..

Jim Combs and Craig Knoche moved and seconded that the Board go into executive session for ten minutes from 8:37 p.m. until 8:47 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 Gene and Dona Kessler were invited to join the executive session from 8:37 p.m. until 8:47 p.m.

Derek Zongker, President, declared the executive session over and back in regular session at 8:47 p.m.

Non-Elected Personnel and Teacher Negotiations..

Jim Combs and Craig Knoche moved and seconded that the Board go into executive session for fifteen minutes from 8:47 p.m. until 9:02 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 was invited to join the executive session from 8:47 p.m. until 9:02 p.m.

Derek Zongker, President, declared the executive session over and back in regular session at 9:02 p.m.

Non-Elected Personnel and Teacher Negotiations..

Jim Combs and Craig Knoche moved and seconded that the Board go into executive session for fifteen minutes from 9:02 p.m. until 9:17 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 was invited to join the executive session from 9:02 p.m. until 9:17 p.m.

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14. **Personnel:**

a. Approval of Resignations.

1. Wendy Martinez.

2. Jonni Labs.

Jim Combs and Travis Mathes moved and seconded the approval of resignations. Motion carried 7-0.

b. Approval of Personal.

1. Roberto Ibarra - Janitor. Eric Geesling and Travis Mathes moved and seconded the approval of Roberto Ibarra. Motion carried 5-2.

Yes Votes: Eric Geesling, Travis Mathes, Brent Fowler, Craig Knoche, and Derek Zongker.

No Votes: Jim Combs and Steven Westfahl

15. **Adjournment.**

Steven Westfahl and Jim combs moved and seconded that the meeting be adjourned. Motion carried 7-0. The meeting was adjourned at 9:40 p.m.

Respectfully submitted,

Amy Riggs, Board Clerk
Board of Education

Derek Zongker
Board President

Board Unapproved