FAIRFIELD UNIFIED SCHOOL DISTRICT NO. 310

SERVING WESTERN RENO COUNTY

OARD OF EDUCA

BOARD OF EDUCATION 16115 South Langdon Road Langdon, Kansas 67583-9307

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

NATHAN REED Superintendent of Schools

> AMY RIGGS Board Clerk

SHEA HEWITT Board Treasurer

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

SPECIAL BOARD MEETING MINUTES Monday, January 5, 2017

1. <u>Call to Order:</u> Derek Zongker, President, called the Board Meeting to order on January 5, 2017, 10:00 a.m., Fairfield Auditorium.

Roll Call found the following Board Members present:

<u>Voting:</u> <u>Non-Voting:</u>

Derek Zongker, President Eric Geesling Nathan Reed, Superintendent Steven C. Westfahl, Vice-President Brent Fowler Amy Riggs, Clerk

Travis Mathes Craig Knoche

Absent: Jim Combs

Audience in Attendance.

Jason Briar, Betsy McKinney, Sarah Sipe, Aaron Basye, Sid Wiens, Doug Anderson, Jeff Wirtz, and Brian Wiens.

Travis Mathes and Brent Fowler moved and seconded to approve the agenda. Motion carried 6-0.

2. Interview for CMAR Companies for Bond Project.

Information booklet was given to BOE members. Sid Wiens, Owner, gave an overview of the company. He presented a suggested outline of starting and end dates for the projects. BOE members will make a decision at the January 9, 2017 meeting.

3. Adjournment.

Board of Education

Craig Knoche and Travis Mathes moved and seconded to adjourn the meeting. Motion carried 6-0. The meeting was adjourned at 10:58 a.m.

Amy Riggs, Board Clerk

Derek Zongker

Board Unapproved

Board President

"It's About Kids"