

FAIRFIELD UNIFIED SCHOOL DISTRICT NO. 310

SERVING WESTERN RENO COUNTY

BOARD OF EDUCATION

16115 South Langdon Road
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BOARD MEETING MINUTES

Monday, January 9, 2017

NATHAN REED
Superintendent of Schools

AMY RIGGS
Board Clerk

SHEA HEWITT
Board Treasurer

FAIRFIELD
SCHOOLS
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1. **Call to Order:** Steven Westfahl, Vice-President, called the Board Meeting to order on January 9, 2017, 7:00 p.m., Fairfield Music Room/Safe Room.

Roll Call found the following Board Members present:

Voting:

Steven C. Westfahl, Vice-President Eric Geesling
Brent Fowler Travis Mathes
Jim Combs Craig Knoche

Non-Voting:

Nathan Reed, Superintendent
Amy Riggs, Clerk

Absent: Derek Zongker, President

Addition to the Agenda:

11. Personnel:

a. Approval of Resignations.

2. Sara Parsons – FHS Head Volleyball Coach.

Audience in Attendance.

Betsy McKinney and Jason Briar.

Craig Knoche and Travis Mathes moved and seconded to approve the agenda with the addition. Motion carried 6-0.

2. **Audience with visitors.** None at this time.
3. **Board Member Comments.** None at this time.
4. **Educational Program.**
BOE Appreciation. Members were presented with a certificate signed by Kindergartners and a gift.
5. **Approve Consent Agenda Items:**
 - a. Approval of Board Meeting Minutes:
 1. Monday, December 12, 2016 (Regular)
 - b. Approve the bills and authorize payment.
 - c. Approval of Gifts / Grants:
 1. Hutchinson Community Foundation (3 yr old) - \$8,835.37.
 2. William & Judith Clegg (Christmas Fund) - \$100.00.
 3. Bond Issue Fund - \$105.73.

"It's About Kids"

Approve Consent Agenda Items Con't:

Eric Geesling and Craig Knoche moved and seconded to approve the consent agenda. Motion carried 6-0.

6. Principal's Reports.

Reports were included in the packet.

Mr. Briar invited the BOE Members to visit classrooms so that they are able to see the outcome of the decisions they make.

Steven Westfahl wanted to applaud the teachers for the improvements made in reading and math.

7. Superintendent's Update:

a. Hiring of CMAR Company or Table for Further Interviews. Craig Knoche and Eric Geesling moved and seconded the hiring of Wiens and Company as the CMAR for the construction of the bond process. Motion carried 6-0.

b. Superintendent Evaluation . Evaluations are due to Derek Zongker, President, on January 20, 2017.

c. Bond Update – Draw Schedule. Tabled until February 13, 2017.

d. Lease Purchase Update – Rates Offered if Available. No rates available yet.

e. Oil Lease Decision. Lease agreement was included in the packet. Craig Knoche and Travis Mathes moved and seconded to approve the lease agreement. Motion carried 6-0.

8. Capital Outlay Projects.

a. Bus Sale - #106 Sold for \$1,500. Bus was sold to someone from Indianapolis.

9. Committee Report(s):

a. RCEC (Steve Westfahl). KSAB Work Comp consultant was there to observe and give teachers advice on how to better protect themselves.

10. Request for Executive Session:

Not needed at this time.

11. Personnel:

a. Approval of Resignations.

1. Shea Hewitt – Board Treasurer. Eric Geesling and Jim Combs moved and seconded to approve the resignation. Motion Carried 6-0. Eric Geesling wanted to thank her for all of her hard work.

2. Sara Parsons – FHS Head Volleyball Coach. Craig Knoche and Travis Mathes moved and seconded the resignation for Sara Parsons. Motion carried 6-0. Craig Knoche wanted to thank Sara.

12. Adjournment.

Brent Fowler and Craig Knoche moved and seconded that the meeting be adjourned. Motion carried 6-0. The meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Amy Riggs, Board Clerk
Board of Education

Steven Westfahl
Board Vice-President

Board Unapproved