

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, February 13, 2017

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 February 13, 2017, 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

Non-Voting:

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

Absent:

Travis Mathes

Audience in Attendance.

Jason Briar, Betsy McKinney, Jenny Welker

Addition to the Agenda to 8 g, Ideatek Contract.

Jim Combs and Eric Geesling moved and seconded to approve the agenda with the addition to 8 g. Motion carried 6-0.

2. **Audience with visitors.**

None at this time.

3. **Board Member Comments.**

None at this time.

4. **Educational Program.**

First grade teacher, Jenny Welker, explained to the BOE the concept of teaching math to her class. A handout was given to members.

5. **Approve Consent Agenda Items:**

a. Approval of Board Meeting Minutes:

1. Monday, January 9, 2017 (Regular)

b. Approve the bills and authorize payment.

c. Approval of Gifts/Grants:

1. Box Tops for Education - \$336.40.

2. Hutchinson Community Foundation (3 yr old) - \$11,067.82.

"It's About Kids"

Approve Consent Agenda Items Con't:

- d. December 2016 KASB Policy Change Recommendations.
- e. Approve Wellness Policy for 2016-2017. Tabled until March 20, 2017.
- f. Change of Register from Nathan Reed to Janet Hall for Food Service.
- g. Approval of Busby, Ford, & Reimer 2016-17 Audit.

Craig Knoche and Jim Combs moved and seconded to approve the consent agenda with being tabled until March 20, 2017. Motion carried 6-0.

6. Approval of Hutchinson Career & Technical Ed Academy Application 2017-2018:

- David MacMahon – EMT
- Lane Pike – Machine Technology

Craig Knoche and Eric Geesling moved and seconded the approval of the Hutchinson Career & Technical Ed Academy applications. Motion carried 6-0.

7. Principal's Reports.

Reports were included in the packet.

8. Superintendent's Update:

a. Bond Update: Draw Schedule and Contracts. Mr. Reed sent the contracts provided by Sid Weins to the KASB lawyers to look over. KASB has given recommendations that have been communicated with Sid Weins. Approval for the Payment Draw Schedule that was included in the packet.

Craig Knoche and Brent Fowler moved and seconded the approval of the Payment Draw Schedule. Motion carried 6-0.

b. Lease Purchase Agreement. Citizens State Bank in Arlington has given a rate of 3% for the loans on the buses.

Eric Geesling and Jim Combs moved and seconded the approval of the 3% rate to move loans to Citizens State Bank and payoff buses that are currently with First National Bank of Hutchinson. Motion carried 6-0.

c. Kansas Legislation Update. Update information provided in the packet.

d. Nickerson BOE Proposal of Possible Consolidation. Nickerson has proposed to the Fairfield District and also the Haven District the option to consolidate the High school into one location with an updated facility . Census of the Fairfield BOE members was to decline the proposal.

e. Crisis Go Information. A video was shared with BOE members. This is an application that will be located on staff member's phones. The BOE has requested more information.

f. Kendra Nisly Personal Day Donation (5 Days). Mr. Reed has asked the BOE for approval of letting employees donate Personal days to Kendra Nisly.

Steven Westfahl and Brent Fowler moved and seconded the approval of the donation of Personal days to Kendra Nisly. The donation of days will be approved on a case by case basis. Motion carried 6-0.

g. Ideatek Contract. The contract was given to BOE to review. This option would replace Century Link for upgraded internet and phone services. This would be a 7-year contract with the option to opt out.

Craig Knoche and Steven Westfahl moved and seconded the Ideatek contract. Motion carried 6-0.

9. Superintendent Evaluation. Information will be discussed in Executive Session.

10. Capital Outlay Projects.

a. Light Replacement – One Room to Pilot. LED lighting to be piloted in one classroom to see if it is something that could be used in the new additions. The lighting will cost \$1,500 for this classroom.

11. **ADOPT RESOLUTION TO EXTEND TERM OF OFFICE FOR BOARD MEMBERS.**

RESOLUTION

BE IT RESOLVED THAT, the Board of Education of Unified School District No. 310, Reno County, Kansas hereby extends the term of office for any elected board member whose term would expire at any time in 2017 until the second Monday in January of 2018, when newly elected members of the governing body and other newly elected officials shall take office pursuant to K.S.A. 2015 Supp. 25-21a01.

Jim Combs and Eric Geesling moved and seconded to adopt the resolution to extend the term of office for board members. Motion carried 4-2.

Voting Yes: Jim Combs, Eric Geesling, Brent Fowler and Derek Zongker.

Voting No: Steven Westfahl and Craig Knoche.

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

- a. RCEC (Steve Westfahl). There have been two people that have turned in resignations. Three have been hired, two full time positions and one part-time position. The paperwork for the 3-Year Old Pre-K grant has been filed, should have results sometime mid-March.

>>>> At this time the Board took a break from 8:20 p.m. until 8:25 p.m.

13. **Request for Executive Session:**

Non-Elected Personnel and Teacher Negotiations..

Steven Westfahl and Craig Knoche moved and seconded that the Board go into executive session for sixteen minutes from 8:27 p.m. until 8:43 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 6-0. The Superintendent was invited to join the executive session from 8:27 p.m. until 8:43 p.m.

Derek Zongker, President, declared the executive session over and back in regular session at 8:43 p.m.

Non-Elected Personnel and Teacher Negotiations..

Steven Westfahl and Craig Knoche moved and seconded that the Board go into executive session for nine minutes from 8:43 p.m. until 8:52 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 6-0. The Superintendent was invited to join the executive session from 8:43 p.m. until 8:52 p.m.

Derek Zongker, President, declared the executive session over and back in regular session at 8:52 p.m.

14. **Personnel:**

a. Approval of Resignations.

1. Janet Hall – Food Service Director.
2. Linda Gough – Cook.

Craig Knoche and Brent Fowler moved and seconded the approval of Resignations. Motion carried 6-0.

b. Approval of Personal.

1. Kimberly Bigler – Board Treasurer.

Eric Geesling and Jim Combs moved and seconded the approval of Kimberly Bigler. Motion carried 6-0.

2. Rebecca Vaughn – FMS/FHS Secretary.

Craig Knoche and Eric Geesling moved and seconded the approval of Rebecca Vaughan. Motion carried 6-0.

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Personnel Con't:

c. Emily Meireis Proposal to Return to Full-Time in 2017- 2018.

Steven Westfahl and Craig Knoche moved and seconded the approval of Emily Meireis returning to full-time in the 2017-2018 school year. Motion carried 6-0.

15. **Adjournment.**

Brent Fowler and Jim Combs moved and seconded that the meeting be adjourned. Motion carried 6-0. The meeting was adjourned at 8:56 p.m.

Respectfully submitted,

Amy Riggs, Board Clerk
Board of Education

Board Unapproved

Derek Zongker
Board President