

FAIRFIELD UNIFIED SCHOOL DISTRICT NO. 310

SERVING WESTERN RENO COUNTY

BOARD OF EDUCATION

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BOARD MEETING MINUTES

Monday, March 20, 2017

NATHAN REED
Superintendent of Schools

AMY RIGGS
Board Clerk

KIMBERLY BIGLER
Board Treasurer

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SCHOOLS
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1. **Call to Order:** Derek Zongker, President, called the Board Meeting to order on March 20, 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:

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

Absent:

Travis Mathes, Eric Geesling.

Audience in Attendance.

Jason Briar, Betsy McKinney, Chelsey Juenemann, Jaismon Travelbee, Janel Haumont, Terry Stucky, Mike Schoenhoff, Mary Beth Fulk, MaKayla LaRue, Angela Glascock.

Craig Knoche and Jim Combs moved and seconded to approve the agenda. Motion carried 5-0.

2. **Audience with visitors.**

None at this time.

3. **Board Member Comments.**

None at this time.

>>>>>Travis Mathes arrived at 7:11 p.m.

4. **Educational Program.**

FHS Forensics. Senior, Jaismon Travelbee, performed her state bound performance for the BOE. She will be competing in the State competition in May.

5. **Food Science Trip to University of Nebraska, Lincoln.**

a. Food Science Class: June 26-30 – Ms. Fulk. Ms. Fulk asked the BOE for permission to take a group of students from the Food Science class, out of state to the University of Nebraska in Lincoln, NE for a 4-day workshop. The students will receive college credit for attending. All costs for the workshop will be paid for by the Food and Nutrition Sciences grant.

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

"It's About Kids"

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6. Approve Consent Agenda Items:

- a. Approval of Board Meeting Minutes:
 1. Monday, February 13, 2017 (Regular)
- b. Approve the bills and authorize payment.
- c. Bed Bug Policy. Included in the packet

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

7. Principal's Reports.

Reports included in the packet.

a. Adding Practical Art – Fine Arts. There is a list of courses that were recommended by KSDE as courses that would qualify under the fine arts credit. The course list is band, choir, painting, drawing, creative art, music appreciation, guitar, theater, forensics, ag fab, ag welding, photo imaging, graphic design.

Steven Westfahl and Jim Combs moved and seconded to approve the recommended course list for Fine Arts. Motion carried 6-0.

b. Senior Project Handbook. Included in packet for BOE to review, no action needed.

c. Approval to use Advanced Animal Science for Science Credit. Jim Combs and Brent Fowler moved and seconded to use Advanced Animal Science for a Science credit. Motion carried 6-0.

8. Request for Substitute for Health Credit.

Craig Knoche and Brent Fowler moved and seconded the approval of substitution for the Health credit for this one situation only. Motion carried 6-0.

9. Superintendent's Update:

- a. Student Drug Testing Discussion. The BOE has tabled this discussion until more information is provided.
- b. Kansas Can Vision – 310 Vision Goal Setting. Included in the packet.
- c. Legislative Update. Mr. Reed gave an update on the state budget discussions that are being discussed at the House and Senate in Topeka. This year ends the Block Grant Plan that is currently in place.
- d. Curriculum Planning/Development. Administration has been working on the next 3-5 year plan.
- e. Approval of Sale of Old Textbooks in Ms. Lubbers Class. Travis Mathes and Steven Westfahl moved and seconded the approval of the sale of the textbooks.

>>>>>>>>Eric Geesling arrived at 8:12 p.m.

f. Additional Track Coach – 55–60 MS/HS Students Participating. There are forty-seven Middle School students out for track this year and it is felt that another coach would be beneficial.

Jim Combs and Brent Fowler moved and seconded the approval of hiring a second assistant coach for the Middle school for this school year only, 2016-2017. Motion carried 6-1.

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

No Votes: Steven Westfahl.

10. Capital Outlay Projects.

a. Purchasing New Auto Scrubber. A new auto scrubber was purchased for \$7,700.00. The old auto scrubber was traded in. The old one was not functioning properly.

b. New Classroom Lighting Plan. The LED lighting will be purchased for those classrooms that do not have natural lighting. This lighting would also be available for the new classrooms for the bond additions.

11. Committee Report(s):

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

>>>>>>>>> At this time the Board took a break from 8:28 p.m. to 8:38 p.m.

12. **Request for Executive Session:**

a. **Non-Elected Personnel.**

Non-Elected Personnel:

Craig Knoche and Eric Geesling moved and seconded that the Board go into executive session for a period of fifteen minutes from 8:38 p.m. until 8:53 p.m. for the purpose of discussing **Non-Elected Personnel**. 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.

Derek Zongker, President, declared the executive session over and back in regular session at 8:53 p.m.

13. **Personnel:**

a. **Approval of Resignations.**

1. **Kate Combs – KRR District Coordinator.** Craig Knoche and Travis Mathes moved and seconded the resignation of Kate Combs as KRR District Coordinator. Motion carried 7-0.

2. **Kate Combs – FHS Cheerleading Sponsor.** Craig Knoche and Eric Geesling moved and seconded the resignation of Kate Combs as FHS Cheerleading Sponsors. Motion carried 7-0.

b. **Approval of Personnel.**

2. **Julie Steen – KRR District Coordinator.** Travis Mathes and Craig Knoche moved and seconded the approval of Julie Steen as KRR District Coordinator. Motion carried 7-0.

c. **Consideration of Nathan Reed Contract Extension for 2018-2019.** Steven Westfahl and Eric Geesling moved and seconded the approval of Nathan Reed's Contract Extension for 2018-2019. Motion carried 7-0.

14. **Adjournment.**

Craig Knoche and Brent Fowler moved and seconded that the meeting be adjourned. Motion carried 7-0. The meeting was adjourned at 8:57 p.m.

Respectfully submitted,

Amy Riggs, Board Clerk
Board of Education

Board Unapproved

Derek Zongker
Board President