

FAIRFIELD UNIFIED SCHOOL DISTRICT NO. 310

SERVING WESTERN RENO COUNTY

BOARD OF EDUCATION

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BOARD MEETING MINUTES

Monday, April 10, 2017

NATHAN REED
Superintendent of Schools

AMY RIGGS
Board Clerk

KIMBERLY BIGLER
Board Treasurer

FAIRFIELD
SCHOOLS
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1. **Call to Order:** Derek Zongker, President, called the Board Meeting to order on April 10, 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
Eric Geesling

Non-Voting:

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

Audience in Attendance.

Jason Briar, Betsy McKinney, Emily Meireis, Sierra Davis, Kayley Geesling, Gage Schoenhoff, Aurora Roberts.

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

2. **Audience with visitors.**

None at this time.

3. **Board Member Comments.**

Derek Zongker wanted to congratulate Heath and Shea Hewitt on the arrival of the daughter. He also wanted to congratulate Kendra and Cameron Nisly on the birth of their daughter.

Steven Westfahl thought that the 2nd Annual Fine Arts Showcase held at the Arlington Presbyterian Church was a great. He wanted to thank all the students, Ms. Juenemann, Mr. Barker, and Mrs. Spears for all their hard work.

Craig Knoche wanted to thank all of the Junior and Senior parents that helped with After Prom.

4. **Senior Class Trip.**

Senior Class of 2017 would like permission for their Senior Class trip to Kansas City to stay overnight at Great Wolf Lodge, go to a trampoline park, and Worlds of Fun. The class will leave on May 4 and come back on May 5th. There will be 4 sponsors going. They would like permission also to use the school suburbans.

Steven Westfahl and Brent Fowler moved and seconded the approved of the Senior Class trip to Kansas City with the itinerary listed. Motion carried 7-0.

"It's About Kids"

5. Educational Program.

Emily Meireis and Family Studies student, Sierra Davis, visited with BOE about the new baby doll that was purchased for the class. Each student in the class takes the baby home over the weekend. They have to keep logs on how the experience went and are graded on how well they took care of the baby.

6. Approve Consent Agenda Items:

- a. Approval of Board Meeting Minutes:
 1. Monday, March 20, 2017 (Regular)
- b. Approve the bills and authorize payment.
- c. Kansas Association of School Boards.
 1. Membership Renewal - \$5,239.00.
 2. Legal Assistance Fund Service Fee - \$1,650.00.

Craig Knoche and Jim Combs moved and seconded the approved of the Consent Agenda items. Motion carried 7-0.

7. Principal's Reports.

Included in the packet.

8. Superintendent's Update:

- a. Random Drug Testing Policy Discussion. Mr. Reed has reached out to KASB lawyers to get clarification on the legalities, but he has not heard back. Cost maybe a concern. If this policy would be adopted, it would go in effect in the 2017-2018. This will remain on the Agenda for more discussion.
- b. Legislative Update. Legislators are on break until May 1st. Options have been discussed but there is no money to cover those options. They will change the name of LOB fund to LFB (Local Fund Budget).
- c. Curriculum Plan. The teachers have begun curriculum mapping during collaboration days. They have been discussing the new math standards. Keeping the curriculum planning in house will save the district money.
- d. Professional Development Plan. Included in the packet.
- e. Summer Project List. Include in the packet. This list includes LD lighting for the 3 classrooms, carpet for 3-4 FES classrooms, finish track repair, paint and fix exterior trim, gym floor refurbish, patch concrete pad behind boiler room, 1-2 HVAC units, new heater in the Ag shop, new blinds in the FES, and sealant for the roof. Estimated cost \$47,500.00.

Craig Knoche and Jim Combs moved and seconded the approval of the Summer Project List for 2017. Motion carried 7-0.

9. Committee Report(s):

- a. RCEC (Steve Westfahl). RCEC has filled three vacancies and are still looking to fill three more spots.

>>>>>>>> At this time the Board took a break from 7:52 p.m. to 8:00 p.m.

10. Request for Executive Session:

- a. Non-Elected Personnel.

Non-Elected Personnel:

Eric Geesling and Craig Knoche moved and seconded that the Board go into executive session for a period of twenty minutes from 8:00 p.m. until 8:20 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 8:20 p.m.

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11. Personnel:

a. Approval of Resignations.

1. Heather McCurry – Bus Driver.
2. Lee Odell – Pre-K-12 PE Teacher

Craig Knoche and Jim Combs moved and seconded the approval of resignations. Motion carried 7-0.

b. Approval of Personal.

1. Penni Osenbaugh – Bus Driver.

Eric Geesling and Steven Westfahl moved and seconded the approval of Penni Osenbaugh as bus driver for the remainder of the 2016-2017 school year. Motion carried 7-0.

2. Jaqui Conrad – Food Service Director. Jim Combs and Brent Fowler moved and seconded the approval of Jaqui Conrad. Motion carried 7-0.

>>>> NOTE: Travis Mathes left the room at 8:24 p.m. to sustain from the vote. He returned at 8:25 p.m.

12. Adjournment.

Jim Combs and Travis Mathes moved and seconded that the meeting be adjourned. Motion carried 7-0. The meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Amy Riggs, Board Clerk
Board of Education

Board Unapproved

Derek Zongker
Board President