

FAIRFIELD UNIFIED SCHOOL DISTRICT NO. 310

SERVING WESTERN RENO COUNTY

BOARD OF EDUCATION

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BOARD MEETING MINUTES

Monday, May 8, 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 May 8, 2017, 5:00 p.m., Fairfield Library.

Roll Call found the following Board Members present:

Voting:

Derek Zongker, President
Steven C. Westfahl, Vice-President
Jim Combs

Craig Knoche
Brent Fowler
Eric Geesling

Non-Voting:

Nathan Reed, Superintendent
Amy Riggs, Clerk

Absent: Travis Mathes

Audience in Attendance.

Jason Briar, Betsy McKinney, Mary Beth Fulk.

Changes to the Agenda:

Delete number 4. Education Program

Add to Capital Outlay, 2. Suburban or Transit.

Add to Personnel a. Resignations, 2. Enola Williams, Bus Driver and Bus Barn Secretary.

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

2. **Audience with visitors.**

None at this time.

3. **Board Member Comments.**

Steven Westfahl mentioned how it was great seeing three of the Seniors featured in the Hutch News.

Eric Geesling thought the Senior's represented the District well while on the Senior trip to Kansas City.

Jim Combs wanted to thank everyone involved with the Retirement parties that have been held for Cindy Childs, Janet Hall, and Linda Gough.

Derek Zongker thank the FPO for showing support during Teacher appreciation week and with their hard work with the Carnival.

"It's About Kids"

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4. Educational Program:

Deleted from agenda.

5. Approve Consent Agenda Items:

- a. Approval of Board Meeting Minutes:
 1. Monday, April 10, 2017 (Regular)
- b. Approve the bills and authorize payment.
- c. Approval of Gifts / Grants:
 1. Kroger - \$391.11.
 2. Box Tops for Education - \$74.90
- d. Scholarships:
 1. James Strong - \$500.00.
 2. Conroy O'Brien - \$1,000.00.
- e. Approval of Pinnacle Sports Medicine & Orthopedics for Athletic Trainer Services for 2017-2018 School Year.
- f. Approval of 2017 Summer School Food Service Program.
 1. Adult Meal Prices: Breakfast \$2.00, Ages 19 and Above, Lunch \$3.50 Ages 19 and Above.

Craig Knoche and Jim Combs moved and seconded the approved of the Consent Agenda items. Motion carried 6-0.

7. Principal's Reports.

Included in the packet.

Mr. Briar and Mr. Reed completed the Senior exit interviews get an idea of their post-secondary plans.

Mrs. McKinney informed the BOE that Hutchinson Community Foundation has approved the 3 year old Pre-K grant.

8. Superintendent's Update:

- a. OVT Training – April 20th. Mr. Reed has reached out to Superintendent, Justin Coup of Solomon to be the chairman for the District. The chairman will remain the same throughout the five year process. Mr. Reed plans on attending the chairman training so that he is able to fill that role for another district.
- b. KESA Update. Included in the packet. Mr. Reed feels confident that the District is ready for year 2 in the process.
- c. BOE Goal Development. Mr. Reed has asked the BOE to help establish goals that would meet the current needs of the district.
- d. Legislative Update. There have been no decisions made for the 2017-2018 school year.
- e. District Clearing House Data. Data included in the packet.
- f. Approval of 2017-2018 Calendar Beginning and End Dates. Jim Combs and Eric Geesling moved and seconded the approval of the 2017-2018 calendar. Motion carried 6-0.
- g. Approval of 2018-2019 Calendar Beginning and End Dates. Craig Knoche and Brent Fowler moved and seconded the approval of the 2018-2019 calendar. Motion carried 6-0.
- h. Bond Update. Two options for the new gym addition were given to the BOE. It was decided to go with option #2. Mr. Reed will contact Landmark to get the pricing for a bathroom located in the weight room addition.

8. Capital Outlay.

1. Track – United Sport Systems. Proposal was included in the packet for \$15,000.00 in improvements to the track. Jim Combs and Craig Knoche moved and seconded the proposal. Motion carried 5-1.
Voting Yes: Jim Combs, Craig Knoche, Derek Zongker, Brent Fowler, and Steven Westfahl.
Voting No: Eric Geesling

Capital Outlay Con't:

2. Suburban or Transit. Transportation Director, Craig Childs, has asked the BOE to decide to purchase a Suburban or Transit. The State bid prices are \$39,000.00 for the Suburban and \$26,000.00 for the Transit. Eric Geesling question the safety of the Suburban vs the Transit. Craig Knoche and Eric Geesling moved and seconded the approval to purchase the Suburban. Motion carried 5-1.

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

Voting No: Steven Westfahl.

9. Committee Report(s):

a. **RCEC (Steve Westfahl).** Included in the packet. Mrs. McKinney informed the BOE that Heather Frank will be replacing Cindy Childs.

10. Request for Executive Session:

a. **Non-Elected Personnel.**

Craig Knoche and Jim Combs moved and seconded that the Board go into executive session for a period of fifteen minutes from 6:14 p.m. until 6:29 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 6-0. The Superintendent was invited to join the executive session.

Derek Zongker, President, declared the executive session over and back in regular session at 6:29 p.m.

11. Personnel:

a. **Approval of Resignations.**

1. **Danielle Geesling – FHS Cheerleading Sponsor.** Craig Knoche and Brent Fowler moved and seconded the resignation of Danielle Geesling. Motion carried 6-0. Craig Knoche wanted to thank her for her years of sponsoring.

2. Enola Williams – Bus Driver and Bus Barn Secretary. Eric Geesling and Jim Combs moved and seconded the approval of Enola Williams' resignation. Motion carried 6-0.

b. **Approval of PE Teaching Position.**

1. **Michael Treat.** Craig Knoche and Brent Fowler moved and seconded the approval of Michael Treat as Pre-K through 12 PE Teacher. Motion carried 6-0.

12. Adjournment.

Eric Geesling and Jim Combs moved and seconded that the meeting be adjourned. Motion carried 6-0. The meeting was adjourned at 6:35 p.m.

Respectfully submitted,

Amy Riggs, Board Clerk
Board of Education

Board Unapproved

Derek Zongker
Board President