

FAIRFIELD UNIFIED SCHOOL DISTRICT NO. 310

SERVING WESTERN RENO COUNTY

BOARD OF EDUCATION

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BOARD MEETING MINUTES

Monday, June 12, 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 June 12, 2017, 7:30 p.m., Fairfield Safe Room.

Roll Call found the following Board Members present:

Voting:

Derek Zongker, President

Steven C. Westfahl, Vice-President

Jim Combs

Eric Geesling

Travis Mathes

Non-Voting:

Nathan Reed, Superintendent

Amy Riggs, Clerk

Absent: Brent Fowler, Craig Knoche

Audience in Attendance.

Paul Kalmar, Jack Wilson, Angela Glascock

Changes to the Agenda:

Executive Session:

Matters Pertaining to a Student(s):

Travis Mathes and Jim Combs moved and seconded to approve the agenda with the changes. Motion carried 5-0.

2. **Audience with visitors.**

Paul Kalmar gave each BOE member a copy of the Hillsboro newspaper that featured an article about an event held annually at school that teaches archery and shooting with pellet guns.

3. **Board Member Comments.**

Derek Zongker wanted to thank the Alumni class of 1987 for the donation of the three trees that were planted on the west side of the school near the District office parking.

4. **Graduation Requirements/Requests Career Community Connection (CTE).**

Included in the packet. Tabled until July 10, 2017.

5. **Approve Consent Agenda Items:**

a. Approval of Board Meeting Minutes:

1. Monday, May 8, 2017 (Regular)

b. Approve the bills and authorize payment.

"It's About Kids"

Consent Agenda Con't:

- c. Approval of Gifts / Grants:
 - 1. Hutchinson Community Foundation - \$4,821.33.
- d. Approval of 2017-2018 Food Service Program:
 - 1. Designation of Nathan Reed, Superintendent, as the Authorized Representative for the 2017-2018 School Food Service Program.
 - 2. Designation of Nathan Reed, Superintendent, as the Hearing Officer for the 2017-2018 School Food Service Program.
 - 3. Designation of Amy Riggs, Board Clerk, as Determining Official for the 2017-2018 School Food Service Program.
- e. Give Authority to Mr. Reed to use Contingency Fund if Needed.

Eric Geesling and Travis Mathes moved and seconded the approved of the Consent Agenda items. Motion carried 5-0.

6. Principal's Reports.

Included in the packet. Mr. Reed informed the BOE that 94% of grades K-3 are reading at or above benchmark.

7. Superintendent's Update:

- a. Bond Update. A timeline handout was given to BOE members. A special meeting will take place on July 31, 2017 at 7:30 p.m. for contract bids.
- b. Athletic/Activity Recommendations. There has been interest in starting a girls tennis team in the Fall. Steven Westfahl and Travis Mathes moved and seconded the approval of the girls tennis team.

Motion carried 5-0.

With only two students wanting to participate in Wrestling, it was recommended that the school not provide transportation due to costs. The students must find their own means of transportation. If three or more students participate, the school will then provide transportation.

c. Senior Jobs for 2017-2018. A Work Study Agreement was included in the packet for members to look over. Students will present a plan to the BOE for approval. Students must maintain a C or higher to continue with the Work Study program.

d. BOE Goal Development. Included in the packet. Mr. Reed sent out a survey to the BOE members for them to determine what goals they feel are important for the District. Mr. Reed would like to have the list narrowed down to 3 to 4 goals. This will be continued on to the July 10th meeting for more discussion.

e. Random Drug Testing Discussion. The estimated cost per month is \$6,000.00. Tabled until July 10, 2017.

f. Legislative Update. There will be an increase of funds in the amount of \$288,000 over the course of the next 2 years for our district. Updates to KPERs, Working After Retirement were included in the packet.

g. Administrative Retreat Update. Overview of the Admin meeting included in packet.

8. Capital Outlay.

a. Project Update. Summer project list included in packet.

b. Tech Purchases/Bids. GHA Technologies, INC., had the winning bid. This will be for the purchase of new laptops, desk tops, monitors, and accessories. Jim Combs and Steven Westfahl moved and seconded the approval of the purchases. Motion carried 5-0.

FHS Chromebooks will be replaced over the course of the next 2 years.

It was recommended to have Brian Dater control the firewall system through Smooth Wall and discontinue services with Two Trees.

c. Authorize the Sale of Marching Band Instruments to Pretty Prairie. Jim Combs and Eric Geesling moved and seconded the authorization of selling the marching band instruments to Pretty Prairie. Motion carried 5-0.

d. Bus Bids. Bids were included in the packet. Winning bid was the 2010 Thomas Minotour, 30 passenger with American Bus. Eric Geesling and Travis Mathes moved and seconded the purchase of the bus from American Bus. Motion carried 5-0.

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

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

10. **Request for Executive Session:**

Matters Pertaining to a Student(s):

Jim Combs and Travis Mathes moved and seconded that the Board go into executive session for a period of twenty minutes from 9:36 p.m. until 9:56 p.m. to discuss matters affecting a student(s). The executive session is required to protect the privacy interests of the individual(s) to be discussed. **NO BINDING ACTION SHALL BE TAKEN DURING THE EXECUTIVE SESSION.** Motion carried 5-0. The Superintendent was invited to join the executive session from 9:36 p.m. until 9:56 p.m.

Derek Zongker, President, declared the executive session over and back in regular session at 9:56 p.m.

Jim Combs and Travis Mathes moved and seconded that the Board go into executive session for a period of five minutes from 9:56 p.m. until 10:04 p.m. to discuss matters affecting a student(s). The executive session is required to protect the privacy interests of the individual(s) to be discussed. **NO BINDING ACTION SHALL BE TAKEN DURING THE EXECUTIVE SESSION.** Motion carried 5-0. The Superintendent was invited to join the executive session from 9:56 p.m. until 10:04 p.m.

Derek Zongker, President, declared the executive session over and back in regular session at 10:04 p.m.

11. **Personnel:**

a. **Approval of Personnel**

1. Jayrena Lawrence – Janitor. Travis Mathes and Jim Combs moved and seconded the approval of Jayrena Lawrence. Motion carried 5-0.

12. **Adjournment.**

Eric Geesling and Travis Mathes moved and seconded that the meeting be adjourned. Motion carried 5-0. The meeting was adjourned at 10:07 p.m.

Respectfully submitted,

Amy Riggs, Board Clerk
Board of Education

Derek Zongker
Board President

Board Unapproved