

FAIRFIELD UNIFIED SCHOOL DISTRICT NO. 310
SERVING WESTERN RENO COUNTY

BOARD OF EDUCATION OFFICE
16115 South Langdon Road
Langdon, Kansas 67583
(620) 596-2152

BOARD MEETING MINUTES
Monday, July 9, 2018

BETSY MCKINNEY
Superintendent of Schools

AMY RIGGS
Board Clerk

KIMBERLY BIGLER
Board Treasurer

1. **Call to Order:** Derek Zongker, President, called the Board Meeting to order on July 9, 2018, 7:30 p.m., Fairfield Safe Room.

Roll Call found the following Board Members present:

Voting:

Derek Zongker - President
Steven Westfahl – Vice President
Seth Beck
Travis Mathes

Brent Fowler
Jim Combs
Eric Geesling

Non-Voting:

Betsy McKinney, Superintendent
Amy Riggs, Clerk

Audience in Attendance.

Paul Kalmar, Tyler Eash.

Additions to the Agenda:

6. i. Football Shed
11. b. Betsy McKinney – Contract

Travis Mathes and Jim Combs moved and seconded to approve the agenda with the additions. Motion carried 7-0.

2. **Election of officers:**

a. President.

b. Vice-President.

Eric Geesling and Travis Mathes moved and seconded to retain the current positions of President Derek Zongker and Vice President Steven Westfahl for the 2018-2019 school year. Motion carried 7-0.

3. **Audience with visitors.**

Paul Kalmar – Will be at the district in-service for a presentation.

4. **Board Member Comments.**

Derek Zongker introduced Tyler Eash to the BOE and thanked him for attending the meeting. Derek also wanted to send condolences to the Robert Knoefel family. Jim Combs thinks the cafeteria is progressing great.

5. **Approve Consent Agenda Items:**

a. Approval of Board Meeting Minutes:

1. Monday, June 11, 2018 (Regular)

b. Approve the bills and authorize payment.

c. Approval of Gifts / Grants:

1. Kansas Reading Road Map (KRR) 2018-2019 Grant - \$119,114.25.
2. Hutchinson Community Foundation - \$8,240.90.

“TRAINING TOMORROW’S LEADERS TODAY”

Approve Consent Agenda Items Con't:

- d. Appointments:
1. Board Clerk (Amy Riggs).
 2. Board Treasurer (Kimblery Bigler).
 3. Board Attorney (Stanley Hill - Branine, Chalfant & Hill).
- e. Adopt Citizens Community Bank (Arlington) as official USD 310 depository for the 2018-2019 school year funds.
- f. Designation of *The Record* as the USD #310 Official Newspaper for the 2018-2019 school year.
- g. Designation of Superintendent as the USD #310 2018-2019 Coordinator for Homeless and Migrant Children.
- h. Designation of the Building Principals as the USD #310 2018-2019 Truant Officers.
- i. Designation of the Superintendent as Discrimination Compliance Officer for USD #310 for the 2018-2019 school year.
- j. Designation of Kimberly Bigler, Treasurer as the USD #310 KPERS agent for the 2018-2019 school year.
- k. Designation of the Superintendent as the Officer to apply for and receive Federal Funds for the 2018-2019 school year.
- l. Designation of the Superintendent as the local freedom of information officer for the 2018-2019 school year.
- m. Designation of Janet Barlow as Point of Contact for Child Welfare Agencies.
- n. State Mileage Reimbursement Rate at 53.5 cents per mile (No change from 2017-18).
- o. Designate the following dates for inclement weather make-up days:
- March 18, 2019
 - March 19, 2019
 - April 22, 2019
- p. KASB Policy Updates.
- q. Meal Prices 2018-2019 – USDA Recommended PK-8 \$2.70, 9-12 \$2.85, Adults \$3.80. (2017-2018 PK-8 \$2.65, 9-12 \$2.80, Adults \$3.75).
- r. **REORGANIZATIONAL RESOLUTIONS:**
- (Items P-X)
- Item "P" Resolution rescinding policy statements:
- Item "Q" Resolution of 2018-2019 Board Meeting dates, locations, and times.
- Item "R" Resolution to establish home rule by Board of Education.
- Item "S" Resolution regarding non-discrimination ruling.
- Item "T" Resolution for 1,116 hours of school for 2018-2019.
- Item "U" Resolution regarding waiver of requirements of generally accepted accounting principles ending June 30, 2018.
- Item "V" Resolution for early payment of claims for 2018-2019.
- Item "W" Resolution for identifying public records and providing access thereto for 2018-2019.
- Item "X" Resolutions and Guidelines regarding activity funds and gate receipts for schools.

Eric Geesling and Jim Combs moved and seconded the approval of the consent agenda. Motion carried 7-0.

6. Superintendent's Update:

- a. Bond Update. Progress calendar included in the packet. Final walk through of the new gym was done 7/9/2018. There were a few minor things to be fixed. We are awaiting final inspection of the fire marshal on the new classroom addition before teachers will be allowed to set up their rooms. We are also waiting on the fire marshal to inspect the office remodel and cafeteria.
- b. Daycare/Friday Preschool. Steps on the south side of the mod may have to be modified. Mrs. McKinney has found part-time help to help with the 3:30 p.m. to 5:30 p.m. to. The fire marshal needs to do a walk-through of the mod due to different fire codes for daycares.
- c. Greenhouse Update. Steve Roberts and his crew have started working on the remodel today (7/9/18). Mr. Roberts has estimated 2-3 weeks to complete the job.
- d. Front Block Walls. The BOE gave their blessing to proceed with tearing down the brick walls due to being a safety issue. These walls are non-supporting and would cost more to fix than it would be worth.
- e. Old Mod Sold – Building Trader. Information included in packet. Building Trader has agreed to have the mod removed by July 31, 2018.
- f. Budget Workshops July 12th Salina Budget 101 (Mrs McKinney)/July 18th @ El Dorado (Mrs McKinney, Kim, Amy).
- g. Paul Kalmar In-Service. Mr. Kalmar will be at the district in-service for a presentation.
- h. Board Meeting Dates for 2018-2019 (Mondays).
- July 9, 2018, 7:30 p.m.
 - August 13, 2018, 7:30 p.m.
 - September 10, 2018, 7:00 p.m.
 - October 8, 2018, 7:00 p.m.
 - November 12, 2018, 7:00 p.m.

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- December 10, 2018, 7:00 p.m.
- January 14, 2019, 7:00 p.m.
- February 11, 2019, 7:00 p.m.
- March 11, 2019, 7:00 p.m.
- April 8, 2019, 7:00 p.m.
- May 13, 2019, 5:00 p.m. (8th Grade Promotion @ 7:00 p.m.)
- June 10, 2019, 7:30 p.m.

Approved as a consent agenda item 5. r. "Q".

- i. Football Shed. Heath Hewitt and Chris Hewitt have asked permission to use the Pre-K storage than is no longer being used to storage the football equipment. They are willing to pour concrete and move it closer to the football field. Cost of the concrete would be \$200. BOE members were in agreement.

7. Capital Outlay Projects.

- a. Project Update. The old gym floor project has been started and expected to be completed within 5 days. Darling Drilling is 2-3 weeks behind in coming to complete the relining of the 2nd water well. The HVAC unit to be replaced in the big library should be started on July 26th. Bus #007 will cost approximately \$500 to repair.

8. Board Committee Members for 2018-2019:

- a. KASB Governmental Relations Representative.
- b. Board OPA Site Council Members.
- c. Teacher Negotiations for 2018-2019.
- d. RCEC Representative.
- e. Hiring Committee.
- f. Building Committee.
- g. Strategic Planning Committee.
- h. ESSDACK Representative (NOTE: The next opportunity for a Board representative is beginning with the 2028 school year.)
Jim Combs and Brent Fowler moved and seconded to retain the current positions for 2018-2019. Motion carried 7-0.

9. Committee Report(s):

- a. RCEC (Steve Westfahl). RCEC has signed a contract for an occupational therapist for 16 hours a month and will also pay mileage. Negotiations and the budget are still being discussed.

10. Request for Executive Session:

- a. Non- Elected Personnel.
- b. Teacher Negotiations.

Mr. President, I, Travis Mathes, move we go into executive session to discuss non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 9:16 p.m. p.m. Seconded by Seth Beck. Motion carried 7-0. Mrs. McKinney was invited to join the executive session.

Mr. President, I, Travis Mathes, move we go into executive session to discuss teacher negotiations exception under KOMA, and the open meeting will resume in the board room at 9:21 p.m. Seconded by Seth Beck. Motion carried 7-0. Mrs. McKinney was invited to join the executive session.

Mr. President, I, Travis Mathes, move we go into executive session to discuss teacher negotiations exception under KOMA, and the open meeting will resume in the board room at 9:36 p.m. Seconded by Seth Beck. Motion carried 7-0. Mrs. McKinney was invited to join the executive session.

Mr. President, I, Travis Mathes, move we go into executive session to discuss teacher negotiations exception under KOMA, and the open meeting will resume in the board room at 9:41 p.m. Seconded by Seth Beck. Motion carried 7-0. Mrs. McKinney was invited to join the executive session.

11. Personnel.

- a. Approval of Resignation.

1. Roberto Ibarra – Janitor. Travis Mathes and Eric Geesling moved and seconded the approval of the resignation of Roberto Ibarra. Motion carried 7-0.

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b. Approval of Personnel.

1. Betsy McKinney – Contract. Steven Westfahl and Brent Fowler moved and seconded the approval of compensating Betsy McKinney for last 2 weeks of June. Motion carried 7-0.

12. Adjournment.

Jim Combs and Seth Beck moved and seconded to adjourn the meeting. Motion carried 7-0. The meeting was adjourned at 9:46 p.m.

Respectfully submitted,

Amy Riggs, Board Clerk
Board of Education

Board Unapproved

Derek Zongker
Board President