

FAIRFIELD UNIFIED SCHOOL DISTRICT NO. 310
SERVING WESTERN RENO COUNTY

BOARD OF EDUCATION
16115 South Langdon Road
Langdon, Kansas 67583-9307

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BOARD MEETING MINUTES
Monday, August 13, 2018

BETSY MCKINNEY
Superintendent of Schools

AMY RIGGS
Board Clerk

KIMBERLY BIGLER
Board Treasurer

FAIRFIELD
SCHOOLS
(620) 596-2481
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1. **Call to Order:** Derek Zongker, President, called the Board Meeting to order on August 13, 2018, 7:30 p.m., Fairfield Safe Room.

Roll Call found the following Board Members present:

Voting:

Derek Zongker, President
Steven C. Westfahl, Vice-President
Seth Beck

Brent Fowler
Eric Geesling
Travis Mathes

Non-Voting:

Betsy McKinney, Superintendent
Amy Riggs, Clerk

Absent: Jim Combs

Audience in Attendance.

Jaetyn Conrad, Verenice Sanchez, Jessica Mathes, Darrin San Romani, Katelynn Tiemeyer.

Brent Fowler and Eric Geesling moved and seconded to approve the agenda with changes in red. Motion carried 6-0.

2. **Audience with visitors.**

None at this time.

3. **Board Member Comments.**

- a. Resignation of BOE Member. Tabled until the end of the meeting.

4. **Painting of Senior Parking Spaces.**

Seniors would like to have the BOE member's permission to each buy a parking spot in the senior parking spaces to paint to designate they're parking spot. Each spot will cost \$20 that will pay for the paint. Mrs. Mathes will need to approve each senior's design before painting they're spot. Spots cannot be painted until after October this year due to construction. The parking spots must be painted over before graduation. The BOE has given they're blessing.

5. **Approve Consent Agenda Items:**

- a. Approval of Board Meeting Minutes:
 1. Monday, July 9, 2018 (Regular).
- b. Approve the bills and authorize payment.

"It's About Kids"

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Approve Consent Agenda Items Con't:

c. Approval of Gifts / Grants:

1. School Safety & Security Grant - \$5,161.
2. KPP Grant - \$75,836.
3. ECBG Grant - \$48,575.
4. After School Enhancement Grant - \$10,800.

Seth Beck and Brent Fowler moved and seconded the approval of the consent agenda. Motion carried 6-0.

6. Superintendent's Update:

a. Bond Update. Mrs. McKinney and Derek Zongker met with Sid Wiens and Doug Anderson regarding the October 1st completion date. Also discussed was the fact that the fire marshal is requesting that there be more than one fire hydrant on campus after he had approved only having one. The district may have to apply for a variance.

b. Substitute Teacher Pay. Example letter with pay amounts included in packet. Mrs. McKinney is recommending to increase pay amounts by \$5 for all three steps.

Steven Westfahl and Eric Geesling moved and seconded the approval of \$10 for the three steps now making the pay \$95 per day, \$100 per day after five consecutive days and \$110 per day after fifteen consecutive days. Motion carried 6-0.

c. Daycare handbook. Handbook was handed out to BOE members. Daycare Director, Katelynn Tiemeyer suggested additions to the handbook. Daycare fees will be prepaid before child care will be provided. It will close during the summer. No drop-ins will be accepted. A fire door is required. Aaron Basye, Maintenance Director will do the work. The door will cost \$2,000.

7. Capital Outlay Projects.

a. List of Upcoming Projects. Landscaping due to the construction is a need. Also the lights in the parking lot and along the drive by the district office need to have lights replaced.

8. Committee Report(s):

a. RCEC (Steve Westfahl). RCEC negotiations have been tabled. It was suggested that they fund steps and columns and insurance. Also an increase of 6% per district. It was voted down. RCEC has brought it back to the table at 1.2% increase for the districts. No decision has been made. Mrs. McKinney wanted Mr. Westfahl to know that there was an RCEC employee that wanted to thank him for representing them at the negotiations.

>>>>>>>> Break 8:27 p.m. to 9:10 p.m.

9. Request for Executive Session:

a. Non-Elected Personnel.

Mr. President, I, Steven Westfahl move we go into executive session, at 9:10 p.m. for ten minutes, to discuss non-elected personnel under KOMA, and the open meeting will resume in the safe room at 9:20 p.m. Eric Geesling seconded the motion. Motion carried 6-0.

10. Personnel:

a. Approval of Resignations.

1. Steve Jenkins – Bus Driver.
2. Steve Rude – Bus Driver.
3. Robert Barker – Art Teacher.
4. Kelly Brack – Bus Aide & Title I Para.
5. Rebecca Vaughan – FMS/FHS Secretary.

Travis Mathes and Eric Geesling moved and seconded the approval of all resignations listed. Motion carried 6-0.

Personnel Con't:

b. Approval of Personnel.

1. Rodney Dye – Custodian.
2. Corbin Hansen – Title I Para.

Steven Westfahl and Brent Fowler moved and seconded the approval of listed personnel. Motion carried 6-0.

c. Approval of Reclassification of Positions:

1. Kristy Ketchum – Secretary 7th-12th.
2. Heather McCarry – Full Time Bus Driver.

Eric Geesling and Seth Beck moved and seconded the approval of the reclassification of positions listed. Motion carried 6-0.

Tabled item 3. A. Resignation of BOE Member.

Seth Beck and Eric Geesling moved and seconded the acceptance of BOE member Travis Mathes' resignation. Motion carried 5-0.

Board Vacancy Resolution

Mr. President, I, Brent Fowler move the adoption of the following resolution:

RESOLUTION

WHEREAS, a vacancy exists in the membership of the Board of Unified School District No. 310, Reno County, Kansas, and

WHEREAS, K.S.A. 25-2022 authorizes a Board of Education to fill such vacancies not sooner than fifteen (15) days following publication of notice in a newspaper having general circulation in the school district.,

BE IT RESOLVED, that the clerk of the Board of Education of Unified School District No. 310, Reno County, Kansas, shall cause such notice to be published in the The Record.

Seth Beck seconded the approval of the board vacancy resolution. Motion carried 5-0.

11. **Adjournment.**

Steven Westfahl and Seth Beck moved and seconded that the meeting be adjourned. Motion carried 5-0. The meeting was adjourned at 9:30 p.m.

Respectfully submitted,

Amy Riggs, Board Clerk
Board of Education

Derek Zongker
Board President

Board Unapproved