

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, September 10, 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 September 10, 2018, 7:00 p.m., BOE Meeting Room.

Roll Call found the following Board Members present:

Voting:

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

Brent Fowler
Eric Geesling
Jim Combs

Non-Voting:

Betsy McKinney, Superintendent
Amy Riggs, Clerk

Audience in Attendance.

Jessica Mathes, Darrin San Romani, Jason Smyth, Jessie Kennedy, Eric Kennedy, Martha Robertson, Angela Glascock.

Change: Reorder of #8 and #9.

Eric Geesling and Seth Beck moved and seconded to approve the agenda with changes. Motion carried 6-0.

2. **Audience with visitors.**

None at this time.

3. **Board Member Comments.**

Derek Zongker welcomed the candidates and thanked them for applying for the vacant board member position.

He also wanted to thank Chris Hewitt, Heath Hewitt, Brent Fowler and the High School football team for helping host the little league football team, the Bulldogs, from Stafford that some of our local boys play on.

Brent Fowler stated that there was a confusion on the restrooms signs on the backside of the shop.

Also, there is a need for a sign on the women's restroom located near the new concession stand. Mrs. McKinney did let the BOE know that Wiens is looking into who was to cover the signage.

The board members also wanted to thank the State Fair Board for the donation of gate passes for every student this year.

4. **Educational Program:**

Marla Dattilo – KRR. Marla Dattilo let the BOE members know that KRR started last Tuesday (September 4, 2018) with 27 kids in the program. Helping teachers this year are Cindy Roth, Missy Salazar, Sara McKinney, Janice Williams and Laurie Zink. The Life program will start September 24th. There are 13 families currently signed up this semester.

"It's About Kids"

Monday, September 10, 2018, BOE Meeting, P2.

5. Approve Consent Agenda Items:

- a. Approval of Board Meeting Minutes:
 - 1. Monday, August 13, 2018 (Regular).
 - 2. Monday, August 20, 2018 (Special – Budget Hearing).
- b. Approve the bills and authorize payment.
- c. Grants & Gifts:
 - 1. Small Rural Schools Grant (Technology) - \$19,817.00.

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

6. Principals Reports.

- a. Jessica Mathes – Senior Project. Principal reports and the senior project handbook were included in the packet. Mrs. Mathes and Mrs. Glacock are looking at ways to improve the project choices. They are coming up with a list of ideas that are at no cost to the students. The student will be a required to serve 20 hours of community service that will be part of their project. All BOE members were in agreement of the number of hours. Seth Beck and Jim Combs moved and seconded the approval of Senior Project Handbook. Motion carried 6-0.

7. Superintendent's Update:

- a. Enrollment Update. Mrs. McKinney reported that we have had an increase of six students so far this year.

8. Capital Outlay Projects.

- a. Door and Deck Additions to the Mod (Daycare). Mick Goetz completed the additions to the mod. Mrs. McKinney wanted thank him for working over the holiday weekend to get the job completed.

9. BOE Vacancy Interviews.

There were three applicants that were interviewed. Eric Kennedy, Martha Robertson and Jason Smyth. Martha Robertson won with the majority of the votes.

10. Committee Report(s):

- a. RCEC (Steve Westfahl). Minutes were included in the packet.

>>>>>>> Break 8:15 p.m. to 8:25 p.m.

11. Request for Executive Session:

- a. Non-Elected Personnel.

Mr. President, I, Seth Beck move we go into executive session, at 8:25 p.m. for ten minutes, to discuss non-elected personnel under KOMA, and the open meeting will resume in the BOE meeting room at 8:35 p.m. Eric Geesling seconded the motion. Motion carried 6-0.

Mr. President, I, Seth Beck move we go into executive session, at 8:35 p.m. for ten minutes, to discuss non-elected personnel under KOMA, and the open meeting will resume in the BOE meeting room at 8:45 p.m. Eric Geesling seconded the motion. Motion carried 6-0.

12. Adjournment.

Brent Fowler and Jim Combs moved and seconded that the meeting be adjourned. Motion carried 6-0. The meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Amy Riggs, Board Clerk
Board of Education

Derek Zongker
Board President

Board Unapproved