

FAIRFIELD UNIFIED SCHOOL DISTRICT NO. 310

SERVING WESTERN RENO COUNTY

BOARD OF EDUCATION

16115 South Langdon Road
Langdon, Kansas 67583-9307

Telephone (620) 596-2152

Fax (620) 596-2835

BOARD MEETING MINUTES

Monday, October 8, 2018

BETSY MCKINNEY
Superintendent of Schools

AMY RIGGS
Board Clerk

KIMBERLY BIGLER
Board Treasurer

FAIRFIELD
SCHOOLS
(620) 596-2481
(620) 596-2615

1. **Call to Order:** Derek Zongker, President, called the Board Meeting to order on October 8, 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

Absent:

Martha Robertson.

Audience in Attendance.

Jessica Mathes, Darrin San Romani, Jody Lubbers, Mackenzie Spears, Jaetyn Conrad, Serena Chantra, Mary Beth Fulk, Randy Ford.

Steven Westfahl and Jim Combs moved and seconded to approve the agenda. Motion carried 6-0.

2. **Audience with visitors.**

None at this time.

3. **Board Member Comments.**

Derek Zongker wanted to acknowledge Martha Robertson as the newest BOE member.

Also, he wanted to thank Mrs. McKinney and the staff for allowing the Class of '88' to have lunch and tour the school.

4. **Presentation/Approval of the 2017-18 District Audit.**

(Randall Ford, Representing Busby Ford & Reimer LLC). Mr. Ford reviewed the audit with the BOE members. There were no errors to be found.

Jim Combs and Brent Fowler moved and seconded the approval of the 2017-2018 Financial Audit of the District. Motion carried 6-0.

5. **Approval of School Trips.**

a. **FHS Music Trip.** Itinerary was included in the packet for the choir trip to Branson, MO.

Students will miss a half day of school. The cost per student is \$400. Fund raisers are being planned to help students pay their portion of the trip. There are 28 students interested in going.

"It's About Kids"

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Approval of School Trips Con't:

a. FHS Music Trip Con't:

Eric Geesling and Brent Fowler moved and seconded the approval the FHS music trip to Branson, Mo. Motion carried 6-0.

b. FFA National Convention. Itinerary was included in the packet.

Steven Westfahl and Eric Geesling moved and seconded the approval of the FFA National Convention trip. Motion carried 6-0.

FFA member Serena Chantra asked the BOE for approval of building cattle pens. The money for the pens would be a donation from the Jimmy Soresen Memorial. The Sorensen family would also like to donate the first cow.

Jim Combs and Seth Beck moved and seconded the approval of the cattle pens to be built by the FFA Chapter. Motion carried 6-0.

6. Educational Program:

Senior Class Field Trip to Ft. Larned. Student Jaetyn Conrad told the BOE members of the Senior trip to Ft. Larned for the Nationalization Ceremony.

7. Approve Consent Agenda Items:

a. Approval of Board Meeting Minutes:

1. Monday, September 10, 2018 (Regular).

Change to the minutes from the September 10, 2018 meeting to #3. Board Member Comments, line 4 should read local kids instead of boys.

b. Approve the bills and authorize payment.

c. Grants & Gifts:

1. Hutchinson Community Foundation (3yr pk grant) - \$1,056.00.

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

8. Principals Reports.

Reports were included in the packet.

Mrs. Mathes reported to the BOE members that the Class of 1968 gather here for a tour of the facilities and also had lunch in the new concession stand area.

9. Superintendent's Update:

a. ESOL Endorsement. Mrs. McKinney made the recommendation of offering a one-time stipend of \$350.00 for USD 310 teachers who obtain this endorsement. Also, the district will pay up to \$100.00 for practice materials and \$120.00 for one Praxis test. In order to earn the stipend, the teacher must renew and finish out the next year's contract.

Jim Combs and Brent Fowler moved and seconded the approval for ESOL endorsement. Motion carried 6-0.

b. Post-Secondary Success Rate. Chart was included in the packet.

c. Tobacco Use Policy. Mrs. McKinney gave an overview to the BOE members of what a Juul device was. She also recommended changing the wording of the 2018-2019 Student Handbook on page 20.

The new wording will read: The following consequences will be given to any student found making, selling, giving, using, or having tobacco/nicotine, alcohol, or illegal drugs. This includes the products and device accompanying the use of the such substances. The heading for the category will change to: Tobacco or Nicotine Products/Devices.

Seth Beck and Eric Geesling moved and seconded the approval of the wording change to the 2018-2019 student handbook on page 20. Motion carried 6-0.

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10. Capital Outlay Projects.

a. Construction Update. Leaks have occurred in different areas of the building due to the rain. The curved wall of the cafeteria will be redone by Wiens and Company due to bubbling of the drywall and paint. Their guess is that the drywall was faulty.

b. Future Projects. Projects on the list include landscaping, painting of the mod, lighting along the sidewalk. Also mentioned was the need of lighting on the outside of the mod.

11. Committee Report(s):

a. RCEC (Steven Westfahl). RCEC has requested funding from the county commissioners in the amount of \$60,000.00. Steven has also invited the BOE members to tour the RCEC programs.

12. Request for Executive Session:

Not needed at this time.

13. Adjournment.

Brent Fowler and Seth Beck moved and seconded that the meeting be adjourned. Motion carried 6-0. The meeting was adjourned at 8:46 p.m.

Respectfully submitted,

Amy Riggs, Board Clerk
Board of Education

Derek Zongker
Board President

Board Unapproved