

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 November 12, 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

Martha Robertson

Non-Voting:

Betsy McKinney, Superintendent

Amy Riggs, Clerk

Absent:

Jim Combs

Audience in Attendance.

Jessica Mathes, Darrin San Romani, Kendra Nisly, Jenny Knoche.

Seth Beck and Martha Robertson moved and seconded to approve the agenda. Motion carried 6-0.

2. **Audience with visitors.**

None at this time.

3. **Board Member Comments.**

Steven Westfahl wanted to thank Mrs. Spears and the FHS band for doing a great job at MASS band held at Pretty Prairie. Also he wanted to thank the staff and parents of the LIFE program.

Derek Zongker invited all BOE members to come to the Harvest Farms to show support for the shooting club. Derek also passed around a card from the FHS Stuco that provided the BOE members with a dessert for the evening.

Eric Geesling wanted to thank Mrs. Juenemann and the kids for putting on a great play this year.

Martha Robertson stated she was very impressed with the play.

4. **Educational Program:**

a. **First Grade Presentation.** Power point presentation presented by first grade teachers Mrs. Nisly and Mrs. Knoche of the first grade pumpkinologist day.

5. **Approve Consent Agenda Items:**

a. Approval of Board Meeting Minutes:

1. Monday, October 8, 2018 (Regular)

"It's About Kids"

Monday, November 12, 2018 BOE Meeting, P2.

Approve Consent Agenda Items Con't:

- b. Approve the bills and authorize payment.
- c. Approval of Gifts / Grants:
 - 1. Kroger - \$284.44.
 - 2. Hutchinson Community Foundation -\$ 2,569.93.

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

6. Principals Reports.

Reports were included in the packet.

- a. **Pathways Credit Approval.** Included in the packet. Mrs. Mathes explained how the credits are going from 27 to 26 and it would only be effecting elective courses.

Eric Geesling and Steven Westfahl moved and seconded the motion to approve the pathways credits. Motion carried 6-0.

7. Superintendent's Update:

- a. **Fairfield USD #310 Fiscal Policy.** This has become a requirement for any district that accepts federal funds. This policy will be reviewed on an annual basis at the beginning of the new fiscal year for the district. Eric Geesling and Seth Beck moved and seconded the approval of the Fairfield USD #310 Fiscal Policy. Motion carried 6-0.

- b. **Title I Federal Funds.** Mrs. McKinney wanted to BOE to be aware that she changed how some of the Title I funds were being allocated for different salaries. There have been changes made on a federal level that she wanted to make sure we were in compliance with.

- c. **2019-2020 Calendar.**

Martha Robertson and Brent Fowler moved and seconded the approval of the 2019-2020 calendar. Motion carried 6-0.

- d. **Bond Issue Follow-Through.** Mrs. McKinney met with directors to go over items that were promised to the public for the passing of the bond issue. She found that the bond items promised to voters were met and more things were done to improve our school and community then what was talked about during the bond process. Mrs. McKinney will be writing an article for the December 2018 newsletter going over all the improvements that have been made.

8. Capital Outlay Projects.

- a. **Daycare Outside Light.** Mrs. McKinney reported that Mr. Bayse has installed a new LED porch light on the mod.

9. Committee Report(s):

- a. **RCEC (Steven Westfahl).** Mr. Westfahl reported that they were able to approve the yearly contract for TLC. There is a student from Buhler that is now being transported to Sedgwick County Coop. RCEC did a study of the salaries of the PT and OT's and found that the salaries paid by RCEC were under the average paid.

10. Request for Executive Session:

- a. **Non-Elected Personnel.**

Mr. President, I, Eric Geesling move we go into executive session, at 7:55 p.m. for fifteen minutes, to discuss non-elected personnel under KOMA, and the open meeting will resume in the BOE meeting room at 8:10 p.m. Seth Beck seconded the motion. Motion carried 6-0. Mrs. McKinney was invited to join executive session.

Mr. President, I, Eric Geesling move we go into executive session, at 8:10 p.m. for five minutes, to discuss non-elected personnel under KOMA, and the open meeting will resume in the BOE meeting room at 8:15 p.m. Eric Geesling seconded the motion. Motion carried 6-0. Mrs. McKinney was invited to join executive session.

b. Matters Pertaining to a Student.

Mr. President, I, Steven Westfahl move we go into executive session, at 8:15 p.m. for twenty minutes, to matters pertaining to a student under KOMA, and the open meeting will resume in the BOE meeting room at 8:35 p.m. Brent Fowler seconded the motion. Motion carried 6-0. Mrs. McKinney was invited to join executive session.

Mr. President, I, Seth Beck move we go into executive session, at 8:35 p.m. for fifteen minutes, to discuss matters pertaining to a student under KOMA, and the open meeting will resume in the BOE meeting room at 8:55 p.m. Brent Fowler. Motion carried 6-0. Mrs. McKinney was invited to join executive session.

11. Adjournment.

Steven Westfahl and Brent Fowler moved and seconded that the meeting be adjourned. Motion carried 6-0. The meeting was adjourned at 8:54 p.m.

Respectfully submitted,

Amy Riggs, Board Clerk
Board of Education

Derek Zongker
Board President

Board Unapproved