

FAIRFIELD UNIFIED SCHOOL DISTRICT NO. 310

SERVING WESTERN RENO COUNTY

BOARD OF EDUCATION

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BOARD MEETING MINUTES

Monday, December 10, 2018

BETSY MCKINNEY
Superintendent of Schools

AMY RIGGS
Board Clerk

KIMBERLY BIGLER
Board Treasurer

FAIRFIELD
SCHOOLS
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1. **Call to Order:** Derek Zongker, President, called the Board Meeting to order on December 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

Jim Combs

Brent Fowler

Eric Geesling

Martha Robertson

Non-Voting:

Betsy McKinney, Superintendent

Amy Riggs, Clerk

Audience in Attendance.

Jessica Mathes, Darrin San Romani, Chris Hewitt, Jaetyn Conrad, Mary Beth Fulk.

Jim Combs and Seth Beck moved and seconded to approve the agenda. Motion carried 7-0.

2. **Audience with visitors.**

None at this time.

3. **Board Member Comments.**

Martha Robertson wanted the BOE members to know that Reno County will be purchasing new 4-wheel drive ambulances. They will be taller units that will require reinvasions to be made to the current station in Arlington. They are asking for the local townships to help pay for the reinvasions so that the service can remain in Arlington. If this doesn't happen, the ambulance service will be moved to South Hutchinson.

Steven Westfahl gave the BOE members information he obtained at KASB Conference on transgender. He also thinks that we need more signs around the campus with the display of no guns on the property. He wanted to thank everyone for the hard work with the Falcon Classic.

4. **Educational Program:**

a. **FFA – Water Conservation.** Jaetyn Conrad informed the BOE members of her findings from the research of water conservation she did.

5. **Approve Consent Agenda Items:**

a. Approval of Board Meeting Minutes:

1. Monday, November 12, 2018 (Regular)

b. Approve the bills and authorize payment.

“It's About Kids”

Approve Consent Agenda Items Con't:

c. Gifts and Grants.

1. Hutchinson Community Foundation (3 yr old) - \$4,067.79.

Martha Robertson and Brent Fowler moved and seconded the approval of the consent agenda. Motion carried 7-0.

6. **Discuss FMS Football Coop with Stafford.**

Athletic Director, Chris Hewitt told the BOE members about his meeting with Stafford regarding the coop between the middle school football teams. At this time, number projections are Stafford with 6 players and Fairfield with 7. They would play Fairfield's schedule and split practices and home game locations between Fairfield and Stafford. Each team will pay for their own coaching staff. They would also be able to keep their own cheerleaders.

Jim Combs and Eric Geesling moved and seconded the approval of preceding with the coop between Fairfield and Stafford middle school teams. Motion carried 7-0.

Mr. Hewitt also informed the BOE members of updates with the league.

7. **Principals Reports.**

Reports were included in the packet.

8. **Superintendent's Update:**

a. Weight Room Forms/Opening to the Community.

Rules and sign-up forms were included in the packet. BOE members want a security camera in the weight room before it is opened up to the public. The access key will be for the weight room only.

Seth Beck and Jim Combs moved and seconded the approval of the public weight room after the camera is installed. Motion carried 7-0.

b. KASB Convention Update.

Mrs. McKinney would like to know the BOE member's thoughts on having a Fairfield Teacher of the Year. The BOE members thought it was a good idea. She gave them an update on the vision redesign and would like to have a KASB representative come visit at a board meeting.

9. **Capital Outlay Projects.**

a. Updated List of Projects. List was included in the packet. Derek Zongker would like to look into having the sidewalk to going up the west side of the cafeteria widen. He also would like to see privacy fencing around the dumpsters. Brent Fowler mentioned the football scoreboard is faded and it needs painted. The visitor football stands need to have boards replaced. Lighting around the campus and west parking lot is still an issue. Mrs. McKinney will get with Aaron Basye to get bids for the lighting.

10. **Committee Report(s):**

a. RCEC (Steven Westfahl). Mr. Westfahl reported that it was a short meeting. They did appoint a representative for the 2019-2020 negotiations.

11. **Request for Executive Session.**

a. Non-Elected Personnel.

Mr. President, I, Jim Combs move we go into executive session, at 8:12 p.m. for ten minutes, to discuss non-elected personnel under KOMA, and the open meeting will resume in the BOE meeting room at 8:22 p.m. Eric Geesling seconded the motion. Motion carried 7-0. Mrs. McKinney was invited to join executive session.

12. **Personnel**

a. **Approval of Resignation.**

1. Lois Moore – 3-Year-Old PK & Bus Driver.
2. Kathy Hoss – Head Custodian.

Steven Westfahl and Martha Robertson moved and seconded the approval of resignations. Motion carried 7-0. Derek Zongker wanted to thank them for their years of service.

13. **Adjournment.**

Brent Fowler and Jim Combs moved and seconded that the meeting be adjourned. Motion carried 7-0. The meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Amy Riggs, Board Clerk
Board of Education

Derek Zongker
Board President

Board Unapproved