

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, January 14, 2019

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:** Steven Westfahl, Vice-President, called the Board Meeting to order on January 14, 2019, 7:00 p.m., BOE Meeting Room.

Roll Call found the following Board Members present:

Voting:

Steven C. Westfahl, Vice-President
Seth Beck
Jim Combs

Brent Fowler
Martha Robertson
Eric Geesling

Non-Voting:

Betsy McKinney, Superintendent
(Teleconference)
Amy Riggs, Clerk

Absent: Derek Zongker, President

Audience in Attendance.

Darrin San Romani, Chris Hewitt.

Jim Combs and Brent Fowler moved and seconded to approve the agenda. Motion carried 6-0.

2. **Audience with visitors.**
None at this time.
3. **Board Member Comments.**
None at this time.
4. **Educational Program:**
 - a. **BOE Appreciation.** The Youth Leadership group made a video for the BOE members. The BOE members were also given shirts from the staff and cards from students.
5. **Approve Consent Agenda Items:**
 - a. Approval of Board Meeting Minutes:
 1. Monday, December 10, 2018 (Regular)
 - b. Approve the bills and authorize payment.

Eric Geesling and Seth Beck moved and seconded the approval of the consent agenda. Motion carried 6-0.
6. **Principals Reports.**
Reports were included in the packet.

“It’s About Kids”

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7. **Superintendent's Update:**

- a. **Teacher of the Year.** Mrs. McKinney explained to the BOE members that the nomination for Teacher of the Year would be the recommendation of the PDC committee. The teacher may will also be nominated for Teacher of the Year for the State of Kansas.
- b. **Strategic Planning.** A brochure from Goddard schools was given to the BOE members as an example of a strategic plan. The BOE members would like to have time to think of ways to improve the current goals.
- c. **FMS Sports Numbers.** Handouts were included in the packet. Mr. Hewitt shared concerns from the coaches due to the numbers of participants being increased when sixth grade is included in the sports. The coaches feel the increased numbers make it harder to coach fundamentals. Mrs. McKinney will work with Mr. Hewitt on a parent survey. Also, Mr. Hewitt will have a parent meeting to get feedback. This item will be revisited after further information is gathered.
- d. **Bond Improvements.** Mrs. McKinney would like input from members on what they feel should be the top priorities to finish up the last leg of the bond improvements. Mrs. Robertson and Mr. Fowler felt that security and lighting around the building and parking lot should be number one on the list. Other items on the list were the FMS science labs, FACS room remodel and landscaping. Mr. Combs suggested seeking local bids for the remodel of the FACS room. Mrs. McKinney will pursue bids. It was suggested also to call Shon Yust for lighting ideas for the campus.

8. **Capital Outlay Projects.**

- a. **Proposal for Updated Security Cameras.** Proposal from Jerry Butler, Jerry the Tech Guy, was included in the packet. The amount of the bid was \$10,594.00. Mr. Westfahl felt that the size of the hard drive may need to be increased.
Eric Geesling and Brent Fowler moved and seconded the proposal with the possibility of the hard drive needing to be increased. Motion carried 6-0.
- b. **Football Scoreboard.** Quotes from BSN Sports for four different scoreboards were included in the packet. Mr. Fowler suggested asking local businesses for donations to help pay for scoreboards. This item has been tabled until next meeting.

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

- a. **RCEC (Steven Westfahl).** Mr. Westfahl reported that RCEC has approved an audiology contract. They accepted four resignations.

>>>>>Break 8:19 p.m. to 8:29 p.m.

10. **Personnel**

- a. **Personnel.**
 1. **Marilyn Kalmar – Part-Time School Nurse.**
Seth Beck and Brent Fowler moved and seconded the approval of Marilyn Kalmar as part-time school nurse. Motion carried 6-0.
 - b. **Resignations.**
 1. **Amy Allbright – School Nurse.**
Jim Combs and Martha Robertson moved and seconded the resignation for Amy Allbright as school nurse. Motion carried 6-0.
 2. **Jody Lubbers – FHS Teacher.**
Eric Geesling and Seth Beck moved and seconded the resignation of Jody Lubbers, FHS teacher. BOE members thanked her for her thirty-nine years of excellent service to our school. Motion carried 6-0.

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13. **Adjournment.**

Martha Robertson and Brent Fowler moved and seconded that the meeting be adjourned. Motion carried 6-0. The meeting was adjourned at 8:34 p.m.

Respectfully submitted,

Amy Riggs, Board Clerk
Board of Education

Steven Westfahl
Board Vice-President

Board Approved