

# FAIRFIELD UNIFIED SCHOOL DISTRICT NO. 310

## SERVING WESTERN RENO COUNTY

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### BOARD OF EDUCATION

16115 South Langdon Road  
Langdon, Kansas 67583-9307

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### BOARD MEETING MINUTES

Monday, February 11, 2019

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 February 11, 2019 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, Cindy Roth, Ben Waters, Layla Waters, Gage Brown, Fallon Brown, Randy Brown, Aimee Saree, Jenny Lobban, Kaiyen Lobban, Julie Steen, Lucy Steen.

Brent Fowler and Jim Combs moved and seconded to approve the agenda. Motion carried 7-0.

2. **Audience with visitors.**

None at this time.

3. **Board Member Comments.**

Brent Fowler wanted to congratulate the FMS basketball teams for a strong finish at the Skyline Tournament. Also he wanted to congratulate Daisy Raburn on placing 3<sup>rd</sup> at the Girls State Wrestling Tournament.

4. **Educational Program:**

FES music teacher, Cindy Roth and fifth grade students played Ukuleles for the BOE members. Mrs. Roth was able to purchase twenty-five Ukuleles from donations she received.

5. **Approve Consent Agenda Items:**

a. Approval of Board Meeting Minutes:

1. Monday, January 14, 2019 (Regular)

b. Approve the bills and authorize payment.

c. Grants and Gifts:

1. Hutchinson Community Foundation, 3-Year Old PK (Jan): \$4,495.07.
2. Hutchinson Community Foundation, Rimmer Grant \$725.00.
3. Hutchinson Community Foundation, 3-Year Old PK (Feb) - \$4,021.71.

"It's About Kids"

Monday, February 11, 2019, BOE Meeting, p2.

**Approve Consent Agenda Item Con't:**

Jim Combs and Seth Beck moved and seconded the approval of the consent agenda items. Motion carried 7-0.

**6. Approval of Busby Ford & Reimer, LLC Contract for Audit of 2018-2019 School Year.**

Contract was included in the packet. The contract is salary-based instead of hourly, which would save the district \$2,500.00.

Eric Geesling and Martha Robertson moved and seconded the approved of the 2018-2019 contract with Busby, Ford & Reimer, LLC. Motion carried 7-0.

**7. Principals Reports.**

Reports included in the packet.

Mrs. Mathes wanted to clarify with the BOE about the procedure of early graduation. It is the consensus of the BOE that even with required credits, each student choosing to graduate early must go before the BOE for approval.

**8. Superintendent's Update:**

a. Nightlock Door Stop. The bid was included in the packet. Videos of how the Nightlock door stops work were shown to the BOE members. The Nightlock devices are fire marshal approved.

Steven Westfahl and Seth Beck moved and seconded the approval to purchase the Nightlock door stops. Motion carried 7-0.

b. Crisis Kits. Mr. San Romani explained to the BOE the items that would be in the crisis kits. He is working with staff to come up with what they feel would be necessary to be included. The kits would be in every classroom.

c. FMS Sports Survey Results/Decision. The BOE requested at the January 14, 2019 BOE meeting that a parent survey be completed to have input from the parents. Sixty-three percent of parents voted to only allow sixth graders to play if there are not enough 7th and 8th graders out for basketball and volleyball. If there are open spots on a team (15 for basketball and 18 for volleyball) tryouts will be held for sixth graders to fill the remaining spots.

Steven Westfahl and Martha Robertson moved and seconded the approval for sixth grade to participate in sports if the numbers are low and only then sixth graders will try out for a spot on the team. Motion carried 4-3.

Yes Votes: Steven Westfahl, Martha Robertson, Derek Zongker and Jim Combs.

No Votes: Seth Beck, Brent Fowler and Eric Geesling.

d. Expansion of Summer Food Service. Jaqui Conrad, Food Service Director, wrote a letter to the BOE explaining her thoughts on expanding the summer food program. The plan is to have satellite meals in the surrounding towns and rotate serving lunch the between the towns. The BOE were all in consensus to proceed with the plans to expand the summer food service.

e. Student Readiness. Results included in the packet. It was found that the scores published in the Hutchinson News were inaccurate. Mrs. McKinney provided the BOE members with the correct information.

**9. Superintendent Evaluation.**

1. Due to Derek Zongker, President by March 1<sup>st</sup>.

Evaluations were given to each BOE member.

**10. Capital Outlay Projects.**

a. Football Scoreboard.

Tabled until March.

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

a. RCEC (Steven Westfahl).

Steven Westfahl reported that it was a short meeting. They did approve Busby, Ford & Reimer for their fiscal auditing.

12. **Request for Executive Session.**

a. Matters Pertaining to a Student.

Mr. President, I, Steven Westfahl, move we go into executive session at 8:58 p.m. for ten minutes, to discuss the exception relating to actions adversely or favorably affecting a student under KOMA, and the open meeting will resume in the BOE meeting room at 9:08 p.m. Eric Geesling seconded the motion. Motion carried 7-0. Mrs. McKinney and Mrs. Mathes were invited to join executive session.

b. Non-Elected Personnel

Mr. President, I, Martha Robertson, move we go into executive session at 9:08 p.m. for ten minutes, to discuss non-elected personnel under KOMA, and the open meeting will resume in the BOE meeting room at 9:18 p.m. Seth Beck seconded the motion. Motion carried 7-0. Mrs. McKinney and Mr. San Romani were invited to join executive session.

13. **Personnel**

a. Resignations.

1. Kyle Canady – Janitor.

Jim Combs and Martha Robertson moved and seconded the approval of the resignation of Kyle Canady. Motion carried 7-0.

b. Personnel.

1. Marchelle Ewertz – Title I Para.

Seth Beck and Eric Geesling moved and seconded the approval of Marchelle Ewertz as Title I para. Motion carried 7-0.

14. **Adjournment.**

Jim Combs and Brent Fowler moved and seconded that the meeting be adjourned. Motion carried 7-0. The meeting was adjourned at 9:25 p.m.

Respectfully submitted,

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Amy Riggs, Board Clerk  
Board of Education

Board Unapproved

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Derek Zongker  
Board President