

FAIRFIELD UNIFIED SCHOOL DISTRICT NO. 310

SERVING WESTERN RENO COUNTY

BOARD OF EDUCATION

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BOARD MEETING MINUTES

Monday, March 11, 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:** Derek Zongker, President, called the Board Meeting to order on March 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

Brent Fowler

Jim Combs

Martha Robertson

Non-Voting:

Betsy McKinney, Superintendent

Amy Riggs, Clerk

Audience in Attendance.

Jessica Mathes, Darrin San Romani, Julie Steen, Lucy Steen, Jan Steen, Chris Hewitt, Sara McKinney, Angela Glascock.

Additions to the agenda: 3.a. Educational Program, 6.a. Matters pertaining to a student.

Seth Beck and Jim Combs moved and seconded to approve the agenda with the additions. Motion carried 6-0.

2. **Audience with visitors.**

None at this time.

3. **Board Member Comments.**

a. **Educational Program.** Sara McKinney and student Lucy Steen presented a power point presentation of a fifth grade unit on the history of Fairfield. The class visited each town to tour the old school buildings. The fifth graders will use the information they have collected to put together a brochure for families that are new to the area.

4. **Approve Consent Agenda Items:**

a. Approval of Board Meeting Minutes:

1. Monday, February 11, 2019 (Regular).

b. Approve the bills and authorize payment.

c. Gifts & Grants:

1. Hutchinson Community Foundation (Youth Philanthropy Council Grant): \$500.00.

d. Interlocal Agreement (ESSDACK) Approval.

e. Acknowledgment of the Reassignment of Pinnacle Sports Medicine & Orthopedics Practice to Alliance Orthopedics & Sports Medicine (Trainer Services).

f. Hutchinson Community College CEP (Vo-Tech agreement).

“It’s About Kids”

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Approve Consent Agenda Item Con't:

Jim Combs and Brent Fowler moved and seconded the approval of the consent agenda items. Motion carried 6-0.

5. Approval of Hutchinson Career & Technical Ed Academy Application 2019-2020:

- Ethan Hall – Auto Body (12)
- Brad Pugh – Automotive Technology (11)
- Clayton Fleming – CISCO Networking (11)
- Harris Siller – CISCO Networking (11)
- Connor Witt – CISCO Networking (11)
- Keegan Haumont - Machine Technology (12)
- Daisy Raburn – Medical Science (12)
- Brooke Rennaker – Medical Science (11)
- Bailey Basye – Medical Science (12)
- Tate Bontrager – Residential Construction (12)
- Timothy Koehne – Residential Construction (12)
- Joden Lawrence – Residential Construction (12), has changed to Auto Body, per Mrs. Glascock.
- Seth McGlachlin – Welding (11)
- Garrett Haskins – Welding (11)

Martha Robertson and Seth Beck moved and seconded to approve the Hutchinson Career & Technical Ed Academy Applications with the provision that all students will be in good standing having passed all classes at the end the 2018-2019 school year. Motion carried 6-0.

6. Principals Reports.

Reports included in the packet.

a. Matters pertaining to a student. – Tabled until 11. Executive Session.

Steven Westfahl and Martha Robertson moved and seconded the request for early graduation for May 2019 for the student. Motion carried 6-0.

7. Superintendent's Update:

a. FMS Football Cooperative with Stafford. Application for the cooperative was included in the packet. There have been two coaching applications from the Fairfield district. Stafford has not had any applicants at this point. If Stafford does not have any applicants, the two districts will meet again to come up with a plan that will accommodate both districts. The application is due to KSHSAA by June 1, 2019.

Jim Combs and Brent Fowler moved and seconded to proceed with the application to KSHSAA, pending applicants from Stafford. Motion carried 6-0.

8. Capital Outlay Projects.

a. Football Scoreboard. Quotes were included in the packet. Installation cost is still a concern. The BOE would like Mr. Hewitt to look into other options for installation such as local companies that would be able to complete the work. Mr. Hewitt did find out that if the installation is provided by another company other than the company that the scoreboard will be purchased from, the warranty would still be valid. All the scoreboards that are quoted do have a ten-year paint warranty.

b. District Office Doors. Quote was provided in the packet. The current district office doors have become a safety and security issue. There is the same concern for the library classroom doors. Mrs. McKinney will contact Sturgeon Glass & Mirror for a quote on those doors as well. The board is in consensus with having both the district office and library classroom doors replaced.

9. **End of BOE Terms in January 2020.**

(If you would like run for re-election, you must file with Reno County Election Office by noon on June 1, 2019)

- Jim Combs
- Eric Geesling
- Martha Robertson
- Steven Westfahl

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

a. **RCEC (Steven Westfahl).**

Steven Westfahl reported that it was a short meeting. They did approve two staffing positions that will be paid through the KDHE grant for Early Education.

11. **Request for Executive Session.**

a. **Matters Pertaining to a Student.**

Mr. President, I, Steven Westfahl, move we go into executive session at 7:47 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 7:57 p.m. Jim Combs seconded the motion. Motion carried 6-0. Mrs. McKinney and Mrs. Mathes were invited to join executive session.

>>>> Break 7:58 p.m. to 8:08 p.m.

>>Eric Geesling arrived at 8:03 p.m.

b. **Teacher Negotiations.**

Mr. President, I, Jim Combs, move we go into executive session at 8:08 p.m. for five minutes to discuss the exception for employer-employee negotiations under KOMA and the open meeting will resume in the BOE meeting room at 8:13 p.m. Seth Beck seconded the motion. Motion carried 7-0. Mrs. McKinney was invited to join executive session.

c. **Non-Elected Personnel**

Mr. President, I, Eric Geesling, move we go into executive session at 8:13 p.m. for ten minutes, to discuss non-elected personnel under KOMA, and the open meeting will resume in the BOE meeting room at 8:23 p.m. Brent Fowler seconded the motion. Motion carried 7-0. Mrs. McKinney was invited to join executive session.

Non-Elected Personnel

Mr. President, I, Eric Geesling, move we go into executive session at 8:23 p.m. for five minutes, to discuss non-elected personnel under KOMA, and the open meeting will resume in the BOE meeting room at 8:28 p.m. Brent Fowler seconded the motion. Motion carried 7-0. Mrs. McKinney was invited to join executive session.

12. **Personnel:**

a. **Approval of Teaching Contract for 2019-2020.**

1. **Nathan Schaefer – Social Science Teacher.**

Brent Fowler and Seth Beck moved and seconded the contact for 2019-2020 for Nathan Schaefer as the Social Science teacher. Motion carried 7-0.

13. **Adjournment.**

Martha Robertson and Eric Geesling moved and seconded that the meeting be adjourned. Motion carried 7-0. The meeting was adjourned at 8:35 p.m.

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Respectfully submitted,

Amy Riggs, Board Clerk
Board of Education

Derek Zongker
Board President

Board Unapproved