

FAIRFIELD UNIFIED SCHOOL DISTRICT NO. 310

SERVING WESTERN RENO COUNTY

BOARD OF EDUCATION

16115 South Langdon Road
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BOARD MEETING MINUTES

RESCHEDULED – Monday, April 15, 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 April 15, 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

Absent: Eric Geesling

Audience in Attendance.

Jessica Mathes, Darrin San Romani, Jody Lubbers.

Additions to the agenda: 8.c. Appoint BOE Members to Attend FMS & FHS Graduation, 9.c. Landscaping.

Brent Fowler 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.**

Derek Zongker wanted to thank all the staff for continuing to make sure the daily operations ran smoothly in the absence of Mrs. McKinney after the passing of her mother.

Jim Combs states that FFA Banquet went well.

Steven Westfahl wanted to know if the sound system completed. Mrs. McKinney did report that system improvements have been started.

4. **Educational Program:**

a. **State Board of Education Presentation.** The KSDE Challenge Award presentation has been rescheduled to April 29th at 7 p.m. This will be the same night as the FES Spring concert.

5. **Approval for Out of State Trip.**

a. **World History and U.S. History Classes to WWI Museum, Kansas City MO.**

Seth Beck and Brent Fowler moved and seconded the approval of the out-of-state trip. Motion carried 6-0.

“It’s About Kids”

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6. **Approve Consent Agenda Items:**

- a. Approval of Board Meeting Minutes:
 1. Monday, March 11, 2019 (Regular).
- b. Approve the bills and authorize payment.
- c. Gifts & Grants.
 1. Hutchinson Community Foundation (3 yr old PK) \$3,988.37.
- d. Medication Request Form.
- e. Appointment of Amy Riggs as Authorized Representative of the Summer Food Service Program.
- f. Summer Meal Prices – Breakfast \$2.00, Adult Lunch \$3.85 (2018 was \$3.50).

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

7. **Principals Reports.**

Reports included in the packet.

8. **Superintendent's Update:**

- a. Healthy Concessions Policy. Wording was added to the BOE policy JGCA District Wellness Plan, concerning healthy concessions policy. Jim Combs and Steven Westfahl moved and seconded the approval the addition of the healthy concessions policy to JGCA District Wellness Plan. Motion carried 6-0.
- b. KESA OVT Review – April 2, 2019. The KESA document was given to BOE members. Mrs. McKinney stated that the visit went well. The OVT team gave the verbal approval to the district. Mrs. McKinney thanked Steven Westfahl for his help with editing the document.
- c. **Appoint BOE Members to Attend FMS & FHS Graduation.**
FHS graduation – Steven Westfahl and Martha Robertson.
FMS promotion – Derek Zongker and Jim Combs.

9. **Capital Outlay Projects**

- a. FACS Classroom. Tabled, waiting for the final draw plans from Landmark.

>>>>> Break 7:56 p.m. to 8:18 p.m.
>>>> Eric Geesling arrived at 8:31 p.m.
- b. Concrete Bids for Sidewalk. Smyth Construction came in with the lowest bid. There were two areas removed the bid, specifically the concrete around the flag pole and bench area. This will bring the bid total to \$16,050.00. Martha Robertson and Steven Westfahl moved and seconded the approval of the bid with the amendments. Motion carried 7-0.
- c. **Landscaping.** Tabled until May meeting. **Mrs. McKinney will reach out to Younie Landscaping for a more specific quote.**

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

- a. RCEC (Steven Westfahl). Steven Westfahl reported that it was a short meeting. There were several resignations.

>>>> Break 8:53 p.m. to 9:00 p.m.

11. **Request for Executive Session.**

- a. Non-Elected Personnel

Mr. President, I, Jim Combs, move we go into executive session at 9:01 p.m. for twenty minutes, to discuss non-elected personnel under KOMA, and the open meeting will resume in the BOE meeting room at 9:21 p.m. Seth Beck seconded the motion. Motion carried 7-0. Mrs. McKinney and Mr. San Romani were invited to join executive session.
>>>Mr. San Romani left executive session at 9:12 p.m.

12. **Personnel:**

- a. Approval of Personnel.
 1. Angela Williams - School Nurse.

Jim Combs and Steven Westfahl moved and seconded the approval of Angela Williams as the school nurse. Motion carried 7-0.
- b. Approval of Resignation.
 1. Shea Hewitt – FHS Cheerleading Sponsor.
 2. Jessica Wilson – FHS Assistant Volleyball Coach.
 3. Jenny Knoche – FMS Cheerleading Sponsor.

Steven Westfahl and Eric Geesling moved and seconded the approval of the resignations. Motion carried 7-0.

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Personnel:

c. Contract Considerations for 2019-2020.

1. Betsy McKinney – Superintendent.

Eric Geesling and Seth Beck moved and seconded the approval of the contract for Betsy McKinney. Salary consideration will be discussed at a later date. Motion carried 7-0.

2. Jessica Mathes – FMS/FHS Principal.

3. Darrin SanRomani – FES Principal.

Brent Fowler and Martha Robertson moved and seconded the approval of the contracts for Jessica Mathes and Darrin San Romani. Salary considerations will be discussed at a later date. Motion carried 7-0.

13. **Adjournment.**

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

Respectfully submitted,

Amy Riggs, Board Clerk
Board of Education

Board Unapproved

Derek Zongker
Board President