

FAIRFIELD UNIFIED SCHOOL DISTRICT NO. 310

SERVING WESTERN RENO COUNTY

BOARD OF EDUCATION
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BOARD MEETING MINUTES Monday, May 13, 2019

1. **Call to Order:** Derek Zongker, President, called the Board Meeting to order on May 13, 2019 5:00 p.m., BOE Meeting Room.

Roll Call found the following Board Members present:

Voting:

Derek Zongker, President	Brent Fowler
Steven C. Westfahl, Vice-President	Jim Combs
Seth Beck	Martha Robertson
Eric Geesling	

Non-Voting:

Betsy McKinney, Superintendent
Amy Riggs, Clerk

Audience in Attendance.

Jessica Mathes, Darrin San Romani, Garry Haskins, Ms. Fulk, Ethan Beck.

Additions to the agenda: 7.c. Selling of FMS Computers, 11. Executive Session, 12.a.2. Bonnie Smith.

Brent Fowler and Seth Beck moved and seconded to approve the agenda with the additions. Motion carried 7-0.

2. **Audience with visitors.**
None at this time.
3. **Board Member Comments.**
Seth Beck thought the FMS/FHS music concert went well. He thought the sound was better. Brent Fowler thought the sound for the Senior graduation sounded good.
4. **Approval of Out of State Trip.**
 - a. FFA Officer Retreat – Ashland, Ohio.
Garry Haskins, Vice-President of FFA, asked for approval from the BOE for the out-of-state officer trip to Ohio.
Martha Robertson and Brent Fowler moved and seconded the trip. Motion carried 7-0.
5. **Approve Consent Agenda Items:**
 - a. Approval of Board Meeting Minutes:
 1. Monday, April 15, 2019 (Regular).
 - b. Approve the bills and authorize payment.

“It’s About Kids”

Approve Consent Agenda Items Con't:

- c. Approval of Gifts / Grants:
 - 1. Hutchinson Community Foundation (3 yr old) - \$4,042.19.
- d. Scholarships:
 - 1. James Strong - \$500.00.
 - 2. Class of 2010, Christina Schoenecker Scholarship - \$600.00.
 - 3. Conroy O'Brien - \$1,000.00
- e. Approval of 2019-2020 KASB Renewal.
 - 1. Membership Renewal.
 - 2. LAF Contract Renewal.
- f. 2019-2020 Student Handbook.

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

6. Principals Reports.

Reports included in the packet.

Jessica Mathes wanted clarification to see if a student was able to take summer school and still be able to attend Hutchinson Career & Technical Ed Academy for the 2019-2020 school year. On March 11, 2019, the BOE approved the list of students with the provision that the students will be in good standing at the end of 2018-2019. The BOE was in consensus that if the student passed summer school, the approval to attend Hutchinson Career & Technical Ed Academy would still stand.

7. Superintendent's Update:

a. Daycare. Mrs. McKinney reported to the BOE that the daycare was \$2,000 short of breaking even. As a result of this, prices will increase to \$150 a week for infants and children over 18 months will be \$125. She also reported that the daycare is at full capacity for next year with a waiting list.

b. OVT Results. The results from the Outside Validation Team's Accreditation were discussed. Some of the comments include: "I was very impressed with the administration, board president, and staff. They have definitely focused more on a systematic approach to achieving goals."

"Communication has improved drastically with the new website and the built-in communication options within the site." "Students at USD #310 are learning and engaging more now than ever..." Thanks to Heath Hewitt and Kendra Nisly for representing the teaching staff on our District Leadership Team. Other members are the administration, Derek Zongker, and Janet Barlow.

c. Selling of the FMS Computers. The 2014 Lenovo 11E Chromebook computers we currently have will no longer be supported by Google as of June 2019. We have had an offer from Sigma 6 Technologies. These computers will need replaced with new ones this summer. The money to pay for this will come from the Small Rural School Grant.

Jim Combs and Eric Geesling moved and seconded the approval of selling the computers. Motion carried 7-0.

8. Capital Outlay Projects

1. Track. Bids were included in the packet. Options for the track were discussed, but the actual construction would have to take place next school year or summer at the soonest. For next year, we will plan on hosting our home meets at another school again. We will also keep our current track safe for our athletes to practice on.

2. Concrete Update. The concrete work is set to begin on Monday, May 20, 2019.

3. Transportation. The desperate need for bus drivers was discussed. Next August we will be short three drivers and may have to look at buying an additional 84 passenger bus to combine routes, which will make bus rides potentially longer.

4. Landscaping. Consensus was given by the BOE to proceed with the landscaping for the front of the school.

5. FACS/Science Room. Bids were in the packet. A & A Construction had the winning bid.

Steven Westfahl and Jim Combs moved and seconded the approval of A&A Construction bid pending financial guidance to proceed from Randy Ford with Busby, Ford, and Reimer. Motion carried 7-0.

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

- a. RCEC (Steven Westfahl). RCEC minutes were in the packet.

>>>> Break 6:17 p.m. to 6:22 p.m.

11. **Request for Executive Session.**

- a. Non-Elected Personnel

Mr. President, I, Eric Geesling, move we go into executive session at 6:22 p.m. for fifteen minutes to discuss non-elected personnel under KOMA, and the open meeting will resume in the BOE meeting room at 6:37 p.m. Jim Combs seconded the motion. Motion carried 7-0. Mrs. McKinney was invited to join executive session.

Mr. President, I, Eric Geesling, move we go into executive session at 6:37 p.m. for five minutes to discuss non-elected personnel under KOMA, and the open meeting will resume in the BOE meeting room at 6:42 p.m. Jim Combs seconded the motion. Motion carried 7-0. Mrs. McKinney was invited to join executive session.

12. **Personnel:**

- a. Approval of Resignation.

1. Natalie Tillitson – Elementary Teacher.

2. **Bonnie Smith – Pre-K Aide.**

Martha Robertson and Seth Beck moved and seconded the approval of the resignations. Motion carried 7-0.

- b. Approval of Personnel.

1. Samantha Keener – Part-Time Custodian

Brent Fowler and Jim Combs moved and seconded the approval of personnel. Motion carried 7-0.

13. **Adjournment.**

Jim Combs and Eric Geesling moved and seconded that the meeting be adjourned. Motion carried 7-0. The meeting was adjourned at 6:44 p.m.

Respectfully submitted,

Amy Riggs, Board Clerk
Board of Education

Derek Zongker
Board President

Board Approved