

**FAIRFIELD UNIFIED SCHOOL DISTRICT NO. 310**  
**SERVING WESTERN RENO COUNTY**

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BOARD OF EDUCATION OFFICE  
16115 South Langdon Road  
Langdon, Kansas 67583  
(620) 596-2152

BETSY McKINNEY  
*Superintendent of Schools*

AMY RIGGS  
*Board Clerk*

KIMBERLY BIGLER  
*Board Treasurer*

**BOARD MEETING MINUTES**  
**Monday, June 10, 2019**

1. **Call to Order:** Derek Zongker, President, called the Board Meeting to order on June 10, 2019 7:30 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, Tyler Eash, Paul Kalmar.

Jim Combs and Seth Beck moved and seconded to approve the agenda. Motion carried 7-0.

2. **Audience with visitors.**

None at this time.

3. **Board Member Comments.**

Derek Zongker wanted to thank Ms. Fulk and the horticulture class for the great work they did on the landscaping project in front of the Elementary entrance.

Eric Geesling wanted to thank everyone for making Angele, their foreign exchange student, feel welcomed at Fairfield. He said that he would recommend that others to be a host family, and that it was a great experience.

4. **Approve Consent Agenda Items:**

a. Approval of Board Meeting Minutes:

1. Monday, May 13, 2019 (Regular)

b. Approve the bills and authorize payment.

c. Approval of Gifts / Grants:

1. Hutchinson Community Foundation (3 yr old) \$7,555.31.

d. Approval of 2019-2020 Food Service Program:

1. Designation of Amy Riggs, Food Service, as the Authorized Representative for the 2019-2020 School Food Service Program.

**“TRAINING TOMORROW’S LEADERS TODAY”**

**Consent Agenda Items Con't:**

2. Designation of Betsy McKinney, Superintendent, as the Hearing Officer for the 2019-2020 School Food Service Program.
3. Designation of Amy Riggs, Board Clerk, as Determining Official for the 2019-2020 School Food Service Program.
4. Meal Prices for 2019-2020 School Year: Pre-K-8 \$2.85, 9-12 \$2.95, Adults \$3.85.
- e. Give Authority to Mrs. McKinney to use Contingency Fund if Needed.
- f. Daycare price increases for 2019-2020:
  1. Weekly Attendance: \$150 for infants to 18 months old; \$125 after 18 months
  2. Daily Attendance: \$25 per day
  3. Half-Day Fee: \$15 per half day
  4. After-School Attendance: \$7.00 per day
  5. Fun Friday: \$25 per Friday
- g. Selling of Miscellaneous School Property.

Martha Robertson and Eric Geesling moved and seconded the approval of the consent agenda. Motion carried 7-0.

**5. Superintendent's Update:**

- a. Summer Work. Mrs. McKinney provided the BOE members with a list of projects.

**6. Capital Outlay Projects**

- a. FACS/Science Room Timeline. Included in the packet.
- b. Additional Track Bid. Mrs. McKinney provided a list of the bids that were received. Derek Zongker suggested that money be set back each year to help pay for a new track. Discussion has been tabled for a later date.
- c. Bus Purchase. Bids were provided for the BOE members. Tyler Eash, Transportation Director, was present to answer questions.  
Martha Robertson and Eric Geesling moved and seconded the motion to purchase the 2019 Thomas Built bus with AC from Midwest Bus Sales, Bonner Springs, Kansas for \$123,365.00. A loan with Heartland Tri-State Bank in Arlington will be obtained for a 3 year note at a 3% interest rate. Motion carried 7-0.
- d. Selling of Bus #007. Tyler Eash asked the BOE for approval to sell bus #007. BOE members recommended trying Purple Wave to sell the bus along with bus #11 that was BOE approved to sell June 11, 2018. Also discussed was selling the 1975 Chevy truck and 2010 Dodge Caravan. The money from those two vehicles will be used to help purchase a service truck.  
Steven Westfahl and Jim Combs moved and seconded the approval of selling the used vehicles. Motion carried 7-0.

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

- a. RCEC (Steven Westfahl). Steven Westfahl reported that it was a short meeting. The RCEC contract with Heart Springs in Wichita was approved. There was a decrease in the Categorical Aid that is received from the State. This may cause problems for the upcoming year's RCEC budget.

>>>> Break 8:30 p.m. to 8:52 p.m.

**8. Request for Executive Session.**

- a. Matters Pertaining to a Student.

Mr. President, I, Jim Combs, move we go into executive session at 8:53 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 9:03 p.m. Brent Fowler seconded the motion. Motion carried 7-0. Mrs. McKinney and Jessica Mathes were invited to join executive session.

**Request for Executive Session Con't.**

**b. Teacher Negotiations.**

Mr. President, I, Eric Geesling, move we go into executive session at 9:04 p.m. for fifteen minutes to discuss the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the BOE meeting room at 9:19 p.m. Brent Fowler 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 9:19 p.m. for ten minutes to discuss the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the BOE meeting room at 9:29 p.m. Brent Fowler 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 9:29 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 9:34 p.m. Brent Fowler 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 9:34 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 9:39 p.m. Brent Fowler 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 9:39 p.m. for twenty minutes to discuss the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the BOE meeting room at 9:59 p.m. Brent Fowler seconded the motion. Motion carried 7-0. Mrs. McKinney was invited to join executive session.

>>>> Mrs. McKinney left executive session at 9:50 p.m.

**9. Early Graduation Requests for Students for 2019-2020.**

Martha Robertson and Seth Beck moved and seconded the approval of the two students to graduate early in December 2019. Motion carried 7-0.

**10. Personnel:**

**a. Approval of Personnel.**

**1. John New – Art Teacher.** Martha Robertson and Steven Westfahl moved and seconded the approval of John New as part-time art teacher for 2019-2020. Motion carried 7-0.

**11. Adjournment.**

Brent Fowler and Seth Beck moved and seconded that the meeting be adjourned. Motion carried 7-0. The meeting was adjourned at 10:01 p.m.

Respectfully submitted,

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Amy Riggs, Board Clerk  
Board of Education

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Derek Zongker  
Board President

Board Unapproved