

FAIRFIELD UNIFIED SCHOOL DISTRICT NO. 310

SERVING WESTERN RENO COUNTY

BOARD OF EDUCATION

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BETSY MCKINNEY
Superintendent of Schools

AMY RIGGS
Board Clerk

KIMBERLY BIGLER
Board Treasurer

FAIRFIELD
SCHOOLS
(620) 596-2481
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BOARD MEETING MINUTES

Monday, July 8, 2019

1. **Call to Order:** Derek Zongker, President, called the Board Meeting to order on July 8, 2019, 7:30 p.m., Fairfield BOE Meeting Room.

Roll Call found the following Board Members present:

Voting:

Derek Zongker - President
Steven Westfahl – Vice President
Eric Geesling

Martha Robertson
Jim Combs

Non-Voting:

Betsy McKinney, Superintendent
Amy Riggs, Clerk

Absent: Brent Fowler, Seth Beck.

Audience in Attendance.

None.

Martha Robertson and Jim Combs moved and seconded to approve the agenda. Motion carried 5-0.

2. **Election of officers:**

a. **President.**

b. **Vice-President.**

Eric Geesling and Jim Combs moved and seconded to retain the current positions of President Derek Zongker and Vice-President Steven Westfahl until January 2020 due to BOE election. Motion carried 5-0.

3. **Audience with visitors.**

None at this time.

4. **Board Member Comments.**

Jim Combs thought that the new concrete looked nice.

5. **Approve Consent Agenda Items:**

a. **Approval of Board Meeting Minutes:**

1. **Monday, June 10, 2019 (Regular)**

b. **Approve the bills and authorize payment.**

c. **Approval of Gifts / Grants:**

1. **Kansas Reading Road Map (KRR) 2019-2020 Grant - \$118,264.59.**

"It's About Kids"

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Approve Consent Agenda Items Con't:

2. Kansas Preschool Pilot Grant (KPP 4 yr old) \$54,820.00.
 3. Kansas Preschool Ages At-Risk (4 yr old) – Awarded 10 slots.
 4. South Central Kansas Library Systems \$1,775.00 for the Purchase of a Poster Printer Totaling \$3,550.00; matching grant. The other half will be donated by the 2019 Senior Class and FADD.
 5. Kansas Fruit & Vegetable Grant (Grades K-6) \$7,900.00.
- d. Appointments:
1. Board Clerk (Amy Riggs).
 2. Board Treasurer (Kimberly Bigler).
 3. Board Attorney (Stanley Hill - Branine, Chalfant & Hill).
- e. Adopt Heartland Tri-State Bank (Arlington) as official USD 310 depository for the 2019-2020 school year funds.
- f. Designation of The Record as the USD #310 Official Newspaper for the 2019-2020 school year.
- g. Designation of Superintendent as the USD #310 2019-2020 Coordinator for Homeless and Migrant Children.
- h. Designation of the Building Principals as the USD #310 2019-2020 Truant Officers.
- i. Designation of the Superintendent as Discrimination Compliance Officer for USD #310 for the 2019-2020 school year.
- j. Designation of Kimberly Bigler, Treasurer as the USD #310 KPERS agent for the 2019-2020 school year.
- k. Designation of the Superintendent as the Officer to apply for and receive Federal Funds for the 2019-2020 school year.
- l. Designation of the Superintendent as the local freedom of information officer for the 2019-2020 school year.
- m. Designation of Janet Barlow as Point of Contact for Child Welfare Agencies for the 2019-2020 school year.
- n. State Mileage Reimbursement Rate at 58 cents per mile.
- o. Designate the following dates for inclement weather make-up. days:
- March 23, 2020
 - March 24, 2020
 - April 13, 2020
- p. KASB Board Policy Updates.
- q. REORGANIZATIONAL RESOLUTIONS:
(Items P-X)
- | | |
|----------|---|
| Item "P" | Resolution rescinding policy statements: |
| Item "Q" | Resolution of 2019-2020 Board Meeting dates, locations, and times. |
| Item "R" | Resolution to establish home rule by Board of Education. |
| Item "S" | Resolution regarding non-discrimination ruling. |
| Item "T" | Resolution for 1,116 hours of school for 2019-2020. |
| Item "U" | Resolution regarding waiver of requirements of generally accepted accounting principles ending June 30, 2020. |
| Item "V" | Resolution for early payment of claims for 2019-2020. |
| Item "W" | Resolution for identifying public records and providing access thereto for 2019-2020. |
| Item "X" | Resolutions and Guidelines regarding activity funds and gate receipts for schools. |
- r. 2019-2020 Negotiated Agreement.
- s. Alliance Orthopedics & Sports Medicine, LLC Trainer Services Agreement.
- t. 2019-2020 Daycare Handbook.
- u. 2019-2020 Classified Handbook.

Steven Westfahl wanted to add a time frame to the CGK KASB policy as to when the Superintendent should meet with the BOE to discuss the suspension of the administrator. Current policy recommendation reads:
The superintendent shall have the authority to suspend district administrators with pay pending further board action.

*Mrs. McKinney will call KASB for insight on adding the time frame to the policy.

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Approve Consent Agenda Items Con't

Steven Westfahl and Eric Geesling moved and seconded the approval of the KASB Policy Updates with the exclusion of CGK. CGK will be tabled until August 12, 2019 meeting. Motion carried 5-0.

Jim Combs and Steven Westfahl moved and seconded to approve the remaining consent agenda items. Motion carried 5-0.

6. Superintendent's Update:

a. Budget Workshop – Valley Center, July 2, 2019 (Mrs. McKinney, Amy, & Kim). Mrs. McKinney gave an overview of the Budget Workshop to the BOE members.

7. Capital Outlay Projects.

a. Project Updates. List included in the packet.

8. Board Committee Members for 2019-2020:

a. KASB Governmental Relations Representative.

b. Board OPA Site Council Members.

c. Teacher Negotiations for 2019-2020.

d. RCEC Representative.

e. Hiring Committee.

f. Building Committee.

g. Strategic Planning Committee. No longer needed

h. ESSDACK Representative (NOTE: The next opportunity for a Board representative is beginning with the 2028 school year.)

Eric Geesling and Jim Combs moved and seconded to retain the current positions as is until January 2020, with the removal of the Strategic Planning Committee that is no longer needed. Motion carried 5-0.

9. Committee Report(s):

a. RCEC (Steve Westfahl). Steven Westfahl reported that it was a short meeting. Steven was voted in again as President of the RCEC Board. He thanked the area superintendents for the 9.8% increase to the Special Ed payments to help give raises to the RCEC staff.

10. Request for Executive Session:

a. Contract Negotiations.

Mr. President, I, Steven Westfahl, move we go into executive session at 8:17 p.m. to discuss non-elected personnel exception under KOMA, and the open meeting will resume in the board room 8:22 p.m. Seconded by Jim Combs. Motion carried 5-0. Mrs. McKinney was invited to join the executive session.

Mr. President, I, Jim Combs, move we go into executive session at 8:22 p.m. to discuss non-elected personnel exception under KOMA, and the open meeting will resume in the board room 8:27 p.m. Seconded by Martha Robertson. Motion carried 5-0.

11. Personnel.

a. Approval of Resignation.

1. Stan Hansen – Food Service.

Jim Combs and Martha Robertson moved and seconded the approval of the resignation of Stan Hansen. Motion carried 5-0.

Derek Zongker wanted to thank him for his help in the kitchen.

12. Adjournment.

Eric Geesling and Jim Combs moved and seconded to adjourn the meeting. Motion carried 5-0. The meeting was adjourned at 8:32 p.m.

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Respectfully submitted,

Amy Riggs, Board Clerk
Board of Education

Board Unapproved

Derek Zongker
Board President