

FAIRFIELD UNIFIED SCHOOL DISTRICT NO. 310

SERVING WESTERN RENO COUNTY

BOARD OF EDUCATION

16115 South Langdon Road
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BOARD MEETING MINUTES

Monday, August 12, 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 August 12, 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
Seth Beck
Brent Fowler

Martha Robertson
Jim Combs

Non-Voting:

Betsy McKinney, Superintendent
Amy Riggs, Clerk

Absent: Eric Geesling, Seth Beck.

Audience in Attendance.

Jason Smyth.

Jim Combs and Brent Fowler moved and seconded to approve the agenda. Motion carried 5-0.

2. **Audience with visitors.**

None at this time.

3. **Board Member Comments.**

Derek Zongker commented on how nice the campus looks and wanted to thank the summer help for all of their hard work.

Brent Fowler commented on the positive improvements around the football field area.

4. **Approve Consent Agenda Items:**

a. Approval of Board Meeting Minutes:

1. Monday, July 8, 2019 (Regular).

b. Approve the bills and authorize payment.

c. Approval of Gifts / Grants:

1. Kansas State Department of Education (Safe and Secure School Grant) \$2,825.00.
2. Small Rural Schools Grant \$20,679.00.
3. Mental Health Intervention Grant \$32,785.00.
4. After School Enhancement Grant \$5,495.00.
5. Hutchinson Community Foundation (3yr old) \$5,469.49.

"It's About Kids"

Approve Consent Agenda Items Con't:

d. Approval of KASB Policy CGK.

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

5. Superintendent's Update:

- a. Back to School In-Service. Mrs. McKinney invited the BOE members to come to the Employee and Teacher of the Year Awards presentations that were being held during the Back To School in-service.
- b. FMS Football Update. Included in the packet. At this time there are thirteen players. Practice times are still being worked out at this time.
- c. Enrollment. FES numbers have increased by nine students and FMS/FHS have increased by two students as of today.
- d. Staffing Update. Mrs. McKinney let the BOE know of the new staff that has been hired.

6. Capital Outlay Projects.

- a. Project Updates. List included in the packet. Mrs. McKinney did let the BOE know that the foam from the driveway concrete does need to be repaired before winter. This was a recommendation from Maintenance Director Aaron Basye.

7. Committee Report(s):

a. RCEC (Steve Westfahl).

The 2019-2020 budget was approved. RCEC has signed contracts for new therapists.

>>>>>>> Break 7:48 p.m. to 8:18 p.m.

8. Executive Session.

a. Non-Elected Personnel.

Mr. President, I, Brent Fowler, move we go into executive session at 8:18 p.m. to discuss non-elected personnel exception under KOMA, and the open meeting will resume in the board room 8:28 p.m. Seconded by Jim Combs. Motion carried 5-0. Mrs. McKinney was invited to join executive session.

Mr. President, I, Brent Fowler, move we go into executive session at 8:28 p.m. to discuss non-elected personnel exception under KOMA, and the open meeting will resume in the board room 8:33 p.m. Seconded by Jim Combs. Motion carried 5-0. Mrs. McKinney was invited to join executive session.

b. Matters Pertaining to a Student.

Mr. President, I, Steven Westfahl, move we go into executive session at 8:33 p.m. to discuss confidential student information for the exception under KOMA, and the open meeting will resume in the board room 8:38 p.m. Seconded by Martha Robertson. Motion carried 5-0. Mrs. McKinney was invited to join executive session.

Mr. President, I, Steven Westfahl, move we go into executive session at 8:38 p.m. to discuss confidential student information for the exception under KOMA, and the open meeting will resume in the board room 8:38 p.m. Seconded by Martha Robertson. Motion carried 5-0. Mrs. McKinney was invited to join executive session.

9. Personnel:

a. Approval of Personnel.

- 1. Diane Wilt – Bus Driver.
- 2. Mia Belvin – Food Service.
- 3. Hannah Richardson – Pre-K Para.

Jim Combs and Brent Fowler moved and seconded the approval of personnel. Motion carried. 5-0.

b. Approval of Contracts for 2019-2020:

- 1. Betsy McKinney - Superintendent.
- 2. Jessica Mathes – FMS/FHS Principal.
- 3. Darrin San Romani – FES Principal.

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b. Approval of Contracts for 2019-2020 Con't:

Brent Fowler and Jim Combs moved and seconded the approval of the contracts for 2019-2020 school year.
Motion carried 5-0.

10. Adjournment.

Steven Westfahl and Jim Combs moved and seconded to adjourn the meeting. Motion carried 5-0. The meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Amy Riggs, Board Clerk
Board of Education

Board Unapproved

Derek Zongker
Board President