

FAIRFIELD UNIFIED SCHOOL DISTRICT NO. 310

SERVING WESTERN RENO COUNTY

BOARD OF EDUCATION

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BOARD MEETING MINUTES

Monday, September 9, 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 September 9, 2019, 7:00 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
Eric Geesling

Non-Voting:

Betsy McKinney, Superintendent
Amy Riggs, Clerk

Audience in Attendance.

Michael Treat, Darrin San Romani, Jessica Mathes, Morgan Haumont.

Addition to the Agenda: 8.b. Skid Loader.

Jim Combs and Martha Robertson moved and seconded to approve the agenda with the addition. Motion carried 7-0.

2. **Audience with visitors.**

None at this time.

3. **Board Member Comments.**

None at this time.

4. **Educational Program:**

a. Michael Treat – Move to Give. Michael Treat gave an overview of the Move to Give program that was started last year in place of Jump Rope for Heart. A video featuring Fairfield students and staff promoting the program was shared with the BOE members.

5. **Approve Consent Agenda Items:**

a. Approval of Board Meeting Minutes:

1. Monday, August 12, 2019 (Regular).

2. Monday, August 19, 2019 (Special – Budget Hearing).

b. Approve the bills and authorize payment.

“It’s About Kids”

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Approve Consent Agenda Items Con't:

c. Grants & Gifts:

1. Gene & Jody Bontrager - School Supply Donations.
2. Citizens of Turon – School Supply Donations.
3. Reno County Fire Department. – School Supply Donations.

d. Approval of the Mental Health School Liaison MOU.

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

6. Principals Reports.

a. Jessica Mathes – Alternate Graduation Plans.

Reports were included in the packet. Mrs. Mathes' informed the board about two grants that have been awarded. One grant was for \$800.00 for an additional AED machine for the elementary wing. Cargill has given a grant of \$15,000.00 to help with STEM classes.

7. Superintendent's Update:

- a. Enrollment. Mrs. McKinney gave the BOE updated numbers as of September 9th. Overall, we are up a total of 4 students compared to count day of last year.
- b. K.R.R. Information was given to the BOE members. Mrs. McKinney gave an overview of what has happened with the program. As of now, DCF has taken over the program and will be providing the funding.
- c. Daycare. Mrs. McKinney reported that the daycare is full at this time.

8. Capital Outlay Projects.

- a. FACS Room Update. The tiling of the west wall has begun. The timeline for completion is looking like it will be in October.
- b. Skid Loader. Mr. Basye has inquired about trading in the tractor for a skid loader. He feels the tractor is unsafe to move dirt and for snow removal. The BOE would like for Mr. Basye to look for options for a used one.

9. Committee Report(s):

- a. RCEC (Steve Westfahl). Steven Westfahl reported that they have had one resign. He also stated that Lena Kisner, Director of RCEC, gave a presentation that went over the expenses of RCEC. He felt it would be good for her to give the presentation at one of our BOE meetings.

>>>>>>> Break 7:37 p.m. to 7:43 p.m.

10. Executive Session.

a. Matters Pertaining to a Student.

Mr. President, I, Brent Fowler, move we go into executive session at 7:43 p.m. to discuss confidential student information for the exception under KOMA, and the open meeting will resume in the board room 7:58 p.m. Seconded by Eric Geesling. Motion carried 7-0. Mrs. McKinney and Mrs. Mathes were invited to join executive session.

>>> Mrs. Mathes exited at 7:48 p.m.

b. Non-Elected Personnel.

Mr. President, I, Seth Beck, move we go into executive session at 7:59 p.m. to discuss non-elected personnel exception under KOMA, and the open meeting will resume in the board room 8:14 p.m. Seconded by Jim Combs. Motion carried 7-0. Mrs. McKinney was invited to join executive session. to join executive session.

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11. Personnel:

a. Approval of Personnel.

1. Samantha Keener – Full-Time Custodian.
2. Rachel Barlow – Mental Health School Liaison.

Jim Combs and Martha Robertson moved and seconded the approval of the personnel. Motion carried 7-0.

b. Approval of Resignation.

1. Hannah Richardson - 3-Year-Old Pre-K Aide.

Jim Combs and Brent Fowler moved and seconded the resignation of Hannah Richardson. Motion carried 7-0.

12. Adjournment.

Jim Combs and Brent Fowler moved and seconded to adjourn the meeting. Motion carried 7-0. The meeting was adjourned at 8:17 p.m.

Respectfully submitted,

Amy Riggs, Board Clerk
Board of Education

Board Unapproved

Derek Zongker
Board President