

FAIRFIELD UNIFIED SCHOOL DISTRICT NO. 310

SERVING WESTERN RENO COUNTY

BOARD OF EDUCATION

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BOARD MEETING MINUTES

Monday, October 14, 2019

1. **Call to Order:** Derek Zongker, President, called the Board Meeting to order on October 14, 2019, 7:00 p.m., Fairfield Auditorium.

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.

Mary Clarkin, Mike and Karen Schoenhoff, Ryan Ewy, Marilyn Steinkamp, Cheri Martin, Debra Ryan, Samantha Ryan, Anna Brown, Kim Bigler, Darrin San Romani, Jessica Mathes, Mackenize Spears, Mary Beth Fulk, Morgan and Janel Haumont, Dedria Ashworth, Gene Brack, Andrea Gordon, Scott Schoenecker, Eric Schoenecker, Jordan Schoenecker, Katie Keller, Amy Allbright, Rick Allbright, Becky Burns, Samantha Keener, Lathan Keener, Dusti Ryan, Chelsey Juenemann, Kaylyn Bauman and Amber Allbright.

Changes to the agenda: #4. Presentation/Approval of the 2018-2019 District Audit will be tabled until the arrival of the of Stan Busby of Busby, Ford & Reimer. #6 Educational Program, cancelled due to illness. Public comments pertaining to the Memorial Bench will come before #7.

Martha Robertson and Seth Beck moved and seconded to approve the agenda with the changes. Motion carried 7-0.

2. **Audience with visitors.**

None at this time.

3. **Board Member Comments.**

None at this time.

“It’s About Kids”

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4. Presentation/Approval of the 2018-2019 District Audit.

(Randall Ford, Representing Busby Ford & Reimer LLC)

Tabled until 8:21 p.m. with the arrival of Stan Busby, who reported that there were no issues found during the 2018-2019 fiscal audit. Steven Westfahl and Seth Beck moved and seconded the approval of the 2018-2019 District audit. Motion carried 7-0.

5. Approval of School Trip:

- a. FFA National Convention - Indianapolis. Kaylyn Bauman, Secretary of the FFA Chapter read over the itinerary for the National Convention trip. Brent Fowler and Eric Geesling moved and seconded the approval of the National Convention Trip. Motion carried 7-0.
- b. FHS Choir/Band Trip to Branson, MO April 17th-19th. Mrs. Spears shared the itinerary for the choir/band trip. Jim Combs and Seth Beck moved and seconded the approval of the choir/band trip. Motion carried 7-0.

6. Educational Program:

- a. FMS American Indian Projects. Cancelled due to illness.

Public Comments: Debra Ryan, Michelle Miller, Chari Michaels, Janel Haumont. Andrea Gordon, Karen Schoenoff, Sherry Garten. Mr. Michael, Samantha Ryan and Dusti Ryan all spoke on about of the memorial bench.

7. Scott Schoenecker.

- a. Christina Schoenecker Memorial Bench.

Read letter addressing the BOE regarding the memorial bench as a gift from the Class of '88' to honor David Melton and Christina Schoenecker.

8. Amy Allbright.

- a. Christina Schoenecker Memorial Bench.

Read a letter addressing the BOE regarding the memorial bench.

>>>> Derek Zongker, President, abstained from the discussion and voting on the memorial bench. He left the meeting at 7:39 p.m.

>>>> Steven Westfahl, Vice-President began conducting the meeting at 7:39 p.m.

9. Consideration of Memorial.

After much discussion, a motion was made by Seth Beck to table the memorial bench for further research and decide at a later date. Motion was seconded by Jim Combs. Motion carried 5-1.

Yes Votes: Martha Robertson, Brent Fowler, Steven Westfahl, Seth Beck and Jim Combs.

No Votes: Eric Geesling.

>>>>> Derek Zongker, President, returned to the meeting at 8:21 p.m.

10. Approve Consent Agenda Items:

- a. Approval of Board Meeting Minutes:

1. Monday, September 9, 2019 (Regular).

- b. Approve the bills and authorize payment.

- c. Grants & Gifts:

1. AEDgrant.com, Express Companies Inc. AED Machine for Elementary Wing.

2. Cargill \$15,000.00 for STEM Science.

3. Power Panther Pals Grant for Healthy Eating (KSDE: \$5 per student K-5).

4. Hutchinson Community Foundation (Shirley Deterding Memorial Fund) for FHS Instrument Music Program \$1,000.00.

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

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11. Principals Reports.

Reports were included in the packet.

12. Superintendent's Update:

- a. Enrollment. Mrs. McKinney reported that we are up two FTE students compared to last year. As far as head count numbers, we are up six students from last year, making this year's head count total 312.
- b. BOE Representative for KASB Annual Conference Dec 6th-8th. Mrs. McKinney asked to have a board representative attend the KASB Annual Conference. She has requested that the BOE members let her know by the end of the week (October 18th).

13. Capital Outlay Projects.

- a. Scoreboard. Quote for the scoreboard was included in the packet. FPO is willing to donate \$8,000.00 to help pay for the scoreboard. This includes installation, warranty and is wireless. It also is compatible with the controllers that are currently used. Jim Combs and Eric Geesling moved and seconded to purchase the scoreboard through Athco, with the background color being black. Motion carried 7-0.

14. Committee Report(s):

- a. RCEC (Steve Westfahl). Steven Westfahl reported that the budget hearing was held. There was a resignation of the RCEC nurse from the Early Education Center.

15. Personnel.

- a. Approval of Personnel.

1. Merryn McReynolds – 3-Year-Old PK Aide.

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

16. Adjournment.

Jim Combs and Steven Westfahl moved and seconded to adjourn the meeting. Motion carried 7-0. The meeting was adjourned at 8:44 p.m.

Respectfully submitted,

Amy Riggs, Board Clerk
Board of Education

Board Unapproved

Derek Zongker
Board President