

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

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Board Treasurer

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BOARD MEETING MINUTES

Monday, November 11, 2019

1. **Call to Order:** Derek Zongker, President, called the Board Meeting to order on November 11, 2019, 7:00 p.m., BOE 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.

Mary Clarkin, Scott Flaming, Darrin San Romani, Mike and Karen Schoenhoff, Jessica Mathes, Jason Smyth, Amy Allbright, Morgan Haumont, Cassie and Ami Foster, Shane, Destiny, and Mattison Love, Megan Hansen, Eric and Jordan Schoenecker.

Additions to the Agenda: 12. a. Matters Pertaining to a Student.

Brent Fowler and Jim Combs moved and seconded to approve the agenda with the changes. Motion carried 7-0.

2. **Audience with visitors.**

None at this time.

3. **Karen Schoenhoff.**

Consideration for Veteran Memorials to be Accepted at Fairfield.

An outline was provided for the BOE members that was included in the packet.

4. **Board Member Comments.**

Derek Zongker would like to congratulate Jim Combs and Steven Westfahl for being reelected to the board. He also wanted to congratulate Eric Kennedy and Jason Smyth for being elected. He thanked Morgan Haumont for running for the board.

5. **Educational Program:**

a. 7th Grade Indian Projects.

Mattison Love and Ami Foster presented their American Indian project to the BOE. The two students are in Mrs. Hansen's 7th grade Social Studies class.

"It's About Kids"

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6. Approve Consent Agenda Items:

- a. Approval of Board Meeting Minutes:
 1. Monday, October 14, 2019 (Regular)
- b. Approve the bills and authorize payment.
- c. Approval of Gifts / Grants:
 1. Hutchinson Community Foundation \$5,739.82.
 2. Kroger \$325.98.

Jim Combs and Martha Robertson moved and seconded to approved the Consent Agenda. Motion carried 7-0.

7. Principals Reports.

Reports were included in the packet.

8. Superintendent's Update:

- a. Memorial. A proposal was made by Mrs. McKinney to accept the memorial bench from the Class of 88. She also proposed that along with the bench, there would be a plaque that would have all of the names of the Fairfield graduates who have died while in service. Martha Robertson made a motion to accept the proposal. Eric Geesling seconded the motion. Motion carried 6-1.
Yes Votes: Martha Robertson, Eric Geesling, Brent Fowler, Seth Beck, Jim Combs, Derek Zongker.
No Votes: Steven Westfahl.
- b. Kansas Setoff Program. Information was given in the packet. Tabled until December 13th meeting.
- c. KASB Worker's Compensation. Information was given in the packet. Tabled until December 13th meeting.
- d. Newly Elected BOE Members. Mrs. McKinney shared with the BOE the newly/relected board members.
- e. Staff Holiday Meal, November 19th at 6 p.m. Invitation was included in the packet.
- f. November 26th at 11 a.m. Mrs. McKinney invited the BOE to join the students and staff for a special presentation by Dr. Randy Watson, Commissioner of Education.

9. Capital Outlay Projects.

- a. FACS Room Tour. BOE toured the finished FACS room.
- b. Concrete Joint Sealing Bids. Bids were included in the packet. Eric Geesling and Brent Fowler moved and seconded to accept the bid from Flint Hills Materials for the price of \$10,116.25. This bid includes sealing the joints with silicone. Motion carried 7-0.

10. Superintendent Evaluation.

- a. Due to Derek Zongker, President by November 29th.
Evaluations given to BOE members.

11. Committee Report(s):

- a. RCEC (Steve Westfahl). Report was included in the packet.

12. Request for Executive Session:

- a. Matters Pertaining to a Student.

Mr. President, I, Jim Combs, move we go into executive session at 8:12 p.m. to discuss confidential student information for the exception under KOMA and the open meeting will resume in the board room at 8:27 p.m. Seconded by Seth Beck. Motion carried 7-0. Mrs. McKinney and Mrs. Mathes were invited to join executive session.

OPEN SESSION at 8:27 p.m.: Motion to approve the early graduation request was moved by Steven Westfahl and seconded by Seth Beck. Motion carried 7-0.

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b. Non-Elected Personnel.

Mr. President, I, Jim Combs, 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 8:48 p.m. Seconded by Martha Robertson. Motion carried 7-0. Mrs. McKinney was invited to join executive session.

Mr. President, I, Jim Combs, move we go into executive session at 8:48 p.m. to discuss non-elected personnel exception under KOMA and the open meeting will resume in the board room 8:53 p.m. Seconded by Martha Robertson. Motion carried 7-0. Mrs. McKinney was invited to join executive session.

13. Adjournment.

Martha Robertson and Seth Beck moved and seconded to adjourn the meeting. Motion carried 7-0. The meeting was adjourned at 8:54 p.m.

Respectfully submitted,

Amy Riggs, Board Clerk
Board of Education

Board Unapproved

Derek Zongker
Board President