

# FAIRFIELD UNIFIED SCHOOL DISTRICT NO. 310

## SERVING WESTERN RENO COUNTY

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### BOARD OF EDUCATION

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BETSY MCKINNEY  
Superintendent of Schools

AMY RIGGS  
Board Clerk

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### BOARD MEETING MINUTES

Monday, December 9, 2019

1. **Call to Order:** Derek Zongker, President, called the Board Meeting to order on December 9, 2019, 5:00 p.m., BOE Room.

Roll Call found the following Board Members present:

**Voting:**

Derek Zongker – President

Steven Westfahl – Vice President

Seth Beck

Martha Robertson

Brent Fowler

Eric Geesling

**Non-Voting:**

Betsy McKinney, Superintendent

Amy Riggs, Clerk

**Absent:** Jim Combs

**Audience in Attendance.**

Eric Kennedy, Jason Smyth, Jose Zapien, Jessica Mathes, Marla Dattilo.

**Changes to the agenda:**

**Add: 11. Executive Session, a. Non-Elected Personnel.**

Brent Fowler and Eric Geesling moved and seconded to approve the agenda with the changes. Motion carried 6-0.

2. **Audience with visitors.**

None at this time.

>>> Jim Combs arrived at 5:04 p.m.

3. **Board Member Comments.**

Steven Westfahl wanted to thank Mrs. Mathes for attending the annual tour of the RCEC classrooms. He also stated that he attended the KASB Conference in Wichita.

Derek Zongker wanted to thank Eric Geesling and Martha Robertson for their dedication to the students, staff and patrons.

Eric Geesling thanked everyone and said it had been an honor to serve on the board.

4. **Approval of Out of State Trip.**

FFA – Fort Worth Livestock Show.

Jose Zapien asked for permission for the FFA Chapter to attend the Fort Worth Livestock Show January 18<sup>th</sup>-21<sup>st</sup>, 2020.

Eric Geesling and Brent Fowler moved and seconded to approve the trip. Motion carried 7-0.

5. **Educational Program:**

KRR. Marla Dattilo, KRR Director, shared with the BOE that testing scores have increased. She invited BOE members to the Friends for Life Event that will be on December 14<sup>th</sup> at 6 p.m.

"It's About Kids"

**Monday, December 9, 2019, Regular Board Meeting, p2**

**6. Approve Consent Agenda Items:**

- a. Approval of Board Meeting Minutes:
  1. Monday, November 11, 2019 (Regular)
- b. Approve the bills and authorize payment.
- c. Gifts & Grants.
  1. Rimmer Fund Grant for Early Childhood \$1,000.00.
- d. Memorial.
  1. Sorensen Memorial Approval.
- e. Kansas Setoff Program.
- f. KASB Worker's Compensation.
- g. KASB Policy Update.
  1. DFE Investment of Funds.

Jim Combs and Seth Beck 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. Classified Handbook. Mrs. McKinney has recommended the word "continuous" be removed from page 2, in the Classified Handbook section titled "Remuneration for unused leave upon retirement". Steven Westfahl and Brent Fowler moved and seconded the recommendation. Motion carried 7-0.
- b. Commissioner's Award. Included in the packet.
- c. KSDE Bronze Awards. Included in the packet.

**9. Capital Outlay Projects.**

- a. Bus Grants. Mrs. McKinney shared with the BOE that we have applied for two grants. If selected, the grants will help cover a portion of the costs to replace the two oldest buses on the fleet.
- b. Track. Mrs. McKinney has recommended to look at replacing the track using the 2020-2021 budget. She would like to start getting bids in April or May of 2020. She would also like to form a committee to look at other tracks in the area. Steven Westfahl suggested having an elevation survey completed.

**10. Committee Report(s):**

- a. RCEC (Steve Westfahl). Steven Westfahl reported that they have hired a new nurse and have also signed a contract with an audiologist.

**11. Executive Session: (ADDED)**

- a. Non-Elected Personnel.

Mr. President, I, Jim Combs, move we go into executive session at 5:44 p.m. to discuss non-elected personnel exception under KOMA and the open meeting will resume in the board room 5:49 p.m. Seconded by Seth Beck. Motion carried 7-0. Mrs. McKinney was invited to join executive session.

**12. Adjournment.**

Eric Geesling and Martha Robertson moved and seconded to adjourn the meeting. Motion carried 7-0. The meeting was adjourned at 5:51 p.m.

Respectfully submitted,

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Amy Riggs, Board Clerk  
Board of Education

Board Unapproved

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Derek Zongker  
Board President