

# FAIRFIELD UNIFIED SCHOOL DISTRICT NO. 310

## SERVING WESTERN RENO COUNTY

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### BOARD OF EDUCATION

16115 South Langdon Road  
Langdon, Kansas 67583-9307

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BETSY MCKINNEY  
Superintendent of Schools

AMY RIGGS  
Board Clerk

KIMBERLY BIGLER  
Board Treasurer

FAIRFIELD  
SCHOOLS  
(620) 596-2481  
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### BOARD MEETING MINUTES

Monday, January 13, 2020

1. **Call to Order:** Derek Zongker, President, called the Board Meeting to order on January 13, 2020, 7:00 p.m., BOE Room.

**Roll Call** found the following Board Members present:

**Voting:**

Derek Zongker – President  
Eric Kennedy  
Seth Beck

Jason Smyth  
Jim Combs

**Non-Voting:**

Betsy McKinney, Superintendent  
Amy Riggs, Clerk

**Absent:** Brent Fowler, Steven Westfahl.

**Audience in Attendance.**

Darrin SanRomani, Jessica Mathes.

Seth Beck and Jim Combs moved and seconded to approve the agenda. Motion carried 5-0.

2. **Resolution to Establish Election of School Board Officers.**

### RESOLUTION TO ESTABLISH ELECTION OF SCHOOL BOARD OFFICERS RESOLUTION

Mr. President, I, Jim Combs, move the adoption of the following Resolution:

WHEREAS, K.S.A. 2019 Supp. 72-1133 requires boards of education to elect the board president and vice-president at the first meeting on or after the second Monday in January of each year or at a later meeting date during the calendar year if so determined by the board at that first meeting;

WHEREAS, Unified School District No. 310, Reno County, Kansas must act each year on or after the second Monday in January or at a later meeting date during the calendar year to establish when it will elect its president and vice-president;

BE IT RESOLVED THAT, the Board of Education of Unified School District No. 310, Reno County, Kansas will elect its school board president and vice-president:  
At its first meeting of the Board of Education in July, 2020.

Jim Combs and Eric Kennedy moved and seconded to approve the resolution. Motion carried 5-0.

"It's About Kids"

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**3. Election of Officers:**

- a. President. Derek Zongker
- b. Vice-President. Steven Westfahl

Jim Combs and Seth Beck moved and seconded for the current officers to remain the same until July 2020. Motion carried 5-0.

**4. Resolution to Establish Boards Regular Meeting Dates.**

**RESOLUTION TO ESTABLISH BOARD'S REGULAR MEETING DATES RESOLUTION**

Mr. President, I, Jim Combs, move the adoption of the following Resolution:

WHEREAS, K.S.A. 72-1138 requires boards of education, at the first meeting on or after the second Monday in January or at a later date during that calendar year if so determined by the board at that first meeting, to adopt a resolution to establish its regular board meeting dates, times, and location, as well as the alternative date and time of any meeting if the regular meeting date falls on a Sunday or holiday;

WHEREAS, the board of education must act each year on or after the second Monday in January and before February 1<sup>st</sup> of each year or at a later date during the calendar year to establish its meeting dates, times, and location;

BE IT RESOLVED pursuant to K.S.A. 2019 Supp. 72-1138, that the Board of Education of Unified School District No. 310, Reno County, Kansas at its meeting on January 13, 2020 does hereby adopt this resolution to:

Establish the day of the week, week of the month, time, and location for regular board of education meetings and any alternative meeting dates to be held during the **2020/2021** school year at its **July 2020** board meeting.

If the established meeting date falls on a Sunday, a legal holiday, or a holiday specified by the board of education, such regular meeting will be held on the day following, commencing at the same hour and location as detailed below.

Hour of commencing the meeting:	<u>7:00 P.M.</u>
Day of week the meeting will be held:	<u>Monday</u>
Week of the month the meeting will be held:	<u>Second week of the month</u>
Meeting location:	<u>Board of Education Meeting Room</u>

The board of education reserves the right to adjourn any regular meeting to another time and/or place.

Dates and times for the remainder of the 2019-2020 school year will remain the same.

Jim Combs and Seth Beck moved and seconded to approve the resolution. Motion carried 5-0.

**5. Board Meeting Dates and Times.**

Tabled until the July 2020 meeting.

**6. Audience with visitors.**

None at this time.

**7. Board Member Comments.**

Jim Combs had patrons comment on how nice the concession stand looks, as well as additions to our facility. Derek Zongker also added that people from South Barber commented on positively about our concession stand, including the menu choices.

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**8. Educational Program:**

BOE Appreciation. The BOE members were presented with posters made by the elementary students and a gift.

**9. Approve Consent Agenda Items:**

- a. Approval of Board Meeting Minutes:
  1. Monday, December 9, 2019 (Regular)
- b. Approve the bills and authorize payment.
- c. Gifts & Grants.
  1. Ft. Larned Old Guard (4<sup>th</sup>, 5<sup>th</sup>, & 6<sup>th</sup> Field Trip) \$500.00.
  2. Reno County Clerk's Office (Ks Alliance for Wellness: Healthy Concessions) \$5,000.00.
  3. Power Panther Grant (KSDE Nutrition) \$610.00.
  4. Hutchinson Community Foundation (3 Yr Old PK) \$7,970.17.

Seth Beck and Eric Kennedy moved and seconded to approved the Consent Agenda. Motion carried 5-0.

**10. Principals Reports.**

Reports were included in the packet.

**11. Superintendent's Update:**

- a. DLT Review. Mrs. McKinney updated the BOE on the District Leadership Team. After traveling to Fowler, the DLT came away with several redesign ideas to possibly implement. FES is discussing having jobs for the elementary students while FHS is looking at a possible internship program. Mrs. McKinney also informed the BOE of a meeting with Cowley College to establish a child care class. This would allow a student to graduate high school with a certificate and 18 college credit hours.
- b. Strategic Planning. The updated plan was included in the packet.
- c. MHIT Mid-Year Report. Report included in the packet.
- d. KSDE Tobacco Policy. Recommended updates were included in the packet. This will be decided on at a later date.

**12. Capital Outlay Projects.**

- a. Track Surveying. Mrs. McKinney let the BOE know that she did contact Garber Surveying and was advised that a survey will be included in the price of an accepted bid from a contractor.
- b. Concrete Update. The work to fix the concrete seams should begin January 18<sup>th</sup>, weather permitting.

**13. Board Committee Members for 2019-2020:**

- a. KASB Governmental Relations Representative. Derek Zongker
- b. Board Site Council Members. Brent Fowler
- c. Teacher Negotiations for 2020-2021. Steven Westfahl, Jason Smyth, Seth Beck (Alternate)
- d. RCEC Representative. Steven Westfahl
- e. Hiring Committee. Eric Kennedy, Jim Combs, Seth Beck, Derek Zongker (Alternate) Steven Westfahl (Alternate), Brent Fowler (Alternate)

Jim Combs and Eric Kennedy moved and seconded the approval of the Committee Members. Motion carried 5-0.

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

- a. RCEC (Steve Westfahl). Minutes from the meeting were included in the packet along with the RCEC report card.

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**15. Personnel.**

**a. Resignation.**

**1. Marla Dattilo – KRR Coordinator.**

Jim Combs and Jason Smyth moved and seconded the approval of resignation. Motion carried 5-0.

**16. Adjournment.**

Seth Beck and Jim Combs moved and seconded to adjourn the meeting. Motion carried 5-0. The meeting was adjourned at 8:07 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