

FAIRFIELD UNIFIED SCHOOL DISTRICT NO. 310

SERVING WESTERN RENO COUNTY

BOARD OF EDUCATION

16115 South Langdon Road
Langdon, Kansas 67583-9307

Telephone (620) 596-2152

Fax (620) 596-2835

BETSY MCKINNEY
Superintendent of Schools

AMY RIGGS
Board Clerk

KIMBERLY BIGLER
Board Treasurer

FAIRFIELD
SCHOOLS
(620) 596-2481
(620) 596-2615

BOARD MEETING MINUTES

Monday, February 10, 2020

1. **Call to Order:** Derek Zongker, President, called the Board Meeting to order on February 10, 2020, 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

Jason Smyth

Jim Combs

Eric Kennedy

Non-Voting:

Betsy McKinney, Superintendent
Amy Riggs, Clerk

Audience in Attendance.

Darrin SanRomani, Jessica Mathes, Emily Meireis, Anglea Glascock.

Addition to the agenda: 8. f. Memorial Plaque

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

2. **Audience with visitors.**

None at this time.

3. **Board Member Comments.**

None at this time.

4. **Educational Program:**

Emily Meireis – Childcare Pathway with Cowley College. Pathway was included in the packet. Students have the opportunity to earn up to 18 hours of college credit before they graduate.

5. **Approve Consent Agenda Items:**

a. Approval of Board Meeting Minutes:

1. Monday, January 13, 2020 (Regular)

b. Approve the bills and authorize payment.

c. Grants and Gifts:

1. Hutchinson Community Foundation (3-Year-Old PK) \$7,047.66.

2. Kroger \$357.03.

3. Hutchinson Community Foundation (Endowment Fund) \$271.00.

"It's About Kids"

Monday, February 10, 2020, Regular Board Meeting, p2

Approve Consent Agenda Items Con't:

- d. State Mileage Reimbursement Rate Decrease from \$.58 to \$.57.5.
- e. Kansas Homeland Security Hazard Mitigation Plan.
- f. Busby Ford & Reimer, LLC Contract for 2020-2021 School Year Consulting Services.
- g. Busby Ford & Reimer, LLC Contract for Audit of 2019-2020.

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

6. Approval of Hutchinson Career & Technical Ed Academy Application 2020-2021:

- Camre Haumont – Residential Construction – Decided to withdraw his application.
- Alex Spence - Automotive Technology
- Corbyn Penka - Automotive Technology
- Brad Pugh - Automotive Technology II
- Andrew Kennedy - Automotive Technology
- Marisol Martinez - Medical Science
- Garrett Haskins - Welding II
- Seth McGlachlin - Welding II
- Harris Siller - CISCO II
- Isaiah Cunningham - Auto Body/Collision Repair

Jim Combs and Eric Kennedy moved and seconded to approve the Hutchinson Career & Technical Ed Academy Applications with the provision that all students will be in good standing at the end the 2019-2020 school year. Motion carried 7-0.

7. Principal's Reports.

- a. Early Graduation for December 2020.

Jim Combs and Brent Fowler moved and seconded the early graduation for December 2020. Motion carried 7-0.

- b. Course Substitution. Student #1 is a half a credit short of math. Machining 1 will be substituted for that credit. Steven Westfahl and Brent Fowler moved and seconded to approve the credit substitution for student #1. Motion carried 7-0.

Student #2 is a half a credit short of science. Electrical 1 will be substituted for the science credit.

Seth Beck and Eric Kennedy moved and seconded to approve the credit substitution for student #2. Motion carried 7-0.

8. Superintendent's Update:

- a. KRR Update. Included in the packet.

- b. Bus Driver/Bus Aide Pay Scale. Scale is included in the packet. Brent Fowler and Jason Smyth moved and seconded the approval of the pay scale. Motion carried 7-0.

- c. 2020-2021 Calendar. Seth Beck and Jim Combs moved and seconded the approval the 2020-2021 calendar.

- d. BOE Meeting Times for 2020-2021. Board meetings for the 2020-2021 will be at 6:30 p.m. unless the time coincides with a school event. Steven Westfahl and Jason Smyth moved and seconded the approval of the time. Motion carried 7-0.

- e. Daycare. Tabled at this time.

>>>> Seth Beck left the meeting at 7:51 p.m.

- f. Memorial Plaque. Tabled until March.

>>>> Seth Beck returned at 8:00 p.m.

9. Capital Outlay Projects.

- a. Concrete Sealing. This has not been completed yet due to the weather.

- b. Track. Maintenance director Aaron Basye will contact the companies that had submitted bids last year to see if those bids are still standing. Derek Zongker recommended having the dirt around near one of the cracks cored to test the soil. Mrs. McKinney would like to have a committee to go look at other tracks. The committee members will be Chris Hewitt, Aaron Basye, Eric Kennedy and a principal. Brent Fowler will be the alternate.

Monday, February 10, 2020, Regular Board Meeting, p3

10. Committee Report(s):

- a. RCEC (Steve Westfahl). New officers were elected. The contract with Sedgwick County was renewed. They did approve a \$2,000 sign-on bonus for those positions that are hard-to-fill.

>>>> Break 8:11 p.m. to 8:18 p.m.

11. Executive Session.

- a. Non-Elected Personnel.

Mr. President, I, Steven Westfahl, move we go into executive session at 8:18 p.m. for twenty minutes, to discuss non-elected personnel under KOMA, and the open meeting will resume in the BOE meeting room at 8:38 p.m. Eric Kennedy seconded the motion. Motion carried 7-0. Mrs. McKinney was invited to join executive session.

Mr. President, I, Steven Westfahl, move we go into executive session at 8:38 p.m. for ten minutes, to discuss non-elected personnel under KOMA, and the open meeting will resume in the BOE meeting room at 8:48 p.m. Eric Kennedy seconded the motion. Motion carried 7-0. Mrs. McKinney was invited to join executive session.

Mr. President, I, Steven Westfahl, move we go into executive session at 8:49 p.m. for ten minutes, to discuss non-elected personnel under KOMA, and the open meeting will resume in the BOE meeting room at 8:59 p.m. Eric Kennedy seconded the motion. Motion carried 7-0. Mrs. McKinney was invited to join executive session.

12. Adjournment.

Jim Combs and Brent Fowler moved and seconded to adjourn the meeting. Motion carried 7-0. The meeting was adjourned at 9:01 p.m.

Respectfully submitted,

Amy Riggs, Board Clerk
Board of Education

Board Unapproved

Derek Zongker
Board President