

FAIRFIELD UNIFIED SCHOOL DISTRICT NO. 310
SERVING WESTERN RENO COUNTY

BOARD OF EDUCATION OFFICE
16115 South Langdon Road
Langdon, Kansas 67583
(620) 596-2152

BOARD MEETING MINUTES
Monday, April 13, 2020

BETSY McKINNEY
Superintendent of Schools

AMY RIGGS
Board Clerk

KIMBERLY BIGLER
Board Treasurer

1. **Call to Order:** Derek Zongker, President, called the Board Meeting to order on April 13, 2020, 7:00 p.m., Fairfield Cafeteria.

Roll Call found the following Board Members present:

Voting:

Derek Zongker – President	Jason Smyth
Steven Westfahl – Vice President	Brent Fowler
Seth Beck	Eric Kennedy
Jim Combs	

Non-Voting:

Betsy McKinney, Superintendent
Amy Riggs, Clerk

Audience in Attendance.
Scott Flaming.

Steven Westfahl and Jim Combs moved and seconded to approve the agenda. Motion carried 7-0.

2. **Audience with visitors.**
None at this time.

3. **Board Member Comments.**
Derek Zongker wanted to congratulate Brenda Unruh on being inducted into the Teacher Hall of Fame. The ceremony will be held in June 2020 in Dodge City.
Steven Westfahl would like to thank Scott Flaming and the staff for all of their hard work. He also wanted to thank the food service staff for their hard work in making sure the students are getting meals.

4. **Approve Consent Agenda Items:**
 - a. **Approval of Board Meeting Minutes:**
 1. **Monday, March 9, 2020 (Regular).**
 2. **Tuesday, March 24, 2020 (Special).**
 - b. **Approve the bills and authorize payment.**
 - c. **KASB Membership Renewal for 2020-2021.**
 - d. **KASB Legal Assistance Renewal for 2020-2021.**

“TRAINING TOMORROW’S LEADERS TODAY”

Approve Consent Agenda Items Con't:

Seth Beck and Eric Kennedy moved and seconded to approve the Consent Agenda. Motion carried 7-0.

5. Principal's Reports.

Reports were included in the packet.

Steven Westfahl asked if a decision had been made on prom. Mrs. McKinney stated that a decision will be made by the end of April for prom and graduation.

6. Superintendent's Update:

a. Daycare. Mrs. McKinney explained the costs involved with increasing the daycare to a level two provider and adding another full time position. The cost would be less than \$6,000.00 a year. Level two would allow for an increase of one spot for under 18 months and one for over 18 months. At any time that level two is no longer needed, we can return to level one.

Eric Kennedy abstained from the vote. He left at 7:17 p.m.

Jim Combs and Jason Smyth moved and seconded the motion to increase the daycare to a level two. Motion carried 6-0

Eric Kennedy returned at 7:19 p.m.

b. Continuous Learning Plan. Mrs. McKinney updated the BOE on the progress of the current plan.

7. Capital Outlay Projects.

a. Track. Information included in the packet.

Steven Westfahl and Eric Kennedy made a motion to accept the bid from APAC for the asphalt repair for \$108,507.45 and the bid from Beynon for the BSS 200 model of track, that will include the repair of the high jump for \$136,026.03. Motion carried 7-0.

b. Concrete Sealing Update. Mrs. McKinney let the BOE know that this job has been completed.

8. Committee Report(s):

a. RCEC (Steve Westfahl). The KASB legal services were approved for the 2020-2021 school year. They have hired a social worker, psychologist, and an occupational therapist.

>>>> Break 7:45 p.m. to 7:54 p.m.

9. Executive Session.

a. Non-Elected Personnel.

Mr. President, I, Seth Beck, move we go into executive session at 7:54 p.m. for twenty minutes, to discuss non-elected personnel under KOMA, and the open meeting will resume in the BOE meeting room at 8:14 p.m. Jim Combs seconded the motion. Motion carried 7-0. Mrs. McKinney was invited to join the executive session at 7:58 p.m.

b. Teacher Negotiations.

Mr. President, I, Brent Fowler, move we go into executive session at 8:15 p.m. for ten minutes, to discuss teacher negotiations for the 2020-2021 school year under KOMA, and the open meeting will resume in the BOE meeting room at 8:25 p.m. Seth Beck seconded the motion. Motion carried 7-0. Mrs. McKinney was invited to join the executive session.

10. **Personnel:**

a. **Approval of Resignation.**

1. **Jenny Knoche – FHS Cheer Sponsor.**

2. **Doug Smith – Bus Driver.**

Jim Combs and Eric Kennedy moved and seconded the approval of the resignations. Motion carried 7-0.

b. **Contract Considerations for 2020-2021.**

1. **Betsy McKinney – Superintendent.**

Brent Fowler and Seth Beck moved and seconded the approval of a two year contract for years 2020-2021 and 2021-2022 for Betsy McKinney. Motion carried 7-0.

2. **Jessica Mathes – FMS/FHS Principal.**

— Steven Westfahl and Jim Combs moved and seconded the approval of the contract for Jessica Mathes. Motion carried 7-0.

3. **Darrin SanRomani – FES Principal.**

Seth Beck and Jason Smyth moved and seconded the approval of the contract for Darrin SanRomani. Motion carried 7-0.

11. **Adjournment.**

Jim Combs and Brent Fowler moved and seconded to adjourn the meeting. Motion carried 7-0. The meeting was adjourned at 8:28 p.m.

Respectfully submitted,

Amy Riggs, Board Clerk
Board of Education

Board Unapproved

Derek Zongker
Board President