

FAIRFIELD UNIFIED SCHOOL DISTRICT NO. 310

SERVING WESTERN RENO COUNTY

BOARD OF EDUCATION

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BOARD MEETING MINUTES

Monday, May 11, 2020

1. **Call to Order:** Derek Zongker, President, called the Board Meeting to order on May 11, 2020, 7:00 p.m., Fairfield Cafeteria.

Roll Call found the following Board Members present:

Voting:

Derek Zongker – President

Steven Westfahl – Vice President

Seth Beck

Jim Combs

Jason Smyth

Brent Fowler

Eric Kennedy

Non-Voting:

Betsy McKinney, Superintendent

Amy Riggs, Clerk

Audience in Attendance.

Darrin SanRomani, Jessica Mathes, Scott Flaming, Tyler Eash.

Additions to the agenda: 6.e. Math Curriculum.

Seth Beck and Jim combs moved and seconded to approve the agenda with the addition.
Motion carried 7-0.

2. **Audience with visitors.**

None at this time.

3. **Board Member Comments.**

Steven Westfahl stated he enjoyed watching the Senior Cruise.

4. **Approve Consent Agenda Items:**

a. Approval of Board Meeting Minutes:

1. Monday, April 13, 2020 (Regular).

b. Approve the bills and authorize payment.

c. Scholarships:

1. James Strong \$500.00.

2. Christina Schoenecker Scholarship \$1,000.00.

3. Conroy O'Brien \$1,000.00.

4. Knoefel Family Scholarship \$1,000.00.

e. 2020-2021 Student Handbook

d. Meals-To-You Program.

"It's About Kids"

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Approve Consent Agenda Items Con't:

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

5. Principal's Reports.

Mrs. Mathes reported that FHS cheer tryouts for 2020-2021 will be held virtually. FHS graduation for the 2020 seniors will be held July 19, 2020 at 4 p.m. Eighth grade promotion videos will be posted on Facebook and our website. FHS Summer school will be held in person July 6th through the 30th.

Mr. SanRomani reported that the supply return dates will be May 20th and 21st. Elementary awards are still proceeding virtually. KRR summer school will be from May 26th through June 19th and will be virtual.

6. Superintendent's Update:

a. Summer School. Summer proposal included in the packet. This plan gives dates that comply with the Governor's opening phases, KSHSAA, and guidelines from Reno County.

Jim Combs and Eric Kennedy approved the summer proposal. Motion carried 7-0.

b. CARES Funding. Fairfield will be receiving a grant from the CARES Act in the amount of \$63,212.00. This money will help cover costs related to COVID-19.

c. Financial Outlook for 2020-2021. Randy Ford will be coming on May 14th to discuss the financial outlook for the next school year. Mrs. McKinney has a list of ideas of ways to cut costs for 2020-2021.

d. Food Delivery, April 29th. Reno County and United Way of Reno County donated enough food for fifty-five families in the district. The food was delivered by staff members of the school. Mrs. McKinney also discussed several other programs directed towards helping families with food expenses.

e. Math Curriculum. The math curriculum that is currently used for elementary is based on the old standards. Mr. SanRomani received four different samples of curriculum and is recommending the Eureka curriculum. The cost for three years is \$11,265.27 which includes K through 6 teacher editions, student workbooks and a digital suite. After the three years have ended, the only cost would be for the digital suite and student workbooks.

Brent Fowler and Seth Beck moved and seconded the Eureka curriculum. Motion carried 7-0.

7. Capital Outlay Projects.

a. Track. The scoreboard will be installed May 18th. APAC plans to start the milling process May 25th. After that, the asphalt must cure for 28 days. Beynon will start the laying the track in early July, weather permitting.

b. Bus Purchase/Grant. Tyler Eash, Transportation Director presented bids to the BOE. His recommendation was the 2019 Chevy Collins bus that is a 33 passenger with zero miles. The cost is \$58,450. The DERA grant will cover \$15,000 of purchase price.

Seth Beck and Eric Kennedy moved and seconded the approval of the 2019 Chevy Collins bus for \$58,450. Motion carried 7-0.

8. Committee Report(s):

a. RCEC (Steve Westfahl). Girard Medical Center was approved to help assist with processing Medicaid claims. The online speech therapy program was approved. They are short five speech therapists currently. They also authorized the hiring of a teacher for the infant and toddler program.

>>>> Break 8:20 p.m. to 8:30 p.m.

9. Executive Session.

a. Non-Elected Personnel.

Mr. President, I, Jim Combs, move we go into executive session at 8:30 p.m. for ten minutes, to discuss non-elected personnel under KOMA, and the open meeting will resume in the BOE meeting room at 8:40 p.m. Brent Fowler seconded the motion. Motion carried 7-0. Mrs. McKinney and Mr. SanRomani were invited to join executive session.

10. Personnel:

a. Resignation.

1. Sheena Albers, Kindergarten Teacher.

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Personnel Con't:

Steven Westfahl and Seth Beck moved and seconded the approval of the resignation. Motion carried 7-0.

11. Adjournment.

Jim Combs and Eric Kennedy moved and seconded to adjourn the meeting. Motion carried 7-0. The meeting was adjourned at 8:41 p.m.

Respectfully submitted,

Amy Riggs, Board Clerk
Board of Education

Board Unapproved

Derek Zongker
Board President