

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, June 8, 2020

1. **Call to Order:** Derek Zongker, President, called the Board Meeting to order on June 8, 2020, 7:30 p.m., BOE Meeting Room.

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.

Jessica Mathes, Tyler Eash, Chris Hewitt.

Jim Combs and Eric Kennedy 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 thanked Amy Riggs (\$3,000 Feeding Kansas Kids) and Janet Barlow (\$5,000 Reno Rally) for writing and obtaining grants for the district.

4. **Approve Consent Agenda Items:**

a. Approval of Board Meeting Minutes:

1. Monday, May 11, 2020 (Regular)

b. Approve the bills and authorize payment.

c. Approval of Gifts / Grants:

1. Hutchinson Community Foundation (3 yr old) \$6,896.72.
2. Hutchinson Community Foundation Reno Rally \$5,000.00.
3. Kroger \$353.77.
4. Kansas Pre-School Pilot Grant for 2020-2021 \$15,000.00.
5. Feeding Kansas Kids (Food Service) \$3,000.00.

"It's About Kids"

Monday, June 8, 2020, Regular Board Meeting, p2

Consent Agenda Items Con't:

d. Approval of 2020-2021 Food Service Program:

1. Designation of Amy Riggs, Food Service, as the Authorized Representative for the 2020-2021 School Food Service Program.
2. Designation of Betsy McKinney, Superintendent, as the Hearing Officer for the 2020-2021 School Food Service Program.
3. Designation of Amy Riggs, Board Clerk, as Determining Official for the 2020-2021 School Food Service Program.

e. Give Authority to Mrs. McKinney to use Contingency Fund if Needed.

f. Alliance Orthopedics & Sports Medicine, LLC Contract.

g. Authorization to Sell Used Technology Items.

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

5. Principal's Reports.

a. Revised Summer Sports Policy.

The BOE edited the Summer Facility Use Policy to open the campus for inside practices as of 6/9/2020. Social distancing and the pandemic sanitation protocols will be followed.

Brent Fowler and Eric Kennedy moved and seconded the motion to edit the policy. Motion carried 7-0.

6. Superintendent's Update:

a. Summer Work. Mrs. McKinney reviewed the summer work list that was included in the packet.

b. Graduation. Graduation will be on Sunday, July 19th, 4 p.m. with Derek Zongker and Steven Westfahl representing the BOE.

c. Dodge Caravan. Mrs. McKinney addressed the damage done to the Dodge Caravan, Ford Taurus, Chevy Malibu and bus #102. Someone driving a white ford stole catalytic converters from all four vehicles on May 23rd in the early morning hours. The district will have to meet the \$1,000 deductible. This put any previous plans for the van on hold.

d. 2020-2021 Plan. Mrs. McKinney reviewed the planning for the fall semester. Most of this process will be completed after KSDE and KDHE release guidelines. For now, there are three main paths: (a) school in the building; (b) school online with improvements to our continuous learning plan; (c) a hybrid of both models.

7. Capital Outlay Projects.

a. Track. APAC will be here on 6/10/2020 to begin their work on the track surface.

b. Scoreboard. The scoreboard was installed on 6/8/2020.

8. Committee Report(s):

a. RCEC (Steve Westfahl). Steven Westfahl updated the BOE with a monthly RCEC report, which was included in the packet.

>>>> Break 8:03 p.m. to 8:13 p.m.

9. Executive Session.

a. Non-Elected Personnel.

Mr. President, I, Seth Beck, move we go into executive session at 8:13 p.m. for ten minutes, to discuss non-elected personnel under KOMA, and the open meeting will resume in the BOE meeting room at 8:23 p.m. Brent Fowler seconded the motion. Motion carried 7-0. Mrs. McKinney was invited to join executive session.

b. Teacher Negotiations.

Mr. President, I, Jim Combs, move we go into executive session at 8:24 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 8:34 p.m. Seth Beck seconded the motion. Motion carried 7-0. Mrs. McKinney was invited to join executive session.

Monday, June 8, 2020, Regular Board Meeting, p3

Executive Session Con't:

Mr. President, I, Jim Combs, move we go into executive session at 8:34 p.m. for five 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 8:39 p.m. Seth Beck seconded the motion. Motion carried 7-0. Mrs. McKinney was invited to join executive session.

Mr. President, I, Jim Combs, move we go into executive session at 8:39 p.m. for five 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 8:44 p.m. Seth Beck seconded the motion. Motion carried 7-0. Mrs. McKinney was invited to join executive session.

10. Personnel:

a. Approval of Personnel.

1. Karen Phillips, Kindergarten Teacher.

Brent Fowler and Jason Smyth moved and seconded the approval of the personnel. 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 8:49 p.m.

Respectfully submitted,

Amy Riggs, Board Clerk
Board of Education

Board Unapproved

Derek Zongker
Board President