

**FAIRFIELD COMMUNITY SCHOOLS
BOARD MEETING MINUTES
January 10, 2019**

President Trent Hostetler called the meeting to order with all board members present except Greg Kitson.

Board members were nominated and elected as follows: President, Marilee Keim; Vice President, Trent Hostetler; Secretary, Greg Kitson; Corporation Treasurer, Marla Steffen; and Deputy Treasurer, Jill Erb with a motion made by Aaron Rink supported by Sarah Elledge. The motion passed unanimously.

Marilee Keim presided over the remainder of the meeting.

A motion was made by Aaron Rink and supported by Sarah Elledge to set the board member's salary at \$2,000 a year and recommended the minute's secretary be paid at a rate of \$60 per board meeting. The motion passed unanimously.

Trent Hostetler recommended the committee assignments as follows: Athletics, Greg Kitson; Building Trades, Aaron Rink; Vocational, Aaron Rink; Legislative/Policy, Trent Hostetler; Music, Sarah Elledge; Negotiations, Marilee Keim and Trent Hostetler; High Ability Broad-Based Planning Committee, Marilee Keim; Wellness Committee, Greg Kitson; and CCI Counseling Committee, Sarah Elledge. Trent Hostetler made motion to approve the assignments with a second by Aaron Rink and the motion passed unanimously.

Visitors were Amy Bertram, Kimberly Rink, Leah Rink and Addison Rink.

Trent Hostetler announced the School Board will be working with University Placement Services Superintendent Search Team beginning January 17th.

Trent Hostetler made and Aaron Rink supported the motion to approve the following:

- a. Minutes of the December 13, 2018 Board Meeting
- b. Minutes of December 26, 2018 Public Hearing
- c. Minutes of January 2, 2019 Board Meeting
- d. Claims 32741 through 32889 in the amount of \$1,285,863.74; payroll claims in the amount of \$902,317.02.
- e. There are 23 professional leave requests
- f. Approve Resignations
 1. Timothy Little – Custodian at Fairfield Jr.-Sr. High School
 2. Danae Wirth – District STEM Coordinator
- g. Approve Employments
 1. Amanda Garman – Part-Time Custodian at Millersburg Elementary-Middle School
 2. Erma Mishler – Life Skills Paraprofessional at Millersburg Elementary-Middle School
 3. Elizabeth Gidman – IREAD3 Prep Tutor at New Paris Elementary School
 4. Kaitlin Moya – IREAD3 Prep Tutor at New Paris Elementary School

The motion passed unanimously. A copy of the professional leaves follows these minutes.

Business Manager Phil Menzie recommended the board approve the “Resolution to Transfer Amounts From Education Fund to Operations Fund – Initial Balance” in the amount of \$610,000 to cover expenses that formerly were paid from the school's general fund. Trent Hostetler made a motion supported by Aaron Rink and the motion passed unanimously. A copy of the Resolution follows these minutes.

Business Manager Phil Menzie recommended the board approve the “Resolution to Transfer Amounts From Education Fund To Operations Fund” up to the amount of \$2,015,000 during calendar year 2019 from the Education Fund to the Operations Fund. Sarah Elledge made a motion supported by Aaron Rink and the motion passed unanimously. A copy of the Resolution follows these minutes.

Business Manager Phil Menzie recommended the minutes reflect we received the following Conflict of Interest Disclosure Statements:

1. Jill Erb, Deputy Treasurer for her relationship to the principals of Larry’s Upholstery and to Rick Erb, bus driver;
2. Dawn Mikel, Nurse at New Paris Elementary School relating to her relationship with the principals of Griffin Plumbing & Heating;
3. Aaron Rink, Board Member for his relationship to Kimberly Rink, an Educational Assistant at New Paris Elementary School.

Assistant Superintendent Monica Kegerreis gave the results of the ESSA (Every Student Succeeds Act) School Data Reporting for all schools. The federal report cards will be placed on Fairfield’s website.

Assistant Superintendent Monica Kegerreis recommended the board approve the proposed board meeting dates be changed to the 2nd week of the month as follows:

1. Move from February 7, 2019 to February 14, 2019
2. Move from March 7, 2019 to March 14, 2019
3. Move from June 6, 2019 to June 13, 2019
4. Move from November 7, 2019 to November 14, 2019

Motion made by Aaron Rink supported by Sarah Elledge passed unanimously.

A motion made by Trent Hostetler to approve the recommendation from Interim Superintendent Bruce Stahly for approval on second reading of the NEOLA Policy updates and changes that were presented at first reading. Sarah Elledge seconded the motion and the motion passed unanimously.

Interim Superintendent Bruce Stahly recommended the board approve the out-of-state field trip for Millersburg Elementary-Middle School 8th Graders to travel to St. Louis, Missouri on Thursday, May 16, 2019 through Saturday, May 18th, 2019. Motion made by Aaron Rink supported by Sarah Elledge passed unanimously.

Interim Superintendent Bruce Stahly recommended approval for the Winter Guard overnight trip to Winter Guard International Regional Competition at Warren Central High School in Indianapolis, IN on February 16 through February 17, 2019. Trent Hostetler made and Aaron Rink supported the motion. The motion passed unanimously.

Interim Contract was signed for Bruce Stahly.

Extra-curricular contracts were signed for Eugene Willard, Kyle Marsh and Brooke Riley.

Upon proper motion and second the meeting adjourned at 6:39 p.m.

A Board of Finance meeting was held following the Board Meeting in central office. An executive session was held following the Board of Finance Meeting in central office to receive information about and interview a prospective employee [IC 5-14-1.5-6.1(b) 5]. The undersigned certify that no other business was discussed.

President

Vice President

Secretary

Member

Member