



# FAIRFIELD

## COMMUNITY SCHOOLS

Fairfield Community Schools  
School Board Meeting Agenda

January 10, 2019

6:00 P.M.

Central Office

***Board of Finance Meeting to immediately follow School Board Meeting  
Oath of office administered to elected board members prior to meeting***

1. Meeting called to order by Board President, Trent Hostetler
2. Board Organization – Selection of Officers
  - a. Board President
  - b. Vice President
  - c. Secretary
  - d. Corporation Treasurer and Assistant Treasurer
3. Set Salary for Board Members and Minutes Secretary
4. Board Member Committee Assignments
  - a. Athletics
  - b. Building Trades
  - c. Vocational
  - d. Legislative/Policy
  - e. Music
  - f. Negotiations
  - g. High Ability Broad-Based Planning Committee
  - h. Wellness Committee
  - i. CCI Counseling
5. Recognize Visitors
6. Committee Reports
7. Fairfield Superintendent Search Announcement – University Superintendent Search Team
8. Consent Items – All consent items to be approved by the Board in one motion.
  - a. Approve Minutes of December 13, 2018 Meeting.
  - b. Approve Minutes of December 26, 2018 Public Hearing.
  - c. Approve Minutes of January 2, 2019 Meeting.
  - d. Approve Claims
  - e. Approve Professional Leaves
  - f. Approve Resignations
    1. Tim Little—Custodian FJSHS
    2. Danae Wirth—STEM Coordinator

---

***"Maximum performance is achieved through maximum effort with maximum opportunity."***

- g. Approve Employments
  - 1. Amanda Garman – Part-Time Custodian Millersburg Elementary-Middle School
  - 2. Erma Mishler – Life Skills Paraprofessional Millersburg Elementary-Middle School
  - 3. Elizabeth Gidman – IREAD3 Prep Tutor New Paris Elementary
  - 4. Kaitlin Moya – IREAD3 Prep Tutor New Paris Elementary

9. Sign Minute Book.

10. Old Business

11. Reports from Business Manager, Phil Menzie

12. Reports from Assistant Superintendent, Monica Kegerreis

- a. ESSA School Data Reporting
- b. Proposed Changes to 2019 Board Meeting Dates

13. New Business, Interim Superintendent Bruce Stahly

- a. NEOLA Policy Update
- b. Out-of-State Field Trip MEMS
- c. Overnight Field Trip – Winter Guard FJSHS

14. Sign Previously Approved Contracts

15. Adjourn

An Executive Session will be held on January 17, 2019, at 6:00 P.M. at Fairfield Community Schools Central Office for the following purposes: to receive information about and interview a prospective employee [IC 5-14-1.5-6.1(b) 5].

The next school board meeting will be February 7, 2019, at 6:00 P.M. at Fairfield Community Schools Central Office.

\*\*\*\*\*

Board of Finance Meeting Agenda  
January 10, 2019  
Immediately to follow School Board Meeting  
Central Office

- 1. Meeting called to order by Board of Finance President, Trent Hostetler
- 2. Election of Board of Finance Officers
  - a. President
  - b. Secretary
- 3. Receive & Review Investment Report for 2018
- 4. Adjourn

An Executive Session will be held following the January 10 Board of Finance Meeting for the following purposes: to receive information about and interview a prospective employee [IC 5-14-1.5-6.1(b) 5]

*This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation as indicated by agenda item 5. The meeting site is fully-accessible. Any person requiring further accommodation should contact the Superintendent at the School Corporation's central office.*