



Fairfield Community Schools
School Board of Trustees Meeting Agenda
July 11, 2019
6:00 P.M.
Central Office

1. Meeting called to order by Board President, Marilee Keim
2. Recognize Visitors
 - a.) Megan Davidhizar – English Teacher at FJSHS was awarded a grant from the Book Love Foundation for \$2,000.00 to purchase books for her classroom library.
3. Reports
 - a.) **Committee**
 - b.) **Financial Report – a representative from Baker Tilly (formerly Umbaugh) will present information pertinent to our discussion last month concerning the possibility of issuing a \$2M General Obligation bond to complete some of the major maintenance projects we have. No action will be taken at this meeting.**
4. Consent Items – All consent items to be approved by the Board in one motion.
 - a. Approve Minutes of June 13, 2019 Board Meeting
 - b. Approve Claims
 - c. Approve Professional Leaves
 - d. Approve Resignations
 - 1.) Scott Lehman – MEMS Music Teacher
 - 2.) **Kim Kimlick – NPE Media Specialist from 5 days/week to 2 days/week**
 - 3.) **Bridget Fryman – NPE Kindergarten Paraprofessional**
 - e. Approve Retirements
 - 1.) Peggy Hartman – MEMS PM Custodian
 - f. Approve Transfers
 - 1.) Kelly Walter from Attendance Secretary at FJSHS to part-time Building Office Support Service position at FJSHS
 - g. Approve Employments
 - 1.) Noah Hochstetler – BES Summer Custodial
 - 2.) Amanda Lester – FJSHS Summer Band
 - 3.) Scott Lehman – FJSHS Summer Band
 - 4.) Amanda Bilbrey – MEMS Assistant Cafeteria Manager
 - 5.) Rebecca Evans – FJSHS English Teacher and Yearbook Sponsor
 - 6.) Kimberly Winslow – MEMS Cafeteria Worker
 - 7.) Shannon Beard – FJSHS English Teacher
 - 8.) Amy Miller – FJSHS Athletic Secretary
 - 9.) Jason Grasty – FJSHS Principal
 - 10.) **Katrina Whitford – FJSHS Attendance Secretary**

11.) **Dia Shaffer – BES Building Secretary**

12.) **Micaela Neuhart – MEMS Kindergarten Teacher to fill temporary position**

5. Sign Minute Book
6. Old Business
7. Reports from Business Manager, Phil Menzie
 - a.) Cooperative Purchasing Bids for 2019-2020
8. Reports from Assistant Superintendent, Monica Kegerreis
 - a.) Book Love Foundation Grant
 - b.) Web Design Curriculum
 - c.) Title I Grant
9. New Business, Superintendent Dr. Robert Evans
 - a.) Contracted Bus Route
 - b.) 2019-2020 Coaching Recommendations
 - c.) Administrative Contract Renewal
10. Sign Previously Approved Contracts
11. Adjourn

An executive session will be held at 5:00PM prior to the regular meeting in central office to evaluate the job performance of an individual [IC 5-14-1.5-6.1(b) (9)]

The next regular school board meeting is scheduled for August 8, 2019, at 6:00 P.M. at Fairfield Community Schools Central Office.

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 2. The meeting site is fully-accessible. Any person requiring further accommodation should contact the Superintendent at the School Corporation's central office.