



**Fairfield Community Schools
School Board of Trustees Meeting Agenda
August 8, 2019
6:00 P.M.
Central Office**

1. Meeting called to order by Board President, Marilee Keim
2. Recognize Visitors
 - a. Jonathan Gigler, Andrea Ganger, and GAPP students
3. Reports
 - a. Financial
 - o Teacher Retirement Fund Savings - Phil Menzie
 - b. Curriculum/Instruction/Assessment
 - o Grant report
 - o Teacher Professional Development
 - c. Transportation/Maintenance
 - o Bus door side pick-up
 - d. Ten-year master plan for FJSHS campus to address access/traffic design of extra-curricular facilities and future growth of the campus.
4. Consent Items – All consent items to be approved by the Board in one motion.
 - a. Approve Minutes of July 11, 2019 Board Meeting and July 17, 2019 Budget Meeting
 - b. Approve Claims
 - c. Professional Leaves Report
 - d. Approve Resignations
 - 1.) Makenzie Campbell – BES 4th Grade Teacher
 - 2.) Amy Miller - FJSHS Athletic Secretary
 - 3.) Shannon Beard - FJSHS English Teacher
 - 4.) Katrina Whitford - FJSHS Attendance Secretary
 - 5.) Angela Hunley - MEMS Cafeteria Worker
 - e. Approve Retirements
 - f. Approve Transfers
 - 1.) Amanda Garman – MEMS from part-time Custodian to full-time Custodian
 - g. Approve Employments
 - 1.) Haley Raber – BES 4th Grade Teacher
 - 2.) Connor Bontrager - FJSHS split Junior High Cross-Country Coach
 - 3.) Kenzie Bobeck - FJSHS split Junior High Cross-Country Coach
 - 4.) Courtney Kline - FJSHS 7th Grade Volleyball Coach
 - 5.) Adam Tobias - FJSHS Freshman Football Coach
 - 6.) Austin Turner - FJSHS half-time Varsity Assistant Football Coach

7.) Chad Lambright - FJSHS 7th Grade Assistant Football Coach

5. Sign Minute Book
6. Old Business
 - a. Bond - Phil Menzie
7. New Business
 - a. MEMS Textbook Rental and Fees - Phil Menzie
8. Sign Previously Approved Contracts
9. Comments
 - a. Superintendent Comments
 - b. Board Comments
10. Adjourn

The next regular school board meeting is scheduled for August 22, 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.