

**FAIRFIELD COMMUNITY SCHOOLS  
BOARD MEETING MINUTES  
August 8, 2019**

President Marilee Keim called the meeting to order at 6:00 p.m. with board members Sarah Elledge, Trent Hostetler, Greg Kitson, and Aaron Rink present. Also present were administrators Dr. Robert J Evans Superintendent, Monica Kegerreis Assistant Superintendent and Philip Menzie Business Manager.

Visitors were Carla Hochstetler, Shanda Branneman, Megan Gingerich, Chris Tharp and Sarah Tharp.

Jonathan Gigler, Andrea Ganger and GAPP students, Glen Tharp and Maggie Otis shared pictures and experiences that the six (6) students had on their German exchange trip over the summer.

Reports:

Phil Menzie gave a financial report on the anticipated Teacher Retirement Fund savings in the amount of \$108,193.00 due to the 2% reduction in the TRF contribution rate. This money will be a part of negotiations for the 2019-2020 school year.

Monica Kegerreis gave a Curriculum/Instruction/Assessment report on Fairfield's grants for the 2019-2020 school year. She also shared in more detail the School Safety Grant.

Monica Kegerreis gave a summary on the number of professional development and workshops that teachers took advantage of and participated in over the summer.

Dr. Robert Evans shared with the board a report from Pam Harmon, Transportation Director/Administrative Assistant about the MAX Strong School Bus Safety Bill regarding bus door side pick-up. Pam and the bus drivers have been working together adjusting bus routes to comply with the Bill for the safety of all our students.

Dr. Robert Evans shared three proposals regarding a ten-year master plan for Fairfield Jr.-Sr. High School campus to address access/traffic design of extra-curricular facilities and future growth of the campus.

Trent Hostetler made and Greg Kitson supported the motion to approve the following:

- a. Minutes of the July 11, 2019 Board Meeting and July 17, 2019 Budget Meeting
- b. Claims in the amount of \$1,043,243.60; payroll claims in the amount of \$627,872.87.
- c. There are 5 professional leave requests
- d. Approve Resignations
  1. Mackenzie Campbell – 4<sup>th</sup> Grade Teacher at Benton Elementary School
  2. Amy Miller – Athletic Secretary at Fairfield Jr.-Sr. High School
  3. Shannon Beard – English Teacher at Fairfield Jr.-Sr. High School
  4. Katrina Whitford – Attendance Secretary at Fairfield Jr.-Sr. High School
  5. Angela Hunley – Cafeteria Worker at Millersburg Elementary-Middle School
- e. Approve Transfers
  1. Amanda Garman – from Part-time to Full-time Custodian at Millersburg Elementary-Middle School
- f. Approve Employments
  1. Haley Raber – 4<sup>th</sup> Grade Teacher at Benton Elementary School
  2. Connor Bontrager – Junior High Cross-Country Co-Coach at Fairfield Jr.-Sr. High School
  3. Kenzie Bobeck – Junior High Cross-Country Co-Coach at Fairfield Jr.-Sr. High School
  4. Courtney Kline – 7<sup>th</sup> Grade Volleyball Coach at Fairfield Jr.-Sr. High School

5. Adam Tobias – Freshman Football Coach at Fairfield Jr.-Sr. High School
6. Austin Turner – half-time Varsity Assistant Football Coach at Fairfield Jr.-Sr. High School
7. Chad Lambright – 7<sup>th</sup> Grade Assistant Football Coach at Fairfield Jr.-Sr. High School

The motion passed 5-0. A copy of the professional leaves follows these minutes.

Phil Menzie recommended the board authorize publication of notice of public hearing as required in the process of borrowing \$3.145M with General Obligation Bonds. Greg Kitson made a motion supported by Aaron Rink and the motion passed 5-0.

Phil Menzie reported on the textbook rental charges and fees for Millersburg Elementary-Middle Schools (grades 6-8) and that the only change is a reduction in the handbook fee. Motion made by Sarah Elledge supported by Greg Kitson to approve. The motion passed 5-0. A copy of the Millersburg Textbook Rental and Fees follows the minutes.

Administrator Contract was signed for Mark Hofer.

Contracted Bus Driver Contract was signed for James Bitting.

Upon proper motion and second the meeting adjourned at 6:38 p.m.

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President

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Vice President

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Secretary

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Member

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Member