

**FAIRFIELD COMMUNITY SCHOOLS
BOARD MEETING MINUTES
September 13, 2018**

President Trent Hostetler called the meeting to order with all board members present. Visitor was Amy Bertram.

There was an education report from Superintendent Steve Thalheimer with an update on the rollout of the Webbing Up Group to promote student success.

There was a committee report from Wayne Miller regarding the legislative meeting he attended at the IAPSS/ISBA Convention.

Marilee Keim made and Wayne Miller supported the motion to approve the following:

- a. Minutes of the August 23, 2018 Board Meeting
- b. Claims 32101 through 32199 in the amount of \$809,117.12; payroll claims in the amount of \$842,249.50.
- c. There are 106 professional leave requests
- d. Approve Resignations
 1. Jonathan Gigler – Play Director at Fairfield Jr-Sr High School
 2. Alexis Schermerhorn – Paraprofessional Assigned to Student at Millersburg Elementary-Middle School
 3. Amanda Heltness – Paraprofessional Assigned to Student at Millersburg Elementary-Middle School
- e. Approve Employment
 1. Marque Belke – Technology Paraprofessional at Fairfield Jr-Sr High School
 2. Amanda Miller – Educational Assistant at Benton Elementary School
 3. Angela Zimmerman – Educational Assistant at Fairfield Jr-Sr School
 4. Joyce Anderson – Kindergarten Resource Paraprofessional at New Paris Elementary School
 5. Rick Clark – Part Time Custodian at Millersburg Elementary-Middle School
 6. Tracy Decker – ESL Tutor at Fairfield Jr-Sr High School
 7. Crystal Gilbert – Paraprofessional Assigned to Student at Millersburg Elementary-Middle School
 8. Karen Gill – Crossing Guard at Millersburg Elementary-Middle School

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

Business Manager Phil Menzie recommended the 2019-2021 Capital Projects Fund Plan be adopted as presented at the public hearing. A motion was made by Greg Kitson and supported by Kevin Miller. The motion passed unanimously. A copy of the Notice of Adoption and Resolution follow these minutes.

Business Manager Phil Menzie recommended the 5-year Bus Replacement Plan for 2019-2023 be adopted as presented at the public hearing. Wayne Miller made a motion supported by Marilee Keim. The motion passed unanimously. A copy of the Resolution follows these minutes.

The 2019 Budget was adopted as presented with no objecting petitions filed with the school corporation by a motion made by Greg Kitson, supported by Wayne Miller. The motion passed unanimously. A copy of the State Budget Form 4 follows these minutes

Business Manager Phil Menzie recommended that any interest earned by the Operations Fund in 2019 be credited to the Education Fund. Marilee Keim made a motion supported by Wayne Miller. The motion passed unanimously.

Assistant Superintendent Monica Kegerreis had no items for business to report.

Superintendent Steve Thalheimer recommended the board approve the following local textbook adoption for the building trades class: *Electrical, Level 1, guide and digital access*, Publisher Pearson, Copyright 2017, ISBN# 978-0-13-4820668 at a cost of \$94.00. Wayne Miller made a motion supported by Greg Kitson. The motion passed unanimously.

Superintendent Steve Thalheimer recommended the board approve the policy for use of the wand metal detector devices given by the state. A motion was made by Greg Kitson and supported by Kevin Miller. The motion passed unanimously.

Motion made by Marilee Keim supported by Greg Kitson to approve an out-of-state field trip request for 8th grade students from Millersburg Elementary-Middle School to go to Chicago on September 14th to the Smart Force Student Summit passed unanimously.

Superintendent Steve Thalheimer recommended the board accept the donation of \$1,000 from an anonymous donor for a baseball championship recognition sign at Fairfield Jr-Sr High School. A motion made by Kevin Miller and supported by Greg Kitson passed unanimously.

A motion was made by Wayne Miller, supported by Marilee Keim, to approve the recommendation by Superintendent Steve Thalheimer to accept the FMLA leave for Michelle VanderReyden-Yoder, Guidance Counselor at Fairfield Jr-Sr High School, from October 4 through October 25, 2018. The motion passed unanimously.

Contracts were signed for Nancy Haines, Lesley Jones, Sarah McKee, Carrie Replogle, and Jacob Tucker.

Extra-curricular Contracts were signed for Jenny Buckholz, Jeremy Coppes, Daphne Coy, Sarah Elledge, Jon Gawthrop, David Hamilton, Demi Hawkins, Jane Roberta Herbert, Scott Herbert, Brittany Herschberger, Courtney Herschberger, Kirt Hunsberger, Michael Knepper, Scott Lancaster, Scott Lehman, Alexander Mast, Brent Nunemaker, Dennis Schooley, Bailey Showalter, and Jaime Stack.

Upon proper motion and second the meeting adjourned at 6:33 p.m.

An executive session was held immediately following the regular meeting in central office to discuss strategy respective to collective bargaining [IC 5-14-1.5-6.1(b)(2A)]. The undersigned certify that no other business was discussed.

President

Vice President

Secretary

Member

Member