

**FAIRFIELD COMMUNITY SCHOOLS  
BOARD MEETING MINUTES  
February 11, 2021**

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

Visitors were Liz Wogoman, Jason Grasty, Meg Gingerich, Teresa Zook, Carla Hochstetler, Jessica Bender, Lynn Bender, Kylie Miller, Michal Harris, Karen Gill & Jason Becker.

Jessica Bender addressed the board with her concerns about students not being able to attend school 5 days a week.

Phil Menzie reported that additional appropriations will be needed for the debt service fund.

Dr. Evans presented the board with first reading of NEOLA policy changes.

Aaron Rink made and Brian Wogoman supported the motion to approve the following:

- a. Minutes of the January 14, 2021 Board of Finance Meeting; the January 14, 2021 Regular Board Meeting; and the January 28, 2021 Board Meeting
- b. Claims in the amount of \$854,054.47 and Payroll Claims in the amount of \$861,999.16
- c. Five professional leave requests
- d. Retirements:
  1. Marla Steffen – Corporation Treasurer, effective July 30, 2021
- e. Resignations:
  1. Mindy Murphy – Cafeteria Worker at Millersburg Elementary-Middle School
- f. Employments:
  1. Tonya Temple – PreK Maternity Leave at New Paris Elementary School
  2. Steven Hall – Interim Varsity Head Basketball Coach at Fairfield Jr.-Sr. High School
  3. Wes Meier – Volunteer Varsity Assistant Basketball Coach at Fairfield Jr.-Sr. High School
  4. Susan Plank – Cafeteria Worker at Fairfield Jr.-Sr. High School
  5. Diane Mast - Cafeteria Worker at Millersburg Elementary-Middle School
  6. Payton Miller – 2020-2021 Student Technology Intern at Fairfield Jr.-Sr. High School

The motion passed unanimously.

There was no old business.

Dr. Evans recommended the board approve the FLMA leave for Courtney Kline, 2<sup>nd</sup> Grade Teacher at Millersburg Elementary-Middle School from May 3, 2021 to August 9, 2021. Sarah Elledge made, Tyler Rensberger seconded the motion, the motion passed unanimously.

Dr. Evans recommended the board accept a donation of \$500.00 from the Johnny Poppers for the Fairfield Jr.-Sr. High School FFA program, and a donation from Dr. Robert Evans in the amount of \$2,550.00 in exchange for a student built shed. Brian Wogoman made, Tyler Rensberger supported the motion, the motion passed unanimously.

Dr. Evans presented the board with the 2021-2022 transfer student capacity, we will accept students until the second count day of the school year. Aaron Rink made, Brian Wogoman supported the motion, the motion passed unanimously.

Dr. Evans requested board approval to replace outdated and aging VMWare Virtualization Server Cluster with new equipment and software from SHI in the amount of \$64,102.00 to be paid from the CARES Act funds. Sarah Elledge made, Aaron Rink supported the motion, the motion passed unanimously.

Dr. Evans recommended board approval for an additional District Technology Position and to increase the number days worked by the building paraprofessionals. Tyler Rensberger made, Brian Wogoman supported the motion, the motion passed unanimously.

Phil Menzie presented to the school board, who is also the board of finance, the list of all two year-old outstanding checks to be receipted back to the respective funds.

Phil Menzie requested approval of a resolution to allow Fairfield Community Schools to invest in certificates of deposit in depositories outside the corporation boundaries, Aaron Rink made, Sarah Elledge supported the motion, the motion passed unanimously. A copy of the Resolution follows these minutes.

Phil Menzie requested permission to advertise for fuel bids for both unleaded and diesel for calendar year 2021 and to authorize Phil Menzie, Tim Leer and Pam Harmon to review the bid documents and prices on March 4<sup>th</sup> at 10:00 a.m. with final prices to be submitted and reviewed by 4:00 p.m. on March 11<sup>th</sup>. Tyler Rensberger made, Brian Wogoman supported the motion, the motion passed unanimously.

Phil Menzie requested approval to purchase three 78 passenger buses from MacAllister Machinery in the amount of \$318,066.00. Sarah Elledge made, Aaron Rink supported the motion, the motion passed unanimously.

Dr. Evans recommended approval of Fairfield Jr.-Sr. High School's 2020-2021 School Year list of potential overnight trips for various athletic teams who reach the upper level of IHSAA State. Brian Wogoman made, Tyler Rensberger supported the motion, the motion passed unanimously.

Dr. Evans recommended opposition of a Resolution Opposing the Establishment of Education Savings Account as proposed by the Indiana General Assembly HB1005. Sarah Elledge made, Tyler Rensberger supported the motion, the motion passed unanimously.

Aaron Rink congratulated the Girls Varsity Basketball for their sectional victory.

Teacher Contract was signed for Kelsi Sheets.

Extra-Curricular Contracts were signed for Stacey Garrett & Kara Kitson.

Upon proper motion and second the meeting adjourned at 6:43p.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