

**FAIRFIELD COMMUNITY SCHOOLS**  
**BOARD MEETING MINUTES**  
**August 5, 2021**

An executive session was held prior to the regular board meeting at 5:45 p.m. at the Fairfield Community Schools Administration office “To discuss a job performance evaluation of individual employees” IC 5-14-1.5-6.1(9). The undersigned certify that no other business was discussed.

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

Visitors were: Dan & Julie Wuthrich, Jay Hochstetler, Wade Jagger and Meg Gingerich

**Reports**

**Interim Superintendent:**

Parking lot is close, they will be working the weekend, and will be ready for the 1<sup>st</sup> day of school, work is continuing on the rest of the project.

Had a great principal’s retreat and Fairfield Community Schools is blessed with great administrators.

In the future will have a school board and administrator’s retreat.

More board training opportunities will be happening in the future.

**Assistant Superintendent:**

I-Learn data will be presented at the August 19<sup>th</sup> meeting.

Delighted to see staff coming in for the upcoming year and hearing that they had a chance to rejuvenate over the summer break.

**Business Manager:**

Will have a budget hearing at the August 19<sup>th</sup> meeting

Aaron Rink made and Sarah Elledge supported the motion to approve the following:

- a. Minutes of the July 8, 2021 Board Meeting
- b. Claims in the amount of \$1,168,176.78 and Payroll Claims in the amount of \$684,874.72
- c. 1 professional leave request
- d. Resignations:
  1. Amanda Miller – Educational Assistant at Benton Elementary School
  2. Kea Mallane – Athletic Secretary at Fairfield Jr-Sr High School effective June 24, 2021
  3. Veronica Furfaro – Student Council Sponsor at Fairfield Jr-Sr High School
- e. Transfers
  1. Laura Lantz - from Summer School To 1:1 Educational Assistant at Millersburg Elementary-Middle School effective August 11, 2020
- f. Employments:
  1. Lyle Garber – District Bus Driver effective August 11, 2021
  2. Stacey Mehlberg – Life Skills Teacher at Fairfield Jr-Sr School effective August 11, 2021
  3. Amanda Wehmeyer – Educational Assistant-Computer Paraprofessional at Millersburg Elementary-Middle School effective August 6, 2021
  4. MacKynzie Garber – Educational Assistant-Life Skills at Millersburg Elementary-Middle School effective August 11, 2021

5. Kyle Hartman – Educational Assistant at Fairfield Jr-Sr School effective August 8, 2021
6. Carmen Stoner – 4<sup>th</sup> Grade at Benton Elementary School effective August 9, 2021
7. Trenton Gill – 3<sup>rd</sup> Shift Custodian at Fairfield Jr-Sr School effective August 16, 2021
8. Yeselia Rodriguez – Educational Assistant-1:1 at New Paris Elementary School effective August 11, 2021

The motion passed unanimously.

There was no old business.

Dr. Zimmerly recommended the board approve the FLMA leave for JoAnn Martin, Head Cook at Benton Elementary School from August 11, 2021 to November 1, 2021. Sarah Elledge made, Aaron Rink seconded the motion, the motion passed unanimously.

Dr. Zimmerly recommended board approval of an out of state field trip on September 13, 2021 to America's Beauty Shop in Rosemont, Illinois. Aaron Rink made, Sarah Elledge seconded the motion, the motion passed unanimously.

Dr. Zimmerly recommended board accept the following donations:

1. \$20,000.00 from the K-Foundation to replenish our local grant
2. \$10,000.00 from Farmers State Bank to the Athletic Department
3. \$1,000.00 from an anonymous donor to the Fairfield Football Program

Aaron Rink made, Sarah Elledge supported the motion, the motion passed unanimously.

Phil Menzie recommended the board approval to replace the Sprinkler Bulk Main at Fairfield Jr-Sr High School in the amount of \$42,853.00 with VFP Fire Systems doing the work. Sarah Elledge made, Aaron Rink supported the motion, the motion passed unanimously.

Monica Kegerreis requested board approval for the ESSER III grant budget. Aaron Rink made, Sarah Elledge supported the motion, the motion passed unanimously.

Monica Kegerreis requested approval of textbook adoption materials for Spanish as follows:

District: Spanish I-Houghton Mifflin Harcourt: Avancemos, ISBN:9780358377870, \$79.61

District: Spanish II-Houghton Mifflin Harcourt: Avancemos, ISBN:9780358377887, \$79.61

District: Spanish III-Houghton Mifflin Harcourt: Avancemos, ISBN:9780358377894, \$79.61

District: Spanish IV-Houghton Mifflin Harcourt: Avancemos, ISBN:9780544861244, \$79.61

Sarah Elledge made, Aaron Rink supported the motion, the motion passed unanimously

Dr. Zimmerly updated the board on the Carpenter property purchase.

Dr. Zimmerly recommended the board approve Millersburg Elementary-Middle School detention plan. Aaron Rink made, Sarah Elledge supported the motion, the motion passed unanimously

Extra-Curricular Contracts were signed for Jason Skibbe and Morgan Sanchez.

Administrator Contract was signed for Sarah Flagg.

Upon proper motion and second the meeting adjourned at 6:28p.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