

**Fairfield City School District:
Excellence, preparation for life, opportunities for all!**

BOARD OF EDUCATION MEETING AGENDA

November 7, 2019

**WORK SESSION 6:30PM
FAIRFIELD ADMINISTRATION BUILDING
CONFERENCE ROOM A**

CALL TO ORDER

ROLL CALL

_____ **Begley** _____ **Berding** _____ **Gundrum** _____ **O'Neal** _____ **Shorter**

PLEDGE OF ALLEGIANCE – Jerrilynn Gundrum

PRESENTATIONS AND RESOLUTIONS

A. One-to-One Technology Plan - Mandy Aug, Dan Jeffers & Jeff McKinney

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

A. Personnel – Professional

1. Resignations

a. Grace Bunker, Crossroads, Social Studies
(effective May 29, 2020; for retirement purposes)

2. Extracurricular Resignations 2019-2020

a. Jacob Fields, Senior High, Marching Band Instructor (effective for the 2019-2020 school year; due to accepting Marching Band Associate Director position within the district)

3. Unpaid Leaves of Absence

a. Nicole Bradley, North, 5th grade
(effective .5 of the day on November 25, 2019 through January 30, 2020; for childrearing purposes)

b. Meredith Richter, Compass, Reading
(effective November 11, 2019 through November 15, 2019; for childrearing purposes)

4. Employment

a. Substitute Teachers 2019-2020

Jesse Albrecht
Lisa Orr
Hailey Pizana

(All recommendations are for the 2019-2020 school year at a rate of \$94 per day.)

b. Substitute Nurses 2019-2020

Elizabeth Briggs

(All recommendations are for the 2019-2020 school year at a rate of \$94 per day.)

(All employment is contingent upon satisfactory submission of all required documents.)

Motion to accept the recommendations: _____; **2nd** _____

_____ **Begley** _____ **Berding** _____ **Gundrum** _____ **O’Neal** _____ **Shorter**

President declares motion _____.

B. Personnel – Support

1. Resignations

- a. Alisha Baughn, Senior High, Educational Assistant
(effective the end of the day October 31, 2019; for personal reasons)
- b. Mary Hotchkiss, North, Educational Assistant
(effective the end of the day October 29, 2019; for personal reasons)
- c. Karen Hudson, East, Educational Assistant
(effective the end of the day January 31, 2020; for retirement purposes)
- d. Iva Johnson, Crossroads, Clerk III
(effective the end of the day October 31, 2019; for retirement purposes)
- e. Michael Rosser, East, Educational Assistant
(effective the end of the day December 20, 2019; for retirement purposes)
- f. Melissa Selke, Creekside, Data Entry I
(effective the end of the day November 15, 2019; for personal reasons)

Motion to accept the recommendations: _____; **2nd** _____

_____ **Begley** _____ **Berding** _____ **Gundrum** _____ **O’Neal** _____ **Shorter**

President declares motion _____.

C. Items for Board Discussion

1. Board Policies

- a. BF – Board Policy Development and Adoption – Roger Martin

- b. CCB – Staff Relations and Lines of Authority – Roger Martin
- c. CE – Administrative Councils, Cabinets and Committees – Roger Martin
- d. DECA – Administration of Federal Grant Funds – Nancy Lane
- e. EGAAA – Copyright – Roger Martin

D. Other Items for Board Action

- 1. Recommend the approval of the following Board policies:
 - a. GBK – Smoking on District Property by Staff
 - b. JFCG – Tobacco Use by Students
 - c. KGC – Smoking on District Property
 - d. JEDA – Truancy
 - e. KK – Visitors to the Schools

Motion to accept the recommendations: _____; **2nd** _____

_____ **Begley** _____ **Berding** _____ **Gundrum** _____ **O’Neal** _____ **Shorter**

President declares motion _____.

COMMITTEE REPORTS

- A. Legislative Update – Balena Shorter
- B. Butler Tech – Michael Berding
- C. Planning Commission – Brian Begley
- D. Parks and Recreation - Billy Smith

ANNOUNCEMENTS

- November 9, 2019 - Rhythm Express/Kiwanis Pancake Breakfast, FHS Cafeteria,
8:00AM - 12:00PM
- November 15, 2019 - FHS Hall of Fame Banquet, 6:00PM, Receptions Conference Center,
5975 Boymel Drive
- November 20, 2019 - Equity Leadership Team Meeting, 3:00PM, FAB
- November 21, 2019 - Board Meeting, 6:30PM, FHS Catherine D. Milligan Community Room
- November 27, 2019 - Conference Exchange Day (No school)
- November 28 & 29, 2019 - Thanksgiving Break (No school)

BOARD MEMBER COMMENTS

ADJOURNMENT

Motion to adjourn: _____; 2nd _____

_____ **Begley** _____ **Berding** _____ **Gundrum** _____ **O'Neal** _____ **Shorter**

President declares motion _____.

President adjourns meeting at _____ **P.M.**