

**Fairfax R-3 School
Regular Board Meeting
December 20, 2018
Elementary Room 3**

Mike Lewis- President called the meeting to order at 1:07 pm Present: Doug Miller, Josh Oswald, Marshal Oswald, and Sam O'Riley Absent: Chris Smith and Jon Graves. Others present: Jeremy Burrignt; superintendent, Karen Burke; secretary. Marisa Hedlund representing the CTA. Bambi Simmons guest.

Communications

Bambi Simmons presented to the board a request to use Fairfax's school bus with Mike Lewis as driver for the Fairfax After Prom to be held in Omaha.

Agenda:

Mike Lewis presented the agenda. Doug Miller made a motion to approve the agenda as presented. Josh Oswald seconded the motion and the vote was approved 5(yes) and 0 (no).

Minutes and Financial Report/Monthly Reconciliation:

The board reviewed the minutes from the November regular and Executive minute meetings and the Special Called December 11 am and pm meetings. The board reviewed the financial report and the monthly reconciliation report indicating a liquid balance of \$465,863.89. Dr. Burrignt reviewed the fund balance with the board, indicating a total balance of all institutions at \$960,774.52

Payment of Bills:

The December monthly bills in the amount of \$129,156.10 were reviewed and approved for payment.

Special Report:

None

Superintendent Report:

Construction Update: Dr. Burrignt gave an update on the construction work. It was decided to have all games at Fairfax for the tournament and to observe and consult with the contractor to determine the tournament will require a delay in the construction work.

Transportation Update: We were not chosen as candidate for the grant for a free bus. We can submit application again next for for a grant.

APR/Annual Report Update: There is an explanation letter in the board packet from DESE explaining the scoring guide for testing for board member to review.

Lease Purchase: Account Total is \$412,127.19

PRINCIPAL REPORT:

General Information

- Elementary- Project Lead the Way Showcase was held on Monday- Dec. 10th. Had a pretty good turn-out overall!
- Band visited and played at the Nursing Homes on Friday, Dec. 14th
- JH/HS Finals- Dec. 18th and 19th
- Holiday Program- Wednesday- Dec. 19th. Band Booster Chili Supper prior to the concerts!
- “Fun Day” activities- Dec. 20th
- School Dismisses- ½ day on Thursday Dec. 20th.
- Teacher work day currently set for January 7th with students returning January 8th.
- Preliminary MAP Data was released. I have looked over all of our information in the system and we didn’t have any errors that needed correcting. In speaking with other administrators in passing, it seems like scores are down overall. Ours are down a bit from prior years, but not as bad across the board as I had thought they might be. Our Preliminary APR comes out early January. Once all data has been evaluated for errors and I have a chance to get it all together, we will have a comprehensive report to the board. Either January or February.

Teacher/Class Information

- We are finishing up end of year assessments in elementary- Parent reports will be sent home with grade cards.
 - a. DIBELS Mid-Year Benchmark Reads
 - b. STAR Test Grade Reads
 - c. Pathways Assessments
 - d. NWEA- READING Assessment- Mid- Year Benchmark
- CTE Report- Our HS Ag/ FACS and Business programs have been working on a new DESE report for their CTE Programs. This year it is a “Self Assessment” We have the rubric and score ourselves and then I upload the data to DESE. We are finding the areas that we are self assessing as weak or lower scoring areas and are creating individual plans for each program so that we will have our bases covered next year when we have to do the report again and add documentation.

Athletic Information

- Preparations are being made for the 87th annual Fairfax Basketball Tournament to be held January 7th-12th.
- High School Basketball and Wrestling Schedules are off and going.
- Junior High Basketball ended successful seasons!
- Practice Transportation still is somewhat of an issue at this point, having to run some double van trips occasionally at the end of the day. It has gotten a bit easier with no Junior High. Coaches, Dr. Burright and Mr. Palmer have stepped up to help shoulder the load!!
- Tarkio Rec Center Facility is coming along nicely. Still planning to be in there sometime in January. They have been shooting for having the January 4th game vs. Union Star there, but I have not heard if that is going to happen or if they will need to push back a little.

Consent Agenda:

Sam O'Riley made a motion to approve the consent agenda. Josh Oswald seconded the motion and the vote was 5 (yes) and 0 (no).

Old Business:

None

New Business:

- **Prom Transportation:** Josh Oswald made a motion to approve Mike Lewis as pro bono driver for after prom using the Fairfax bus. Doug Miller seconded the motion and the vote was 4 (yes) 0(no) and 1(abstain)
- **Snow Make-up Day:** Doug Miller made a motion to approve the snow make-up day for March 15, 2019 with the possibility of it being a half day. Josh Oswald seconded the motion and the vote was 5 (yes) and 0 (no).
- **Asbestos Removal:** Josh Oswald mad a motion to create two positions at \$12.50 per hour to remove asbestos and complete demo work in the locker rooms. Doug Miller seconded the motion and the vote was 5 (yes) and 0 (no).
- **HTK Payments:** Doug Miller made a motion to approve a \$2200 payment to HTK Architects. Josh Oswald seconded the motion and the vote was 5 (yes) and 0 (no).
- **Early Graduation Approval:** Doug Miller made a motion to approve an early graduation. Josh Oswald seconded the motion and the vote was 5 (yes) and 0 (no).

Announcements/Miscellaneous:

Next regular board meeting will be Thursday, January 17, 2019 at 6:30 pm.

Adjourn:

Doug Miller made a motion to adjourn the regular board meeting at 1:54 pm. Josh Oswald seconded the motion and the vote was 5 (yes) and 0 (no).

Board Secretary

Board President