

MINUTES
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 248
GIRARD, KS
FEBRUARY 13, 2020

The Board of Education of Unified School District 248 met at the Board Office on Thursday, February 13, 2020. President, Beth Murphy, called the meeting to order at 6:30 pm. Board members present were: Roger Breneman, Dave Goble, Lori Johnson, Peggy Marshall, Beth Murphy, Kelly Peak and Dale Shireman. Also present were: Superintendent, Blaise Bauer; Clerk, Becky Mein; Treasurer, Laurie Masters; HS Principal, Todd Ferguson; HS Assistant Principal, Chris Swartz; GMS Principal, BJ Pruitt; RVH Principal, Mark LaTurner; RVH Assistant Principal, Tina Daniel; Technology Staff, Rick Duling and Cindy Murphy; GTA Representative, Melodee Knopp; PSU Nursing Students, Katy Pitts, Shelby Lutz and Bridgett Sutton; Patrons, Akane Knopp, Gannon and Mike Knopp.

Dale Shireman moved, Roger Breneman seconded the motion for the approval of the agenda; approval of the minutes of the January 9, 2020 board meeting, approval of the treasurer's report and the bills be approved for payment, amounting to \$616,980.24. Motion carried. 7 – 0.

The PSU Nursing Students introduced themselves.

Dave Goble moved, Peggy Marshall seconded the motion to approve the following donation: \$271.00-Farlington United Methodist Church-RVH Back Pack Program. Motion carried. 7 – 0.

Dale Shireman moved, Peggy Marshall seconded the motion to go into Executive Session at 6:32 for 20 minutes to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, with the student and family, HS Principals, Board Members and Superintendent present. Motion carried. 7 – 0.

Back to regular session at 6:52 pm.

Dale Shireman moved, Peggy Marshall seconded the motion to deny the student request for the Board of Education to consider an appeal of the Attendance Policy in regards to student incentive programs and student final exemptions. Motion carried. 7 – 0.

Rick Duling and Cindy Murphy presented the USD 248 Technology Department report.

Superintendent, Blaise Bauer, presented the 2019-2020 Audit Report. This was a Report Item.

Dave Goble moved, Lori Johnson seconded the motion to approve the USD 248 2020-2021 School Calendar as presented. Motion carried. 7 – 0.

Peggy Marshall moved, Roger Breneman seconded the motion to close the GHS Marching Band Account at Community National Bank. Motion carried. 7 – 0.

Dave Goble moved, Dale Shireman seconded the motion for approval of Social Media Policy (GAT-Staff Use of Communication Devices). Motion carried. 7 – 0.

Dale Shireman moved, Dave Goble seconded the motion to enter Executive Session at 7:25 pm, for a period of 20 minutes, for Discussion of Non-Elected Personnel exception under KOMA with the Board Members, Superintendent and Building Administrators present. Motion carried. 7 – 0. Cindy Murphy was called into the meeting at 7:28 pm to 7:36 pm.

Back to regular session at 7:45 pm.

Dale Shireman moved, Dave Goble seconded the motion to enter Executive Session at 7:45 pm, for a period of 10 minutes, for Discussion of Non-Elected Personnel exception under KOMA with the Board Members, Superintendent and Building Administrators present. Motion carried. 7 – 0.

Back to regular session at 7:55 pm.

Peggy Marshall moved, Dale Shireman seconded the motion to accept the retirement of Philip Perrin-GHS Custodian. Motion carried. 7 – 0.

Dale Shireman moved, Peggy Marshall seconded the motion to approve the following employment recommendations: Lacey Clark, Food Service; not ready to make a recommendation-District Technology Support Specialist; Scott Rieck, GHS Social Studies Teacher; Craig Siebert-GHS Assistant Baseball Coach for 2019-2020; and Jeff Leslie-GHS Assistant Baseball Coach for 2019-2020.

Dave Goble moved, Dale Shireman seconded the motion to approve the Superintendent's Contract Extension, which will employ Mr. Bauer through the 2022-2023 school year. Motion carried. 7 – 0.

Principal reports were distributed at the Board meeting.

Superintendent, Blaise Bauer, presented an update of the Verizon tower.

The Board Members had an opportunity to discuss their recent trip to Washington, DC for the NSBA Advocacy Institute.

Beth reported on the Southeast Kansas 637 Interlocal Report and Lori Johnson reported on the Greenbush meeting.

Peggy Marshall moved, Dale Shireman seconded the motion for adjournment of the meeting at 8:01 pm. Motion carried. 7 - 0