

MINUTES
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 248
GIRARD, KS
OCTOBER 10, 2019

The Board of Education of Unified School District 248 met at the Board Office on Thursday, October 10, 2019. 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; MS Principal, BJ Pruitt; RVH Principal, Mark LaTurner; RVH Assistant Principal, Tina Daniel; GTA Representative, Melodee Knopp; Daryl Eagon, Diehl-Banwart-Bolton CPA's; and Cecily Perry, Hometown Girard.

Absent was: HS Assistant Principal, Chris Swartz.

Dale Shireman moved, Lori Johnson seconded the motion for the approval of the agenda; approval of the minutes of the September 12, 2019 board meeting, approval of the treasurer's report and the bills be approved for payment, amounting to \$574,529.50. Motion carried. 7 – 0.

Roger Breneman moved, Dale Shireman seconded the motion to approve the following donation: \$2,000.00 – VOYA Grant for RVH Stem (Melodee Knopp). Motion carried. 7 – 0.

Melodee Knopp, RVH Stem Teacher, presented information about the new STEM classes.

Dave Goble moved, Lori Johnson seconded the motion to approve the USD 248 audit report for the fiscal year ending June 30, 2018, as presented by Daryl Eagon, CPA. Motion carried. 7 – 0.

The respective building principals presented the results of the Technology Parent Survey.

Superintendent, Blaise Bauer, presented the facility renovation/construction update at the Activity Center.

Dale Shireman moved, Peggy Marshall seconded the motion for the "Approval of Construction Change Orders for the Activity Center" for additions from the original bid, the contracted amount is now \$157,451.00. Motion carried. 7 – 0.

Roger Breneman moved, Kelly Peak seconded the motion for the "Approval of Invoice Pay Application from Arck Construction for partial completed renovation work at the Activity Center for the amount of \$72,989.00." Motion carried. 7 – 0.

Superintendent, Blaise Bauer, presented the 2019-2020 student enrollment numbers.

Dale Shireman moved, Dave Goble seconded the motion to enter Executive Session at 7:35 pm, for a period of 5 minutes, for Student Privacy Rights (KOMA). Superintendent, Board Members and HS Principal present. Motion carried. 7 – 0.

Back to regular session at 7:40 pm.

Dave Goble moved, Lori Johnson seconded the motion for approval of the revision to the GHS Student Handbook. Motion carried. 7 – 0.

Dale Shireman moved, Peggy Marshall seconded the motion for approval of the revision to the GMS Student Handbook. Motion carried. 7 – 0.

Dale Shireman moved, Peggy Marshall seconded the motion to appoint Beth Murphy as the delegate and Lori Johnson as the alternate delegate for the KASB Delegate Assembly. Motion carried. 7 – 0.

Principal reports were distributed in the Board Packets.

Mr. Bauer reported on several items.

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

Peggy Marshall moved, Lori Johnson seconded the motion for adjournment of the meeting at 7:50 pm. Motion carried. 7 - 0

Becky Mein
Clerk