

MINUTES
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 248
GIRARD, KS
APRIL 12, 2018

The Board of Education of Unified School District 248 met at the Board Office on Thursday, April 12, 2018. Board members present were: Roger Breneman, Dave Goble, Lori Johnson, Peggy Marshall, Beth Murphy, and Kelly Peak. Also present were: Superintendent, Blaise Bauer; Clerk, Becky Mein; Treasurer, Marilyn Bennett; HS Principal, Todd Ferguson; RVH Principal, Mark LaTurner; RVH Assistant Principal, Tina Peak; GTA Representative, Carrie Smith; Kris Mengarelli, Executive Director of the Southeast Kansas Career and Technical Education Center of Crawford County; Patrons, Aaron and Kim Kravits; and Hometown Reporter, Cecily Perry.

Absent was: Board Member, Dale Shireman; Assistant HS Principal, Tom Stegman and MS Principal, Brannon Kidd.

President, Dave Goble, called the meeting to order at 6:30 pm.

Lori Johnson moved, Beth Murphy seconded the motion for the approval of the agenda with no additions and the following consent items: Minutes of the previous meetings of March 8, 2018, approval of the treasurer's report and the bills be approved for payment, amounting to \$424,905.30. Motion carried. 5 – 0.

Board Member, Kelly Peak arrived at 6:35 pm.

Beth Murphy moved, Lori Johnson seconded the motion to approve the \$25,000.00 donation from the Goppert Foundation for the USD 248 Football Field. Motion carried. 6 - 0.

Kris Mengarelli, Executive Director of the Southeast Kansas Career & Technical Education Center of Crawford County, presented information to the Board on the opportunities to our students and community.

The respective Administrators gave an update for the long term strategic plan.

Mr. LaTurner presented information to the Board about the Pre-K Programs at USD 248. Autumn VanLeeuwen in the Special Education Teacher and Carissa Lindbloom is the 4-year old At-Risk Teacher.

Peggy Marshall moved, Roger Breneman seconded the motion to approve the Grades 6-12 Reading Program Bid. This is a six-year contract with Pearson, for a sum of \$77,476.10. Motion carried. 6 – 0.

Lori Johnson moved, Kelly Peak seconded the motion to accept the asphalt bid from Hull for the sum of \$26,205.54 for the ag lot, street parking around the HS/MS, North side of the bleachers, HS/MS SE lot Southside bus lane and west of auditorium and North side of Activity Center and also \$6,290.00 for RVH grade school lot. Motion carried. 6 – 0. For clarification, this bid replaces the \$19,300.00 bid for the grade school lot, ag lot, street parking around HS, and North Bleachers area which was approved at the March 8, 2018 Board Meeting.

Lori Johnson moved, Beth Murphy seconded the motion to enter executive session at 7:30 pm for a period of 10 minutes, for the purpose of non-elected personnel exception under KOMA with the Board Members and Superintendent present. This executive session was required to protect the privacy interests of an identifiable individual. Motion carried. 6 – 0.

Back to regular session at 7:40 pm

Peggy Marshall moved, Lori Johnson seconded the motion to accept the retirement of: Edna Waldren-GHS/GMS Library Aide. Motion carried. 6 – 0.

Roger Breneman moved, Kelly Peak seconded the motion to approve the following employment recommendations: Ashen Schwartz-Assistant GHS Volleyball Coach (2018-2019); Danny Mozier-Summer Tech Office Aide; and Joseph Clark-GHS Driver's Education Instructor. Motion carried. 6 – 0.

Principals' Reports were in the packet.

Superintendent, Blaise Bauer, discussed a request from the SEK Interlocal to locate a mobile classroom trailer to The Learning Center (TLC). By consensus, the Board was not in favor of moving forward with this request.

Beth Murphy did not report from SEK Interlocal.

Lori Johnson reported from Greenbush and a short video was viewed.

Peggy Marshall moved, Beth Murphy seconded the adjournment of the meeting at 7:55 pm. Motion carried. 6 – 0.

Becky Mein
Clerk