

MINUTES
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 248
GIRARD, KS
JULY 13, 2017

The Board of Education of Unified School District 248 met at the Board Office on Thursday July 13, 2017. Vice-President, Dave Goble, called the meeting to order at 6:30 pm. Board members present were: Roger Breneman, Dale Coomes, Dave Goble, Lori Johnson, Beth Murphy, and Dale Shireman. Also present were: Superintendent, Blaise Bauer; Clerk, Becky Mein; Treasurer, Marilyn Bennett; HS Principal, Todd Ferguson; RVH Principal, Mark LaTurner; GTA Member; Terry Wunder; John Staton with Greenbush; Girard Public Recreation Board Members, President, Brandon Poland; Treasurer, Brian Davied; Secretary Cindy Murphy and Christine Call; Hometown Girard Reporter, Cecily Perry.

Absent were: Board President, Tony Stonerock; HS Assistant Principal, Tom Stegman; No MS Principal on contract, and Assistant ELEM Principal, Tina Peak.

In the absence of President, Tony Stonerock; Vice-President, Dave Goble called the meeting to order, and assumed the position of President.

Dale Coomes moved, Lori Johnson seconded Beth Murphy's nomination to elect Dale Shireman as the Chair-Elect for the 2017-2018 school year. Motion carried. 6 – 0.

Dale Shireman moved, Roger Breneman seconded the motion for the approval of the agenda with the following additions of item #8B-Approval of Donation-21st Century Grant for 2017-2018, #34-Executive Session to Meet/Confer and item #34B-Executive Session for the purpose of discussion of real property, approval of the minutes of the previous meetings of June 8, 2017 and Special Board Meeting June 22, approval of the treasurer's report and the bills be approved for payment, amounting to \$1,217,861.59. Motion carried. 6 – 0.

Roger Breneman moved, Beth Murphy seconded the motion to approve the \$6,744.25 donation from the Family Resource Center for the RVH Early Childhood Program and the \$74,970.00 grant for the 21st Century program for the 2017-2018 school year. Motion carried. 6 – 0.

Girard Public Recreation Board Members, President, Brandon Poland; Treasurer, Brian Davied; Secretary Cindy Murphy and Christine Call presented the Recreation Commission Report.

John Staton, with Greenbush, presented the proposed 2017-2018 budget.

Dale Shireman moved, Lori Johnson seconded the motion to approve and publish the 2017-2018 budget as presented, pending review from Dale Dennis. Motion carried. 6 – 0.

Board Member, Dale Coomes, left the meeting.

Lori Johnson moved, Beth Murphy seconded the motion to establish the 2017-2018 Budget Hearing on August 10, 2017 at 7 pm. Motion carried. 5 – 0.

Board Member, Dale Coomes, returned to the meeting

Dale Shireman moved, Beth Murphy seconded that the following be approved: 1.) Designate the Community National Bank-Girard Branch, The Exchange State Bank of Girard, The Farmers Bank of Walnut, The Farmers Bank of Walnut-Hepler Branch, The First National Bank of Girard, and The Girard National Bank as depositories for the district funds. 2.) Designate the Morning Sun as the official newspaper. 3.) Appoint Becky Mein as Clerk of the Board. 4.) Appoint Marilyn Bennett as Treasurer of the Board. 5.) Appoint Jan Azember as Freedom of Information Officer. 6) Adopt a resolution for the annual wavier of requirements for generally accepted accounting principles and fixed asset accounting. 7.) Adopt 1116 hour calendar with the 182, six and one-half hour day format. 8.) Adopt a resolution establishing dates for regular meetings of the Board of Education. 9.) Designate the building principals as truant officers. 10.) Appoint Angie Stallbaumer, KASB as the School District Attorney. 11.) Appoint the Superintendent as Administrator of all federal programs; Coordinator for Title IX; Coordinator for Section 504 and Coordinator for Homeless Children. 12.) Appoint Korey Kimrey as Director of Food Service. 13.) Adopt a resolution authorizing the early payment of claims. 14.) Designate Becky Mein as the District KPERs Representative. 15.) Approval of the petty cash fund reports and that the petty cash limits be reestablished at \$500.00 for Haderlein Elementary, with Mark LaTurner as custodian; \$500.00 for the Girard Middle School with Brannon Kidd as custodian; \$1,500 for the Girard High School, with Todd Ferguson as custodian. 16.) Reestablish the petty cash limits for the district office at \$1,500.00. 17). Appoint Marilyn Bennett as custodian for the district petty cash fund. 18.) Appoint Todd Ferguson as custodian for the Girard High School Activity fund; Brannon Kidd as custodian for the Girard Middle School activity fund; Mark LaTurner as custodian for the Haderlein Elementary School activity fund. 19.) approve the resolutions for the Activity Funds for Haderlein Elementary, Girard Middle School and Girard High School 20.) rescind all policy actions from the previous year and adopt current written policies as those that will govern for the current school year and 21.) give the authority to the Food Service Director to solicit and award food service related bids. Motion carried. 6 – 0.

Dale Shireman moved, Beth Murphy seconded the motion to elect Lori Johnson to be the representative for the Southeast Kansas Education Service Center Board of Trustees. Motion carried. 6 – 0.

Dale Shireman moved, Lori Johnson seconded the motion to elect Beth Murphy as the Board representative for the Southeast Kansas Inter Local 637 (Special Education). Motion carried. 6 – 0.

Dale Shireman moved, Beth Murphy seconded the motion to elect Dave Goble as the Board representative to meet with the representatives for the Girard Teachers Association. Motion carried. 6 – 0.

Roger Breneman moved, Dale Coomes seconded the motion to approve the JDC/Alternative School Agreement with Greenbush. Motion carried. 6 – 0.

The district student enrollment process and back to school schedule was discussed.

Dale Shireman moved, Lori Johnson seconded the motion to enter into executive session at 7:25 pm for a period of 10 minutes, for the purpose of Meet/Confer, with the Board, Superintendent and Building Administrators present. This executive session was required to protect the district's right to the confidentiality of its negotiating position and the public interest. Motion carried. 6 – 0.

Back to regular session at 7:35 pm.

Dale Shireman moved, Lori Johnson seconded the motion to enter into executive session at 7:35 pm for a period of 10 minutes, for the preliminary discussion relating to the acquisition of real property, with the Board, Superintendent and Building Administrators present. This executive session was required to protect the district's financial interest and bargaining position. Motion carried. 6 – 0.

Back to regular session at 7:45 pm.

Beth Murphy moved, Lori Johnson seconded the motion to approve the employment recommendation of Heather Peak-MS Volleyball Coach. Motion carried. 6 – 0.

Principal reports were distributed in the Board Packets.

Superintendent, Blaise Bauer, presented information.

Beth Murphy will be the new representative to the SEK Interlocal and Lori Johnson will be the new representative to Greenbush.

Dale Shireman moved, Lori Johnson seconded the adjournment of the meeting at 7:50 pm. Motion carried. 6 – 0.

Becky Mein
Clerk