

MINUTES
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 248
GIRARD, KS
MAY 11, 2017

The Board of Education of Unified School District 248 met at the Board Office on Thursday, May 11, 2017. President, Tony Stonerock, called the meeting to order at 6:30 pm. Board members present were: Roger Breneman, Dale Coomes, Dave Goble, Lori Johnson, Beth Murphy, Dale Shireman and Tony Stonerock. Also present were: Superintendent, Blaise Bauer; Clerk, Becky Mein; Treasurer, Marilyn Bennett; HS Principal, Todd Ferguson; Assistant HS Principal, Tom Stegman; MS Principal, Randy Heatherly; RVH Principal, Mark LaTurner; and RVH Assistant Principal, Tina Peak.

Absent was: Hometown Girard Reporter, Cecily Perry.

Dave Goble moved, Dale Shireman seconded the motion for the approval of the agenda with the additions of items: 20A-GHS Basketball Gym Bleacher Proposal; 20B-GHS Basketball Gymnasium Floor Proposal; and 20C-Greenbush Health Trust Insurance vote; minutes of the previous meeting of April 17, 2017, approval of the treasurer's report and the bills be approved for payment, amounting to \$417,852.05. Motion carried. 7 – 0.

Dale Shireman moved, Lori Johnson seconded the motion to approve the 2017-2018 HS/MS/RVH Student Handbooks as presented, and with editing corrections. Motion carried. 7 – 0.

Beth Murphy moved, Roger Breneman seconded the approval of the 2017-2018 School Board Meeting dates, as presented. Motion carried. 7 – 0.

Blaise Bauer presented the facilities/construction update on the replacement of the lower section of the HS bleachers, HS basketball court, football stadium bleachers, girl's locker room and parking lot repairs.

Todd Ferguson presented information on the new KSHSAA classification proposal.

Dave Goble moved, Dale Shireman seconded the motion to enter into executive session at 7:25 pm for a period of 30 minutes, for the purpose of non-elected personnel and Meet/Confer with the Board Members, Superintendent and Administrators present. This executive session was required to protect the privacy interests of an identifiable individual and to protect the district's right to the confidentiality of its negotiating position, and the public interest. Motion carried. 7 – 0.

Back to regular session at 7:55 pm.

Dave Goble moved, Dale Shireman seconded the motion to enter into executive session at 7:55 pm for a period of 10 minutes, for the purpose of non-elected personnel and Meet/Confer with the Board Members, Superintendent and Administrators present. This executive session was required to protect the privacy interests of an identifiable individual and to protect the district's right to the confidentiality of its negotiating position, and the public interest. Motion carried. 7 – 0.

Back to regular session at 8:05 pm.

Dale Shireman moved, Lori Johnson seconded the motion to accept the retirements/resignations of: Vivian Blaes, Food Service; and Sally DeMoss, RVH Mentor Coordinator. Motion carried. 7 – 0.

Dave Goble moved, Roger Breneman seconded the motion to approve the following employment recommendations: Paul Ales-Clow, Summer Maintenance; Diana Shadden, Food Service; Certified Personnel Contract Extensions 2017-2018, and Classified Contracts 2017-2018. Motion carried. 7 – 0.

Action was not taken on Tessa Robin, GMS Volleyball Coach.

Board Member, Dale Shireman, reported on his trip to the NASB Convention, in Denver.

Principal's reports were distributed in the packets.

Superintendent, Blaise Bauer, presented several items and reminded the Board Members about the end of the year Retirement Dinner.

Dave Goble reported on various subjects at the Southeast Kansas 637 Interlocal.

Tony Stonerock reported on various subjects at Greenbush and also a reminder to Board Members about 2017-2018 appointments to both the Greenbush and the Southeast Kansas 637 Interlocal Boards.

Beth Murphy moved, Dale Shireman seconded the motion to approve the Greenbush Advisory Board Members' recommendation to vote on Plan D for the Greenbush Health Insurance rates for 2017-2018. This will be the district's vote cast at the election on May 26, 2017. Each Greenbush Health Trust districts and city will vote, to see which plan will be approved for the 2017-2018 plan year. Motion carried. 7 – 0.

Dale Shireman moved, Roger Breneman seconded the motion to replace the lower GHS gymnasium bleachers, with no backs. The \$78,615.00 bid from Mid-States was accepted. Motion carried. 7 – 0.

Dave Goble moved, Lori Johnson seconded the motion to approve the bid from 4-States for \$25,000.00 for work to the GHS basketball court. Motion carried. 7 – 0.

Dave Goble moved, Lori Johnson seconded the adjournment of the meeting at 8:30 pm. Motion carried. 7 – 0.

Becky Mein
Clerk