

MINUTES
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 248
GIRARD, KS
OCTOBER 11, 2018

The Board of Education of Unified School District 248 met at the Board Office on Thursday, October 11, 2018. President, Dale Shireman, 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; HS Principal, Todd Ferguson, HS Assistant Principal, Tom Stegman; MS Principal, BJ Pruitt; RVH Principal, Mark LaTurner; RVH Teacher, Ashleigh Brauer; GTA Representative, Donna Martin; BOE Administrative Assistant, Laurie Masters; Patron, Dale Brauer; and Hometown Girard Reporter, Cecily Perry.

Absent were: Board Treasurer, Marilyn Bennett and RVH Assistant Principal, Tina Peak.

Lori Johnson moved, Beth Murphy seconded the motion for the approval of the agenda, with additions: #8C-Approval of donation-Crawford County Fair; approval of the minutes of the September 13, 2018 board meeting and minutes of the August 16, 2018 Budget Hearing, approval of the treasurer's report and the bills be approved for payment, amounting to \$473,568.64. Motion carried. 7 – 0.

Board President, Dale Shireman left the meeting at 6:32 pm.

Dave Goble moved, Peggy Marshall seconded the motion to approve the following donations: \$500.00-Farmer's Insurance Agent, Leah Smith, to the GHS Class of 2022; \$2,000.00-Crawford County Farm Bureau to the GHS FFA; and \$600.00-Crawford County Fair for GHS. Motion carried. 6 – 0.

RVH Elementary Teacher, Ashleigh Brauer, presented the iPad Technology presentation on Seesaw.

Roger Breneman moved, Lori Johnson seconded the USD 248 District Wellness Policy, as presented by HS Assistant Principal, Tom Stegman. Motion carried. 6 – 0.

Superintendent, Blaise Bauer, presented the September 20th official count data and 2018-2019 enrollment numbers.

Board President, Dale Shireman returned to the meeting at 6:57 pm.

Peggy Marshall moved, Kelly Peak seconded the motion to approve the close/consolidation of two GHS Activity Accounts at First National Bank. Motion carried. 7 – 0.

Beth Murphy moved Peggy Marshall seconded the motion to designate Laureen Masters as the District KPERS representative. Motion carried. 7 – 0.

Dave Goble moved, Peggy Marshall seconded the motion to approve Dale Shireman as delegate and Beth Murphy as alternate delegate for the KASB delegate assembly. Motion carried. 7 – 0.

Roger Breneman moved, Beth Murphy seconded the motion to enter executive session at 7:07 pm for a period of 5 minutes, for the purpose of non-elected personnel exception under KOMA with the Board Members, Superintendent and Administrators present. This executive session was required to protect the privacy interests of an identifiable individual. Motion carried. 7 – 0.

Back to regular session. 7:12 pm

Dave Goble moved, Beth Murphy seconded the motion to enter executive session at 7:12 pm for 20 minutes, for the purpose of preliminary discussion of real property exception under KOMA with the Board Members, Superintendent and Administrators present. Motion carried. 7 – 0.

Board Member, Roger Breneman left the meeting at 7:28 pm.

Back to Regular session at 7:32 pm.

Dave Goble moved, Beth Murphy seconded the motion to enter executive session at 7:32 pm for 10 minutes, for the purpose of preliminary discussion of real property exception under KOMA with the Board Members, Superintendent and Administrators present. Motion carried. 6 – 0.

Back to regular session at 7:42 pm and Board Member, Roger Breneman returned to the meeting, and Peggy Marshall did not return.

Roger Breneman moved, Lori Johnson seconded the motion to approve Janel Scales as ½ (half) time Board Office Payroll Clerk. Motion carried. 6 – 0.

Board Member, Peggy Marshall returned to the Board Meeting at 7:45 pm.

Beth Murphy moved, Peggy Marshall seconded the motion to accept the resignation of Jim Vinze as the GHS Head Girls' Softball coach. Motion carried. 7 – 0.

By consensus of the Board, support is shown for the City of Girard Planning Commission to re-zone property adjacent to USD 248 property.

Principal reports were distributed in the Board Packets.

Superintendent, Blaise Bauer, presented information.

Beth Murphy and Lori Johnson presented their reports from the SEK Interlocal and Greenbush.

Peggy Marshall moved, Lori Johnson seconded the adjournment of the meeting at 7:55 pm. Motion carried. 7 – 0.

Becky Mein
Clerk