

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

The Board of Education of Unified School District 248 met at the Board Office on Monday, March 13, 2017. President, Tony Stonerock, called the meeting to order at 6:30 pm. Board members present were: Roger Breneman, Dave Goble, Lori Johnson, Beth Murphy, Dale Shireman, and Tony Stonerock. Also present were: Superintendent, Blaise Bauer; Treasurer, Marilyn Bennett; Office Manager, Norma Benso; HS Principal, Todd Ferguson; HS Assistant Principal, Tom Stegman; MS Principal, Randy Heatherly; RVH Principal, Mark LaTurner; GTA Representatives, Lisa Harris and Christy Logue; Hometown Girard Reporter, Cecily Perry. Also present were: Chris Leritz, Brandon Leritz, Kevin Kerr, Dale Coomes and Barbara Zimmerman.

Absent were: Clerk, Becky Mein; RVH Assistant Principal, Tina Peak; Technology Staff, Rick Duling and Cindy Murphy.

There were no additions to the agenda. Dave Goble moved, Dale Shireman seconded the motion for the approval of the agenda, approval of the minutes of the previous meeting of February 9, 2017, approval of the treasurer's report and the bills be approved for payment amounting to \$470,369.42. Motion carried. 6-0

Blaise Bauer presented the facilities/construction update. He reported that bond construction is complete and the project finished slightly under budget.

Mark LaTurner gave a presentation on the RVH Reading Program.

Dale Shireman moved, Lori Johnson seconded the motion to enter into executive session at 6:55 pm for a period of 20 minutes, for the purpose of non-elected personnel and meet and confer with the Board Members, Superintendent and Building Administrators present. This executive session was required to protect the privacy interests of an identifiable individual and to protect the district's rights to the confidentiality of its negotiating position, and the public interest. Motion carried. 6-0 The Principals were dismissed at 7:05.

Dale Shireman moved, Lori Johnson seconded the motion to enter into executive session at 7:15 pm for a period of 5 minutes for the purpose of non-elected personnel and meet and confer with the Board Members present. This executive session was required to protect the privacy interests of an identifiable individual and to protect the district's rights to the confidentiality of its negotiating position, and the public interest. Motion carried. 6-0

Back to regular meeting at 7:20 pm.

Dave Goble moved, Roger Breneman seconded the motion to accept the following retirements/resignations: Leon Miller, GHS PE Instructor/Head Football Coach; Randy Heatherly, GMS Principal; Lori Ferguson, GHS Head Volleyball Coach; Dan Shireman, Girard Recreation Commission Board Member; Jodi Stewart, RVH Custodian; Kenzie Heatherly, GMS Volleyball Coach. Motion carried. 6-0

Dale Shireman moved, Beth Murphy seconded the following employment recommendations: Sabrina Murphy, RVH Elementary Instructor; Rachael Sachs, GHS Math Instructor; Neal Philpot, GHS PE Instructor/Head Football Coach; Ben Niggemann, RVH PE Instructor; Morgan Crawford, GHS Head Volleyball Coach; Hadyn Herlocker, GHS Assistant Track (2016-2017 School Year). Motion carried. 6-0

Roger Breneman moved, Lori Johnson seconded the motion to approve contract extensions for: HS Principal, Todd Ferguson and Assistant HS Principal, Tom Stegman, employing them through the 2019-2020 school year; and ELEM Principal, Mark LaTurner, through the 2018-2019 school year. Motion carried. 6-0

Lori Johnson moved, Roger Breneman seconded that Christine Call be appointed to serve as a member of the Girard Recreation Commission. Motion carried. 6-0

Beth Murphy moved, Dave Goble seconded that Dale Coomes be appointed to fill the vacancy on the USD 248 Board of Education. Motion carried. 5-1 Dale Shireman abstained from voting.

Principal's reports were distributed in the packets.

It was the consensus of the Board to change the April Board Meeting from Thursday, April 13th to Monday, April 17th due to conflicts with Holy Thursday Easter Services.

Dave Goble reported on the Southeast Kansas 637 Interlocal. Tony Stonerock reported on Greenbush.

Beth Murphy moved, Roger Breneman seconded the adjournment of the meeting at 7:35 pm. Motion carried. 6-0

Board President, Tony Stonerock administered the Oath of Office to the new Board Member, Dale Coomes.

Norma Benso,
Acting Clerk