

MINUTES  
BOARD OF EDUCATION  
UNIFIED SCHOOL DISTRICT NO. 248  
GIRARD, KS  
APRIL 17, 2017

The Board of Education of Unified School District 248 met at the Board Office on Monday, April 17, 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 and Tony Stonerock. Also present were: Superintendent, Blaise Bauer; Clerk, Becky Mein; Treasurer, Marilyn Bennett; HS Principal, Todd Ferguson; RVH Principal, Mark LaTurner; GTA Representative, Melodee Knopp; Technology Staff, Rick Duling and Cindy Murphy; Cassandra Elsworth, Greenbush; Mike Cupp, SMC Electric; and Hometown Girard Reporter, Cecily Perry.

Absent were: Board Members, Beth Murphy and Dale Shireman; Assistant HS Principal, Tom Stegman; MS Principal, Randy Heatherly; and RVH Assistant Principal, Tina Peak.

Roger Breneman moved, Dave Goble seconded the motion for the approval of the agenda with the additions of items: 18D-Employment of GHS Cheerleading Sponsor for 2017-2018; 8A-Donation; 8-B-Donation, 9-change to an action item; minutes of the previous meeting of March 13, 2017, approval of the treasurer's report and the bills be approved for payment, amounting to \$577,961.83. Motion carried. 5 – 0.

Dave Goble moved, Lori Johnson seconded the motion to approve the \$2,500 donation from Monsanto for the FFA program and the \$10,000.00 donation from the Girard Booster Club for lighting at the Girard Activity Center. Motion carried. 5 – 0.

Lori Johnson moved, Roger Breneman seconded the motion to approve the Wireless Networking Upgrade, as presented by Rick Duling. The low bid of \$74,065.00 from SMC Electric was approved, and Capital Outlay Funds will be used for this upgrade. Motion carried. 5 – 0.

Dave Goble moved, Lori Johnson seconded the motion to approve the purchase 170 iPads, as presented by Cindy Murphy. The cost of \$58,480.00 will come from the Textbook Fee Fund. Motion carried. 5 – 0.

Sandy Ellsworth from Greenbush presented information on the Pre-K programs at USD 248.

Blaise Bauer presented the facilities/construction update. This item was changed to an Action Item.

Lori Johnson moved, Dave Goble seconded the motion to replace the GMS bleachers, top & bottom. The \$78,502.00 bid from Mid-States was accepted. Motion carried. 5 – 0.

Roger Breneman moved, Dale Coomes seconded the motion to approve the purchase of lighting for the Activity Center. The \$15,158.00 bid from J.A.C. Electric, LLC was accepted. Motion carried. 5 – 0.

Roger Breneman moved, Lori Johnson seconded the motion to approve the updated District Crisis Management and Response Plan. Motion carried. 5 – 0.

Lori Johnson moved, Roger Breneman seconded the motion to approve the Southeast Kansas Service Center/Southeast Interlocal Agreement. (Greenbush) This agreement is approved every 5 years. Motion carried. 5 – 0.

Dale Coomes moved, Dave Goble seconded the motion to approve the clarifying policy language for retired employee insurance coverage. Motion carried. 5 - 0.

Dave Goble moved, Lori Johnson seconded the motion to enter into executive session at 7:55 pm for a period of 15 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. 5 – 0.

Back to regular session at 8:10 pm.

Dave Goble moved, Lori Johnson seconded the motion to enter into executive session at 8:10 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. 5 – 0.

Back to regular session at 8:20 pm.

Lori Johnson moved, Dale Coomes seconded the motion to accept the resignations/retirements of: Tasha Fox, RVH Title Para; and Jenna Vitt, GHS Assistant Volleyball Coach. Motion carried. 5 – 0.

Dave Goble moved, Roger Breneman seconded the motion to approve the following employment recommendations: Brannon Kidd, Girard Middle School Principal; Laike Damman, Summer Technology; Richelle Peace, GMS Custodian; and Keelie Harle, GHS Cheerleading Sponsor. Motion carried. 5 – 0.

Principal's reports were distributed in the packets.

Superintendent, Blaise Bauer, presented several items.

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

Tony Stonerock reported on various subjects at Greenbush.

Dave Goble moved, Lori Johnson seconded the adjournment of the meeting at 8:30 pm. Motion carried. 5 – 0.

Becky Mein  
Clerk