

MINUTES
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 248
GIRARD, KS
AUGUST 11, 2016

The Board of Education of Unified School District 248 met at the Board Office on Thursday August 11, 2016. President, Tony Stonerock, called the meeting to order at 6:30 pm. Board members present were: Roger Breneman, Aaron Callaway, 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; RVH Assistant Principal, Tina Peak; Technology Staff Members; Rick Duling and Cindy Murphy; GTA Members; Tracy Belcher and Alan Boultinghouse; new teachers, Anna Drenick and Amanda Reed; Universal Construction Project Manager, Kelly Dyer; and Hometown Girard Reporter, Cecily Perry.

Dale Shireman moved, Aaron Callaway seconded the motion for the additions to the agenda: 17B-Retirement of Alan Mein, 18D Girard GHS Assistant Track Coach; and 18E-GHS Assistant Volleyball Coach-Jenna Vitt.

Dave Goble moved, Roger Breneman seconded the motion for the approval of the minutes of the previous meetings of July 14, 2016, approval of the treasurer's report and the bills be approved for payment, amounting to \$ 1,534,499.53. Motion carried. 7 – 0.

Roger Breneman moved, Dave Goble seconded the motion to approve the \$1,000.00 donation for neon lighting for the commons area from the GHS Class of 1961. Motion carried. 7 – 0.

New staff members were introduced: Amanda Reed, 3rd grade teacher; Anna Drenick, 8th grade English teacher; and Cindy Murphy, Technology.

Facility/construction update was discussed in the work session.

Beth Murphy moved, Aaron Callaway seconded the motion to approve the construction change orders at RVH (-\$12,592.00) and approval of \$12,600.00 for sod, pending installation date. Motion carried. 7 – 0.

The FCCLA STAR presentation will be postponed until the September meeting.

Technology Integration Specialist, Cindy Murphy, presented the Technology Report. Rick Duling arrived at 6:40 pm.

Superintendent, Blaise Bauer, presented information on the Bond Construction Update.

Principal reports were distributed in the Board Packets.

Superintendent, Blaise Bauer, presented information.

Dave Goble presented information from the SEK Interlocal.

Tony Stonerock presented information from Greenbush.

The budget hearing began at 7 pm.

Dale Shireman moved, Aaron Callaway seconded the motion to approve the 2016-2017 budget as published on July 26, 2016 the Morning Sun, with a mill levy of 53.475. Motion Carried. 7 – 0.

Back to regular session.

Dave Goble moved, Aaron Callaway seconded the motion to enter into executive session at 7:10 pm for a period of 45 minutes, for the purpose of non-elected personnel and Meet and Confer with the Board, 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 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, Aaron Callaway 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 and Confer, with the Board, 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 right to the confidentiality of its negotiating position, and the public interest. Motion carried. 7 – 0.

Back to regular session at 8:10 pm.

Dave Goble moved, Aaron Callaway seconded the motion to approve the following resignations/retirements: Sherise Beckham, Food Service Director, and Alan Mein, GHS/GMS Custodian. Motion carried. 7 – 0.

Dale Shireman moved, Aaron Callaway seconded the motion to approve the following employment recommendations for the 2016-2017 school year: Food Service Director, Korey Kimrey; Anthony Scholes, GHS Rule 10 Assistant Football Coach; GHS Assistant Track Coach, Korey Kimrey; and Jenna Vitt, GHS Assistant Volleyball Coach. Motion carried. 7 – 0.

Dale Shireman moved, Lori Johnson seconded the adjournment of the meeting at 8:17 pm. Motion carried. 7 – 0.

Becky Mein
Clerk