

MINUTES
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 248
GIRARD, KS
AUGUST 10, 2017

The Board of Education of Unified School District 248 met at the Board Office on Thursday, August 10, 2017. President, Dave Goble, 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, Brannon Kidd; RVH Principal, Mark LaTurner; RVH Assistant Principal, Tina Peak, GTA Representative, Terry Wunder; Greenbush CFO, John Staton; Patron, Kelly Peak, and Hometown Girard Reporter, Cecily Perry.

Dale Shireman moved, Lori Johnson seconded the motion for the approval of the agenda; minutes of the previous meeting of July 13, 2017, approval of the treasurer's report and the bills be approved for payment, amounting to \$ 1,272,612.14. Motion carried.

7 – 0.

John Staton, with Greenbush, presented the 2017-2018 District Budget update report.

Tony Stonerock moved, Roger Breneman seconded the motion to establish the 2017-2018 Budget Hearing at noon on August 17, 2017. Motion carried. 7 – 0.

Blaise Bauer presented the facilities/construction update on the status of the Girard Activity Center roof, girl's locker room, gym floor, MS bleachers, football bleachers, parking lot repairs and dirt work at Haderlein Elementary.

Dale Shireman moved, Lori Johnson seconded the motion to approve the District Classified Employee Handbook, presented by Superintendent, Blaise Bauer. Motion carried. 7 – 0.

Dale Shireman moved, Lori Johnson seconded the motion to enter into executive session at 7:05 pm for a period of 30 minutes, for the purpose of Meet/Confer with the Board Members and Superintendent and present. This executive session was required 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 7:35 pm.

Dale Shireman moved, Lori Johnson seconded the motion to enter into executive session at 7:35 pm for a period of 20 minutes, for the purpose of Meet/Confer with the Board Members and Superintendent and present. This executive session was required 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

Dale Shireman moved, Lori Johnson seconded the motion to enter into executive session at 7:55 pm for a period of 10 minutes, for the purpose of preliminary discussion

relating to the acquisition discussion for real property with the Board Members and Superintendent present. This executive session was required to protect the district's financial interest and bargaining position. Motion carried. 7 – 0.

Back to regular session at 8:05 pm.

Dale Coomes moved, Dale Shireman seconded the motion for the acquisition of real property, located at 307 North Osage, Girard, KS (E 111' Lot 3, Blk5 in North Addition to Girard, KS) for the price of \$50,000.00. Motion carried. 7 – 0.

Dale Coomes moved, Beth Murphy seconded the motion to accept the resignation of Jenifer Jones, Transportation Para-Educator. Motion carried. 7 – 0.

Dale Shireman moved, Roger Breneman seconded the motion to approve the employment recommendation of Jeff Leslie-MS Assistant Football Coach. Motion carried. 7 – 0.

No action taken on the MS Girl's Basketball Coach.

Principal's reports were distributed in the packets.

Lori Johnson reported on various subjects at Greenbush and Beth Murphy reported on topics at the Southeast Kansas 637 Interlocal.

Dale Shireman moved, Lori Johnson seconded the adjournment of the meeting at 8:10 pm. Motion carried. 7 – 0.

Becky Mein
Clerk