

MINUTES
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 248
GIRARD, KS
AUGUST 8, 2019

The Board of Education of Unified School District 248 met at the Board Office on Thursday, August 8, 2019. Vice-President, Dave Goble, called the meeting to order at 6:30 pm. Board members present were: Roger Breneman, Dave Goble, Peggy Marshall, Kelly Peak, and Dale Shireman. Also present were: Superintendent, Blaise Bauer; Clerk, Becky Mein; Treasurer, Laurie Masters; HS Principal, Todd Ferguson; HS Assistant Principal, Chris Swartz; MS Principal, BJ Pruitt; RVH Principal, Mark LaTurner; RVH Assistant Principal, Tina Daniel; GTA Representative, Donna Martin; RVH Teacher, Molli Harris; and Cecily Perry, Hometown Girard.

Absent were: Board President, Beth Murphy; and Board Member, Lori Johnson.

Dale Shireman moved, Roger Breneman seconded the motion for the approval of the agenda; approval of the minutes of the July 11, 2019 board meeting, approval of the treasurer's report and the bills be approved for payment, amounting to \$1,237,511.71. Motion carried. 5 – 0.

Welcome to Molli Harris, new RVH 3rd grade teacher.

Roger Breneman moved, Kelly Peak seconded the motion to approve the following donations: \$234,681.18 – Strode Family Trust Closeout-Technology; \$64,984.00 – 21st Century Community Learning Center – RVH; and \$153,925.00 – KPP Grant - RVH Pre-School Program. Motion carried. 5 – 0.

Mr. Bauer presented information on the 2019-2020 USD 248 District Budget Update.

Dale Shireman moved, Peggy Marshall seconded the motion to approve the purchase of staff laptops for \$130,320.00. Motion carried. 5 – 0. Part of this purchase will come from the Strode Family Trust donation.

Peggy Marshall moved, Dale Shireman seconded the motion to approve the District Classified Handbook. Motion carried. 5 – 0.

Dale Shireman moved, Roger Breneman seconded the motion for the "Approval of a Resolution with SEK #637 Interlocal to process and receive Medicaid Claims under the Kansas Medical Assistance Program and receive district Fee for Service and Cost Settlement revenue as the Pay to Address for U.S.D. #248." Motion carried. 5 – 0.

Peggy Marshall moved, Kelly Peak seconded the motion for the Approval of a College Tuition Reimbursement Policy for Qualified Staff. Motion carried. 5 – 0.

Mr. Bauer presented the facilities/construction update.

Dale Shireman moved, Peggy Marshall seconded the motion to enter executive session at 6:45 pm for a period of 10 minutes, for the purpose of non-elected personnel exception under KOMA with the Board Members and Superintendent. This executive session was required to protect the privacy interests of an identifiable individual. Motion carried. 5 – 0.

Back to regular session at 6:55 pm

Dale Shireman left the meeting at 6:55 pm

Roger Breneman moved and Peggy Marshall seconded the motion for the approval of the Board of Education/Superintendent Evaluation Instrument. Motion carried. 4 – 0.

Dale Shireman returned to the meeting at 6:57 pm

The budget hearing began at 7 pm

Dale Shireman moved, Kelly Peak seconded the motion to adopt the 2019-2020 budget as published on July 26, 2019 in The Morning Sun, with a mill levy of 52.127. General Fund-20.00; Supplemental General-14.281; Capital Outlay-7.5; Bond and Interest #1-10.346; Total USD 248 is 52.127 and 1 mill for the Recreation Commission. Motion carried. 5 – 0.

Back to regular session at 7:01 pm.

Peggy Marshall moved, Kelly Peak seconded the motion for the approval of a Supplemental Catastrophic Leave Policy for U.S.D. 248 Certified Staff. Motion carried. 5 – 0.

Dale Shireman moved, Roger Breneman seconded the motion to approve Wyatt Bollinger-GHS Assistant Football Coach and Jeff Leslie as the GHS Freshman Football Coach (new position). Motion carried. 5 – 0.

Principal reports were not distributed in the Board Packets.

No reports from the Interlocal or Greenbush.

Dale Shireman moved, Roger Breneman seconded the motion for adjournment of the meeting at 7:07 pm.

Becky Mein
Clerk