

MINUTES
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 248
GIRARD, KS
DECEMBER 8, 2016

The Board of Education of Unified School District 248 met at the Board Office on Thursday December 8, 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; HS Assistant Principal, Tom Stegman; MS Principal, Randy Heatherly; RVH Assistant Principal, Tina Peak; GTA Representative, Donna Martin; Maintenance Director, Troy Combs; Universal Construction, Ivan Bowlin; and Hometown Girard Reporter, Cecily Perry.

Absent: RVH Principal, Mark LaTurner.

Dale Shireman moved, Dave Goble seconded the motion for the approval of the agenda with the additions of items: 14B-Retirement-Rich Wiens-RVH PE Teacher; 14C-Retirement-Peggy Marshall-MS Teacher; 14-D-Kay Mein-RVH Teacher, minutes of the previous meeting of November 10, 2016, approval of the treasurer's report and the bills be approved for payment, amounting to \$773,134.14. Motion carried. 7 – 0.

Dave Goble moved, Roger Breneman seconded the motion to approve the \$2,500.00 Champions for Learners, donation from the Community Foundation of Southeast Kansas (PITSCO) and the \$1,500.00 donation from the Girard Area Foundation for Science Materials (Melodee Knopp). Motion carried. 7 – 0.

Blaise Bauer, and Ivan Bowlin with Universal, presented the facilities/construction update, as there was no work session.

Dale Shireman moved, Aaron Callaway seconded the motion to approve the construction change order for the return of projects savings for \$25,000.00. Motion carried. 7 – 0.

Troy Combs, presented the District Maintenance report.

HS Assistant Principal, Tom Stegman, presented the BYOC Curriculum report.

Board Member, Dale Shireman, left the meeting at 7 pm.

RVH Assistant Principal, Tina Peak, presented the results of the Staff Needs Assessment Survey.

Board Member, Dale Shireman, returned to the meeting at 7:20 pm.

Dave Goble moved, Lori Johnson seconded the motion to enter into executive session at 7:15 pm for a period of 15 minutes, for the purpose of non-elected personnel with the Board, Superintendent and Building Administrators present. This executive session was required to protect the privacy interests of an identifiable individual. Motion carried. 7 – 0.

Back to regular session at 7:30 pm.

Dave Goble moved, Roger Breneman seconded the motion to approve the request from Alan Mein to move his retirement date to January 3, 2017. Motion carried. 7 – 0.

Dale Shireman moved, Beth Murphy seconded the motion to accept the retirements of: Rich Wiens-RVH PE Teacher; Peggy Marshall-MS Teacher; and Kay Mein-RVH Teacher. Motion carried. 7 – 0.

Aaron Callaway moved, Lori Johnson seconded the motion to approve the employment recommendations of: Steve Bever-Caretaker for HS Football, Baseball and Softball Fields; and Annie Robinson-Food Service Production Manger. Motion carried. 7 – 0.

The Superintendent's Evaluation will be conducted by the Board.

The Board Members had the opportunity to report on the KASB State Convention.

Principal reports were distributed in the Board Packets.

Superintendent, Blaise Bauer, discussed the upcoming Christmas Party.

Dave Goble-Nothing to present from the SEK Interlocal.

Tony Stonerock presented information from Greenbush, and announced the retirement of Denise Grasso.

Dave Goble moved, Dale Shireman seconded the adjournment of the meeting at 7:45 pm. Motion carried. 7 – 0.

Becky Mein
Clerk