

MINUTES  
BOARD OF EDUCATION  
UNIFIED SCHOOL DISTRICT NO. 248  
GIRARD, KS  
DECEMBER 14, 2017

The Board of Education of Unified School District 248 met at the Board Office on Thursday, December 14, 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; RVH Principal, Mark LaTurner; Integration Technology Specialist, Cindy Murphy; Newly-Elected Board Member, Kelly Peak; Kansas State Representative, Adam Lusker and Hometown Girard Reporter, Cecily Perry.

Absent were: MS Principal, Brannon Kidd; and RVH Assistant Principal, Tina Peak.

Dale Shireman moved, Lori Johnson seconded the motion for the approval of the agenda with the following additions, #8C-Donation from Community Foundation of Southeast Kansas (PITSCO); #19A-Resignation; #19B-Consideration to accept bid for re-stripping/painting GMS/GHS Track; minutes of the previous meetings of November 9, 2017, approval of the treasurer's report and the bills be approved for payment, amounting to \$510,876.75. Motion carried. 7 – 0.

Roger Breneman moved, Lori Johnson seconded the motion for the approval of the following donations: \$500.00 from Tank Connection, LLC for RVH; \$500.00 from Wal-Mart for RVH Seating; and \$3,000.00 from Community Foundation of Southeast Kansas (PITSCO). Motion carried. 7 – 0.

State Representative, Adam Lusker, discussed information happening in Topeka.

Mr. LaTurner presented the results from the Staff Needs Assessment Survey.

Mr. Stegman presented the Curriculum report.

Beth Murphy moved, Tony Stonerock seconded the motion to enter executive session at 7:13 pm for a period of 15 minutes, for the purpose of Non-Elected Personnel with the Board Members, Superintendent, and Integration Technology Specialist, Cindy Murphy present. This executive session was required to protect the privacy interests of an identifiable individual. Motion carried. 7 – 0.

Back to regular session at 7:28 pm

Beth Murphy moved, Tony Stonerock seconded the motion to enter executive session at 7:28 pm for a period of 10 minutes, for the purpose of Non-Elected Personnel with the Board Members, Superintendent, and Integration Technology Specialist, Cindy Murphy present. This executive session was required to protect the privacy interests of an identifiable individual. Motion carried. 7 – 0.

Integration Specialist Cindy Murphy was excused at 7:35 pm and Mr. LaTurner was called into the Executive Session.

Back to regular session at 7:38 pm

Beth Murphy moved, Tony Stonerock seconded the motion to enter executive session at 7:38 pm for a period of 5 minutes, for the purpose of Non-Elected Personnel with the Board Members, Superintendent, and RVH Principal, Mark LaTurner present. This executive session was required to protect the privacy interests of an identifiable individual. Motion carried. 7 – 0.

Back to regular session at 7:43 pm.

Tony Stonerock moved, Roger Breneman seconded the motion to accept the employment recommendations for: Dave Wutke-GHS Assistant Boys' Basketball Coach and Steve Bever-Caretaker for HS Football, Baseball and Softball fields. Motion carried. 7 – 0.

Reminder of deadline for Superintendent's Evaluation.

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

Principal's reports were distributed in the packets.

Lori Johnson was out of town and had no report from Greenbush. on various subjects at Greenbush and Beth Murphy reported on topics at the Southeast Kansas 637 Interlocal.

Dale Shireman moved, Lori Johnson seconded the motion to accept the resignation of Samantha Finley – HS Secretary. Motion carried. 7 – 0.

Dale Shireman moved, Beth Murphy seconded the motion to approve the \$42,750.00 bid for United Sports System for the re-stripping/painting of the GMS/GHS Track. Motion carried. 7 – 0.

Mr. Bauer recognized Tony Stonerock and Dale Coomes for their service to the USD 248 Board of Education.

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

Becky Mein  
Clerk