

MINUTES  
BOARD OF EDUCATION  
UNIFIED SCHOOL DISTRICT NO. 248  
GIRARD, KS  
DECEMBER 13, 2018

The Board of Education of Unified School District 248 met at the Board Office on Thursday, December 13, 2018. President, Dale Shireman, called the meeting to order at 6:30 pm. Board members present were: Dave Goble, Lori Johnson, Peggy Marshall, Beth Murphy, Kelly Peak and Dale Shireman. Also present were: Superintendent, Blaise Bauer; Clerk, Becky Mein; Acting Treasurer, Laurie Masters; HS Principal, Todd Ferguson; MS Principal, BJ Pruitt; RVH Principal, Mark LaTurner; RVH Assistant Principal, Tina Peak; GHS Media Production Teacher, Amy Gray; GHS Media Student, Mya McLeod; GTA Representative, Donna Martin; State Representative Elect, Ken Collins; State Senator, Richard Hilderbrand and his wife, Marisa Hilderbrand; and Hometown Girard Reporter, Cecily Perry.

Absent were: Board Member, Roger Breneman; HS Assistant Principal, Tom Stegman and Board Treasurer, Marilyn Bennett.

Beth Murphy moved, Dave Goble seconded the motion for the approval of the agenda; with the addition of item # 8D-\$3,000.00 donation from Pitsco; approval of the minutes of the November 8, 2018 board meeting, approval of the treasurer's report and the bills be approved for payment, amounting to \$441,735.03. Motion carried. 6 – 0.

Dave Goble moved, Kelly Peak seconded the motion to approve the following donations: \$500.00-Tank Connection, LLC for RVH; \$500.00-Carl Perkins Grant for GHS Ag Ed Program; \$930.00-Booster Club for GHS; and \$3,000.00 from Pitsco. Motion carried. 6 – 0.

State Representative Elect, Ken Collins and State Senator, Richard Hilderbrand were introduced to the Board.

GHS Media Production Teacher, Amy Gray and GHS student, Mya McLeod presented information on the social media communications classes and the projects they are working on.

Dave Goble moved, Lori Johnson seconded the motion to enter executive session at 7:05 pm for a period of 5 minutes, for the purpose of non-elected personnel exception-Superintendent Evaluation under KOMA with the Board Members only. This executive session was required to protect the privacy interests of an identifiable individual. Motion carried. 6 – 0. Superintendent, Blaise Bauer, was requested to the executive session at 7:08 pm.

Back to regular session at 7:10 pm.

Board President, Dale Shireman left the meeting.

Dave Goble moved, Lori Johnson seconded the motion to enter executive session at 7:10 pm for a period of 5 minutes, for the purpose of non-elected personnel exception-Superintendent Evaluation 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.

Vice-President, Beth Murphy, called the meeting back to regular session at 7:15 pm.

Superintendent, Blaise Bauer, presented the HVAC upgrade report.

Executive session for the discussion of Non-Elected personnel was not needed.

Peggy Marshall moved, Lori Johnson seconded the motion to approve the following resignations: Carrie Smith-USD 248 District Librarian; Nancy Bauer-RVH Library Aide; Morgan Crawford-GHS Head Volleyball Coach; and Kyle Bailey-GHS Assistant Baseball Coach. Motion carried. 5 – 0.

Dave Goble moved, Lori Johnson seconded the motion to approve the following employment recommendations: Willie Watt-GHS Assistant Baseball Coach; Chris Dunlap-GHS Assistant Baseball Coach; and Kilie McGown-GHS Assistant Softball Coach. Motion carried. 5 – 0.

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

Principal reports were distributed in the Board Packets.

Superintendent, Blaise Bauer, reported at this time the district will not continue to pursue the Verizon tower contract.

Beth Murphy and Lori Johnson presented their reports from the SEK Interlocal and Greenbush.

Kelly Peak moved, Beth Dave Goble seconded the adjournment of the meeting at 7:30 pm. Motion carried. 5 – 0.

Becky Mein  
Clerk