

MINUTES
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 248
GIRARD, KS
FEBRUARY 9, 2017

The Board of Education of Unified School District 248 met at the Board Office on Thursday February 9, 2017. 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 Assistant Principal, Tom Stegman; MS Principal, Randy Heatherly; RVH Principal, Mark LaTurner; RVH Assistant Principal, Tina Peak; GTA Representatives, Tracy Belcher and Jennifer Ziegler; Transportation Director, Rick Neil; Technology Staff, Rick Duling and Cindy Murphy; PSU Nursing Students, Kathryn Lundstrom, Katherine King, Kennedy Reves, Beth Stephan, Emma Hogan and Kristy Whitehead; and Hometown Girard Reporter, Cecily Perry.

Absent was: HS Principal, Todd Ferguson

Dale Shireman moved, Dave Goble seconded the motion for the approval of the agenda with the additions of items: 14J-Employment of GHS Assistant Baseball Coach; 14K-Superintendent Contract Extension and 20A-Approval to accept bids for a school bus/suburban/van, minutes of the previous meeting of January 12, 2017, approval of the treasurer's report and the bills be approved for payment, amounting to \$734,305.20. Motion carried. 7 – 0.

Welcome to the PSU Nursing Students.

Roger Breneman moved, Lori Johnson seconded the motion to approve the \$13,488.50 donation from the Family Resource Center for the Pre-K Program and the \$2,000.00 donation from the Community Foundation for the RVH ECSE. Motion carried. 7 – 0.

Blaise Bauer, presented the facilities/construction update. This item was changed to an Information Only as there were no change orders to be approved.

The addition to the agenda, Item 20A-Approval to accept bids for a school bus/suburban/van was moved up in the meeting.

Dale Shireman moved, Dave Goble seconded the motion to approve and accept bids for a school bus/suburban/van. Rick Neil presented the bids and the following purchases were approved: \$73,500 for a bus, \$43,091 for a suburban and \$27,715 for a van. These purchases are to come from Capital Outlay. Motion carried. 7 – 0.

Rick Duling and Cindy Murphy presented the Technology Report.

Blaise Bauer presented the results of the KSDE Budget Audit and updates.

Dale Shireman moved, Lori Johnson seconded the motion to enter into executive session at 7:08 pm for a period of 30 minutes, for the purpose of non-elected personnel with six Board Members, Superintendent and Administrators present. Board Member, Aaron Callaway did not enter the Executive Session. This executive session was required to protect the privacy interests of an identifiable individual. Superintendent, Blaise Bauer; Administrators, Tom Stegman, Randy Heatherly, Mark LaTurner, and Tina Peak were excused from the meeting at 7:33 pm. Motion carried. 7 – 0.

Back to regular session at 7:38 pm.

Dale Shireman moved, Roger Breneman seconded the motion to accept the retirements/resignations of: Mary Jane Dent, GHS/GMS Librarian; Joye Townsend, RVH Title Para; Richard White-GHS Assistant Track Coach for the 2016-2017 school year, and Board Member, Aaron Callaway. Motion carried. 6 – 0.

Dave Goble moved, Beth Murphy seconded the motion to approve the following employment recommendations: Morgan Crawford, RVH 5th Grade Instructor; Tessa Robin, RVH 3rd Grade Instructor; Ashleigh Brauer, RVH 3rd Grade Instructor; Brandon Callaway, GHS Agriculture Education Instructor; Heather Peak, MS English Instructor; Brandon Pruitt, MS Social Studies Instructor; Jeff Leslie, GHS Assistant Softball Coach Aide for the 2016-2017 School Year; Randy Heatherly, GHS Assistant Softball Coach for the 2016-2017 School Year; Jeff Peak, Custodian/Maintenance; and Kyle Bailey, GHS Assistant Baseball Coach Aide for the 2016-2107 School Year. Motion carried. 6 – 0.

Beth Murphy moved, Dale Shireman seconded the motion for the contract extension of Superintendent, Blaise Bauer. This will employ Blaise through the 2019-2020 school year. Motion carried. 6 – 0.

Dale Shireman moved, Dave Goble seconded the motion to approve the Board Member Vacancy Resolution. Motion carried. 6 – 0.

Principal's reports were distributed in the packets.

Dave Goble reported on various subjects at the Southeast Kansas 637 Interlocal.

Board Members had the opportunity to report on the NASB Advocacy Conference in Washington, DC.

Dave Goble moved, Beth Murphy seconded the adjournment of the meeting at 7:55 pm. Motion carried. 6 – 0.

Becky Mein
Clerk