

MINUTES
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 248
GIRARD, KS
FEBRUARY 8, 2018

The Board of Education of Unified School District 248 met at the Board Office on Thursday, February 8, 2018. Board members present were: Roger Breneman, Dave Goble, Lori Johnson, Peggy Marshall, Beth Murphy, Kelly Peak and Dale Shireman. Also present were: Superintendent, Blaise Bauer; Clerk, Becky Mein; Treasurer, Marilyn Bennett; HS Principal, Todd Ferguson; Assistant HS Principal, Tom Stegman; MS Principal, Brannon Kidd; RVH Principal, Mark LaTurner; RVH Assistant Principal, Tina Peak; Technology Staff Rick Duling and Cindy Murphy; Transportation Director, Rick Neil; GTA Representatives, Tracy Belcher and Melodee Knopp; District Librarian, Carrie Smith; Patrons: Justin McAtee, McKinsey McAtee, Carly McAtee, Tyler McAtee, Cynthia Armstrong, Robert Armstrong; Students, Nathaniel Armstrong and Kaylen McAtee; and Hometown Reporter, Cecily Perry.

President, Dave Goble, called the meeting to order at 6:30 pm.

Dale Shireman moved, Lori Johnson seconded the motion for the approval of the agenda with the following additions: 8B-Donation, 19 A, B, C-Resignation/Retirement and #20E-Employment-GHS Business Teacher; minutes of the previous meetings of January 11, 2018, approval of the treasurer's report and the bills be approved for payment, amounting to \$638,667.54. Motion carried. 7 – 0.

Roger Breneman moved, Beth Murphy seconded the motion for the approval of the following donations: \$400.00 from Kansas Farm Bureau for Teaching Grant (Kim Curran); \$400.00 from Girard Medical Center-Smiles from Jamie for RVH coats and hats. Motion carried. 7 – 0.

Rick Duling and Cindy Murphy presented the USD 248 Technology Report. The recommendation is to sell 600 iPad devices at the end of year 2, for an estimated amount of \$123,750.00, and purchase 600 iPad 5th Generation Devices and Cases for \$197,370.00.

Students, Nathaniel Armstrong and Kaylen McAtee presented their videos they have created to the Board.

Lori Johnson moved, Kelly Peak seconded the motion to approve the selling of current iPads and refinancing the loan to purchase updated iPad's, as presented in the Technology Report. Motion carried. 7 – 0.

Dale Shireman moved, Peggy Marshall seconded the motion to approve the Option #1-District School Calendar for 2018-2019. Motion carried. 7 – 0.

Peggy Marshall moved, Roger Breneman seconded the motion to approve Laurie Masters as the District Freedom of Information Officer. Motion carried. 7 – 0.

Dale Shireman moved, Beth Murphy seconded the motion to approved the bid from Midwest Bus Sales for \$64,850.00 for the 2016 53-passenger bus. Motion carried. 7 – 0.

Dale Shireman moved, Lori Johnson seconded the motion to approve the Educational Service Center Interlocal Agreement (Greenbush) for Special Education (MOU). Motion carried. 7 – 0.

Roger Breneman moved, Peggy Marshall seconded the motion to approve the Educational Service Center Interlocal Agreement (Greenbush) for All Other Educational Services (MOU). Motion carried. 7 – 0.

MS Principal, Brannon Kidd, presented information on a wrestling proposal at USD 248.

Blaise Bauer gave an update for the long term strategic plan.

Dale Shireman moved, Lori Johnson seconded the motion to enter executive session at 7:30 pm for a period of 10 minutes, for the purpose of non-elected personnel exception under KOMA with the Board Members, Superintendent, and Building Administrators present. This executive session was required to protect the privacy interests of an identifiable individual. Motion carried. 7 – 0.

The Superintendent and Building Administrators were excused at 7:36 pm.

Back to regular session at 7:40 pm

Beth Murphy moved, Peggy Marshall seconded the motion to accept the resignations of: Kendall Amershek-HS Assistant Volleyball Coach; Amanda Reed-3rd grade teacher; and Rhyan Lofts-Kindergarten teacher. Motion carried. 7 – 0.

Dale Shireman moved, Peggy Marshall seconded the motion to approve the following employment recommendations: Ben Niggemann-GMS Track Coach for 2017-2018; Diana Shadden-Food Service-Full-Time; Jerry O'Rand-GHS Assistant Softball Coach for 2017-2018; Superintendent's Contract Extension, which will employ Mr. Bauer through the 2020-2021 school year; and Beth Wilson-GHS Business Instructor. Motion carried. 7 – 0.

Principal's reports were distributed in the packets.

Board Member, Lori Johnson reported on the number of camps at Greenbush during Spring Break and the Summer. Greenbush is also looking at options for efficiencies for food preparation.

Board Members had the opportunity to speak on the recent trip to Washington, DC for the NASB Advocacy Conference.

Peggy Marshall moved, Roger Breneman seconded the adjournment of the meeting at 7:50 pm. Motion carried. 7 – 0.

Becky Mein
Clerk