

MINUTES
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 248
GIRARD, KS
FEBRUARY 14, 2019

The Board of Education of Unified School District 248 met at the Board Office on Thursday, February 14, 2019. President, Dale Shireman, called the meeting to order at 6:30 pm. 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, Laurie Masters; HS Principal, Todd Ferguson; MS Principal, BJ Pruitt; RVH Principal, Mark LaTurner; RVH Assistant Principal, Tina Peak; Maintenance Director, Troy Combs; GTA Representatives, Brandon Callaway, Matt Logue and Dr. Terry Wunder; and Hometown Girard Reporter, Cecily Perry.

Absent was: HS Assistant Principal, Tom Stegman.

Beth Murphy moved, Dave Goble seconded the motion for the approval of the agenda; approval of the minutes of the January 10, 2019 board meeting, approval of the treasurer's report and the bills be approved for payment, amounting to \$720,845.72. Motion carried. 7 – 0.

Dave Goble moved, Kelly Peak seconded the motion to approve the following donation: \$5,000.00-Live Well Crawford County for MS exercise equipment. Motion carried. 7 – 0.

Maintenance Director, Troy Combs, presented the Maintenance Report.

Roger Breneman moved, Kelly Peak seconded the motion to approve and accept the bid from CDL, in the amount of \$113,187.00, for Phase 2 HVAC upgrades. Motion carried. 6 – 1. Abstained vote-Lori Johnson.

Lori Johnson moved, Peggy Marshall seconded the motion to approve and accept the low bid from B-Squared Roofing and Const., in the amount of \$26,790.00 for the GMS roof repair. Motion carried. 6 – 1. Abstained vote-Kelly Peak.

Beth Murphy moved, Lori Johnson seconded the motion to approve the USD 248 2019-2010 school year calendar, as presented by Todd Ferguson. Motion carried. 7 – 0.

GTA Representatives, Brandon Callaway, Matt Logue and Dr. Terry Wunder presented information on the Certified Staff Supplemental Catastrophic Leave Policy.

Superintendent, Blaise Bauer, presented the results of the 2018-2019 KSDE audit report.

Superintendent, Blaise Bauer, presented correspondence on the City of Girard Planning Commission Meeting-Petition for housing re-zoning on properties adjacent to USD 248 properties.

Dave Goble moved, Peggy Marshall seconded the motion to enter executive session at 7:18 pm for a period of 10 minutes, for the purpose of non-elected personnel exception under KOMA with the Board Members and Superintendent 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.

Peggy Marshall moved, Beth Murphy seconded the motion to approve the retirement/resignation of Bernadette Coomes-GHS Secretary. Motion carried. 7 – 0.

Dave Goble moved, Roger Breneman seconded the motion to approve the following employment recommendations: Hadyn Gustafson-RVH Elementary Teacher; Meredith Reid-GMS/GHS Choir Teacher; no action taken-RVH Library Aide; Jim Vinze-GHS Assistant Softball Coach. Motion carried. 7 – 0.

Roger Breneman moved, Dave Goble seconded the motion to approve the Superintendent's Contract Extension, which will employ Mr. Bauer through the 2021-2022 school year. Motion carried. 7 – 0.

Principal reports were distributed in the Board Packets.

Superintendent Blaise Bauer reminded all of the Legislative Breakfast.

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

Peggy Marshall moved, Lori Johnson seconded the adjournment of the meeting at 7:35 pm. Motion carried. 7 – 0.

Becky Mein
Clerk