

MINUTES
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 248
GIRARD, KS
JANUARY 12, 2017

The Board of Education of Unified School District 248 met at the Board Office on Thursday January 12, 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 Principal, Todd Ferguson; HS Assistant Principal, Tom Stegman; MS Principal, Randy Heatherly; RVH Principal, Mark LaTurner; RVH Assistant Principal, Tina Peak; GTA Representatives, Tracy Belcher and Alan Boultinghouse; Transportation Director, Rick Neil; Agriculture Education Student Teacher, Cody Holliday and Hometown Girard Reporter, Cecily Perry.

Dale Shireman moved, Aaron Callaway seconded the motion for the approval of the agenda with the additions of items: 18A-Retirements-Alan Boultinghouse, Agriculture Education Teacher; Steve Taylor, GHS Math Teacher; Dave Wutke, GMS Social Studies Teacher and Robin Wutke, RVH ELEM Teacher; 18B-Resignations-Amanda Kroenke, RVH ELEM Teacher; and Aaron Sabine, Custodian, minutes of the previous meeting of December 8, 2016, approval of the treasurer's report and the bills be approved for payment, amounting to \$644,068.07. Motion carried. 7 – 0.

Dave Goble moved, Roger Breneman seconded the motion to approve the additional \$500.00 Champions for Learners, donation from the Community Foundation of Southeast Kansas(PITSCO). Motion carried. 7 – 0.

Blaise Bauer, presented the facilities/construction update, as there was no work session.

Rick Neil, presented the District Transportation report.

Dale Shireman moved, Aaron Callaway seconded the motion to approve the following KASB recommended policies: CN, DP, EE, GAK, GBU, JBC, JBCA, JBCB, JGC, JGCB, JRB and MI. Motion carried. 7 – 0.

Dale Shireman moved, Lori Johnson seconded the motion to approve the KASB policy BBFF-Reimbursement for Expenses (Board Members). Motion carried. 7 – 0.

Dave Goble moved, Roger Breneman seconded the motion to approve the 2017-2018 district calendar, as presented by Chairperson, Todd Ferguson. Motion carried. 7 – 0.

Dave Goble moved, Aaron Callaway seconded the motion to enter into executive session at 7:20 pm for a period of 30 minutes, for the purpose of non-elected

personnel with the Board Members only. This executive session was required to protect the privacy interests of an identifiable individual. Blaise Bauer was invited in to the executive session at 7:34 pm, and Todd Ferguson was also invited in to the executive session at 7:43. Motion carried. 7 – 0.

Back to regular session at 7:50 pm.

Dave Goble moved, Aaron Callaway seconded the motion to enter into executive session at 7:50 pm for a period of 15 minutes, for the purpose of non-elected personnel with the Board, Superintendent, Blaise Bauer and HS Principal, Todd Ferguson. This executive session was required to protect the privacy interests of an identifiable individual. Motion carried. 7 – 0.

Back to regular session at 8:05 pm.

Principal reports were distributed in the Board Packets.

Superintendent, Blaise Bauer, discussed the New Facilities Weighting and the transfer of this amount from the General Fund into Capital Outlay. Blaise also distributed the certificates of appreciation, in honor of Board Member Recognition month.

Dave Goble presented information from the SEK Interlocal #637.

Tony Stonerock distributed the Greenbush Mid-Year summary report.

Dale Shireman moved, Lori Johnson seconded the motion to accept the retirements of: Alan Boultinghouse, Agriculture Education Teacher; Steve Taylor, GHS Math Teacher; Dave Wutke, GMS Social Studies Teacher and RVH ELEM Teacher and also the resignations of: Amanda Kroenke, RVH ELEM Teacher and Aaron Sabine, Custodian. Motion carried. 7 – 0.

Dave Goble moved, Beth Murphy seconded the adjournment of the meeting at 8:15 pm. Motion carried. 7 – 0.

Becky Mein
Clerk