

MINUTES
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 248
GIRARD, KS
JANUARY 11, 2018

The Board of Education of Unified School District 248 met at the Board Office on Thursday, January 11, 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; Integration Technology Specialist, Cindy Murphy; Transportation Director, Rick Neil and GTA Representative, Donna Martin.

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, 15B-Resignation/Retirement and #16D-Employment; minutes of the previous meetings of December 14, 2017, approval of the treasurer's report and the bills be approved for payment, amounting to \$512,068.10. Motion carried. 7 – 0.

Roger Breneman moved, Beth Murphy seconded the motion for the approval of the following donations: \$500.00 from ETCO for RVH-Student Assistance; \$396.75 from Farlington Methodist Church for RVH-Backpack Program. Motion carried. 7 – 0.

Rick Neil, Transportation Director, presented the Girard Transportation Report.

Roger Breneman moved, Beth Murphy seconded the motion for the approval to discard transport vehicles as discussed in the Girard Transportation Report: 2006 65-passenger bus; 1997 65-passenger bus; 1999 71-passenger bus; and 1998 van. Motion carried. 7 – 0.

Dale Shireman moved, Lori Johnson seconded the motion for the approval to purchase a 53-passenger bus for up to \$65,000.00 and up to \$30,000.00 for a school activity van. Motion carried. 7 – 0.

Beth Murphy moved, Kelly Peak seconded to approve the KASB recommended policy BCBK-Executive Session. Motion carried. 7 – 0.

Mr. Ferguson presented the preliminary 2018-2019 District School Calendar. Consensus of the Board to proceed with 185 contract days.

Dale Shireman moved, Lori Johnson seconded the motion to enter executive session at 7 pm for a period of 15 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.

Back to regular session at 7:15 pm

Beth Murphy moved, Dale Shireman seconded the motion to accept the retirement of Kelly Burnick-GHS Business Teacher and resignation-Diana Shadden-Food Service Employee. Motion carried. 7 – 0.

Dale Shireman moved, Roger Breneman seconded the motion to approve the following employment recommendations: Jane Weimer-GHS Secretary; Jeff Leslie-GHS Assistant Softball Coach; Kyle Bailey-GHS Assistant Baseball Coach; and Beth Flood-Food Service Secretary. Motion carried. 7 – 0.

Principal's reports were distributed in the packets.

Board Member, Beth Murphy reported on the retirement of Dan Duling-Southeast Kansas 637 Interlocal Director.

Peggy Marshall moved, Kelly Peak seconded the adjournment of the meeting at 7:20 pm. Motion carried. 7 – 0.

Becky Mein
Clerk