

MINUTES
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 248
GIRARD, KS
JANUARY 10, 2019

The Board of Education of Unified School District 248 met at the Board Office on Thursday, January 10, 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; Acting Treasurer, Laurie Masters; HS Principal, Todd Ferguson; MS Principal, BJ Pruitt; RVH Principal, Mark LaTurner; RVH Assistant Principal, Tina Peak; Transportation Director, Rick Neil; GTA Representative, Donna Martin; and Hometown Girard Reporter, Cecily Perry.

Absent were: HS Assistant Principal, Tom Stegman and Board Treasurer, Marilyn Bennett.

Dave Goble moved, Roger Breneman seconded the motion for the approval of the agenda; with the addition of item #21A-designate Laureen Masters as District Treasurer; approval of the minutes of the December 13, 2018 board meeting, approval of the treasurer's report and the bills be approved for payment, amounting to \$429,848.50. Motion carried. 7 – 0.

Lori Johnson moved, Beth Murphy seconded the motion to approve the following donations: The donation on the agenda from Pitsco was approved as an addition to the agenda at December's meeting, and the amount was \$3,000.00; \$500.00-Barbara Keys for RVH Character Ed Program: \$250.00-Trisha Self-RVH Student Resources. Motion carried. 7 – 0.

Transportation Director, Rick Neil, presented information about the status/schedule of our bus fleet and the plan to replace buses and vehicles.

Beth Murphy moved, Dave Goble seconded the motion to approve the discard of 4 transport vehicles. (3 buses and 1 van). These vehicles will be placed on "Purple Wave." Motion carried. 7 – 0.

Roger Breneman moved, Lori Johnson seconded the motion to approve the purchase of a transit van. The amount is estimated to be \$28,714.00. The Board will not be purchasing a bus at this time. Motion carried. 7 – 0.

Dave Goble moved, Peggy Marshall seconded the motion to approve the following ten (10) KASB Board Policy Updates: EBBE-Emergency Drills; GAAC-Sexual Harassment; GAACA-Racial and Disability Harassment; GAOC-Use of Tobacco Products and Delivery Devices; JCAC-Interrogation and Investigation; JCDA-Tobacco and Nicotine Delivery Devices; JGEC-Sexual Harassment for Students copy; JGECA-Racial and Disability Harassment; JGFG-Student

Accidents and Health Emergencies; and KCB-Custodial and Non-Custodial Parent Rights. Motion carried. 7 – 0.

Superintendent, Blaise Bauer, presented the facilities update, specifically on Phase #2 of the HVAC project and the MS gym roof. With consensus of the Board, Blaise will proceed with the recommendation to coat the MS roof like the Activity Center, and plans to have bids ready for the February Board Meeting.

HS Principal and Calendar Chair, Todd Ferguson, presented preliminary discussion for the 2019-2010 District school calendar. Consensus of the Board is to proceed with 185 contract days. Peggy Marshall, volunteered to be the Board representative on the Calendar Committee.

Dave Goble moved, Beth Murphy seconded the motion to enter executive session at 7:10 pm for a period of 20 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 7:30 pm.

Dave Goble moved, Beth Murphy 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.

Back to regular session at 7:40 pm.

Dave Goble moved, Beth Murphy seconded the motion to enter executive session at 7:40 pm for a period of 5 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 7:45 pm.

Dave Goble moved, Beth Murphy seconded the motion to enter executive session at 7:45 pm for a period of 10 minutes, for the purpose of non-elected personnel exception under KOMA with only Board Members present. This executive session was required to protect the privacy interests of an identifiable individual. Motion carried. 7 – 0. Superintendent, Blaise Bauer, was requested to the executive session at 7:52 pm.

Back to regular session at 7:55 pm.

There were no resignations/retirements.

Dave Goble moved, Roger Breneman seconded the motion to approve the employment recommendation of Kayla Pruitt-GHS Assistant Track Coach. Motion carried. 7 – 0.

Principal reports were distributed in the Board Packets.

Superintendent, Blaise Bauer, presented the Board with certificates, as January is National School Board Month.

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

Kelly Peak moved, Lori Johnson seconded the motion to approve Laureen Masters as the District Treasurer. Motion carried. 7 – 0.

Peggy Marshall moved, Lori Johnson seconded the adjournment of the meeting at 8 pm. Motion carried. 7 – 0.

Becky Mein
Clerk