

MINUTES
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 248
GIRARD, KS
JULY 16, 2015

The Board of Education of Unified School District 248 met at the Board Office on Thursday, July 16, 2015. President, Dale Shireman, 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, Tony Stonerock. Also present were: Superintendent, Blaise Bauer; Clerk, Becky Mein; Treasurer, Marilyn Bennett; HS Principal, Todd Ferguson; Assistant HS Principal, Tom Stegman; ELEM Principal, Mark LaTurner; Greenbush CFO, John Staton; Morning Sun reporter, Mike Stavola; and Patrons, Sherry and Phil Jagels.

Absent were: MS Principal, Randy Heatherly; and Technology Staff Members, Rick Duling and Nolan O'Toole.

Dave Goble moved, Aaron Callaway seconded the following additions to the agenda: #28A-Give authority to the Food Service Director to solicit and award food service related bids; #38B-Resignation of Tasha Fox-Title I Para; and #8B-\$4,000 donation from the Girard Recreation Commission.

Aaron Callaway moved, Tony Stonerock seconded the motion for the approval of the agenda with additions; 28A-Give authority to the Food Service Director to solicit and award food service related bids, #38B-Resignation of Tasha Fox-Title I Para, 8B-\$4,000 donation from the Girard Recreation Commission, minutes of the previous meetings of June 10, 2015, approval of the treasurer's report and the bills be approved for payment. Motion carried. 7 – 0.

Patrons comments were heard, in regard to the Early Release of students for the 2015-2016 school year.

Aaron Callaway moved, Beth Murphy seconded the motion to approve Tony Stonerock as the Chair-Elect for the 2015-2016 school year. Motion carried. 7 – 0.

John Staton presented the Board with the 2015-2016 budget details.

Tony Stonerock moved, Aaron Callaway seconded the motion to approve and publish the 2015-2016 budget, as presented and upon the review from Dale Dennis. Motion carried. 7 – 0.

Dave Goble moved, Roger Breneman seconded the motion to establish the 2015-2016 Budget Hearing on August 13, 2015 at 7 pm. Motion carried. 7 – 0.

Beth Murphy moved, Tony Stonerock seconded the motion to approve the following donations. \$9,685-2015 Food Service Equipment Assistance Grant from KSDE and \$4,000-Girard Public Recreation Commission for the flooring at the Activity Center. Motion carried. 7 – 0.

Facilities/Construction update is not needed.

Aaron Callaway moved, Beth Murphy seconded the motion to approve the presented change orders, totaling \$111,009.19 for RVH and \$16,848.07 for the HS/MS Science Lab remodel. Motion carried. 7 – 0.

Dave Goble moved, Aaron Callaway seconded that the following be approved: 1.) Designate the Community National Bank-Girard Branch, The Exchange State Bank of Girard, The Farmers Bank of Walnut, The Farmers Bank of Walnut-Hepler Branch, The First National Bank of Girard, and The Girard National Bank as depositories for the district funds. 2.) Designate the Morning Sun as the official newspaper. 3.) Appoint Becky Mein as Clerk of the Board. 4.) Appoint Marilyn Bennett as Treasurer of the Board. 5.) Appoint Jan Azember as Freedom of Information Officer. Motion carried. 5 – 2. Abstained votes from Roger Breneman and Tony Stonerock.

Tony Stonerock moved, Aaron Callaway seconded that the following be approved: 1.) Adopt a resolution for the annual waiver of requirements for generally accepted accounting principles and fixed asset accounting. 2.) Adopt 1116 hour calendar with the 182, six and one-half hour day format. 3.) Adopt a resolution establishing dates for regular meetings of the Board of Education. 4.) Designate the building principals as truant officers. 5.) Appoint Tim Fielder as the School District Attorney. 6.) Appoint the Superintendent as Administrator of all federal programs; Coordinator for Title IX; and Coordinator for Section 504 and Coordinator for Homeless Children. 7.) Appoint Sherise Martin as Director of Food Service. 8.) Adopt a resolution authorizing the early payment of claims. 9.) Designate Becky Mein as the District KPERS Representative. 10.) Approval of the petty cash fund reports and that the petty cash limits be reestablished at \$500.00 for Haderlein Elementary, with Mark LaTurner as custodian; \$500.00 for the Girard Middle School with Randy Heatherly as custodian; \$1,500 for the Girard High School, with Todd Ferguson as custodian. 11.) Reestablish the petty cash limits for the district office at \$1,500.00. 12.) Appoint Marilyn Bennett as custodian for the district petty cash fund. 13.) Appoint Todd Ferguson as custodian for the Girard High School Activity fund; Randy Heatherly as custodian for the Girard Middle School activity fund; Mark LaTurner as custodian for the Haderlein Elementary School activity fund. 14.) approve the resolutions for the Activity Funds for Haderlein Elementary, Girard Middle School and Girard High School and 15.) rescind all policy actions from the previous year and adopt current written policies as those that will govern for the current school year. Motion carried. 7 – 0.

Beth Murphy moved, Lori Johnson seconded the motion to “Give the authority to the Food Service Director to solicit and award food service related bids.” Motion carried. 7 – 0.

Dave Goble moved, Aaron Callaway seconded the motion to elect Tony Stonerock to be the representative for the Southeast Kansas Education Service Center Board of Trustees. Motion carried. 7 – 0.

Aaron Callaway moved, Tony Stonerock seconded the motion to elect Dave Goble as the Board representative for the Southeast Kansas Inter Local 637 (Special Education). Motion carried. 7 – 0.

Beth Murphy moved, Roger Breneman seconded the motion to elect Tony Stonerock as the Board representatives to meet with the representatives for the Girard Teachers Association. Motion carried. 7 – 0.

Dave Goble moved, Aaron Callaway seconded the approval of the RVH Student Handbook with discussed changes. Motion carried. 7 – 0.

Beth Murphy moved, Tony Stonerock seconded the approval of the KASB audited USD 248 District Board Policy Handbook. Motion carried. 7 – 0.

Tom Stegman, Assistant HS Principal, presented the 2015-2016 district enrollment process and back-to-school schedule.

Todd Ferguson, HS Principal, presented information on the drug testing policy.

Dave Goble moved, Aaron Callaway seconded the motion to approve the JDC/Alternative School Agreement with Greenbush. Motion carried. 7 – 0.

Dave Goble moved, Tony Stonerock seconded the motion for the Board enter into executive session at 7:30 pm for a period of 30 minutes for the purpose of discussing personnel matters for nonelected personnel, with the Board, School Attorney, 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 8 pm.

Tony Stonerock moved, Dave Goble seconded the motion to accept the following resignations: Chido Mukwindidza-GMS girl’s basketball coach and Tasha Fox-Title I Para. Motion carried. 7 – 0.

Aaron Callaway moved, Beth Murphy seconded the motion to approve the following employment recommendations: Rob Adolph-GMS girls volleyball coach for the 2015-2016 school year; JD Heatherly, GMS girls basketball coach for the

2015-2016 school year; Cheryl Copenhaver, Head Cook; and Kathy Carr, Cook.
Motion carried. 7 – 0.

Principals reported were presented in the Board packet.

Blaise Bauer reported to the Board on various issues.

Tony Stonerock reported from Greenbush.

Dave Goble reported from the SEK 637 Interlocal.

Dave Goble moved, Beth Murphy seconded the adjournment of the meeting at 8:12 p.m. Motion carried. 7 – 0.

Becky Mein
Clerk