

MINUTES
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 248
GIRARD, KS
JULY 14, 2016

The Board of Education of Unified School District 248 met at the Board Office on Thursday July 14, 2016. President, Dale Shireman, called the meeting to order at 6:30 pm. Board members present were: Roger Breneman, Dave Goble, Lori Johnson, Dale Shireman and Tony Stonerock. Also present were: Superintendent, Blaise Bauer; Clerk, Becky Mein; Treasurer, Marilyn Bennett; MS Principal, Randy Heatherly; RVH Lead Teacher, Tina Peak; GTA Members; Tracy Belcher and Terry Wunder; John Staton with Greenbush; Universal Construction Project Manager, Kelly Dyer; Hometown Girard Reporter, Cecily Perry and Patrons; Rachel Ausemus, Brian Davied, Rod Murphy, and Brandon Polland.

Absent were: Board Members, Aaron Callaway and Beth Murphy; HS Principal, Todd Ferguson; HS Assistant Principal, Tom Stegman; ELEM Principal, Mark LaTurner.

Past President, Dale Shireman called the meeting to order, and turned the meeting over to Board President, Tony Stonerock.

Dale Shireman moved, Roger Breneman seconded the motion to approve Dave Goble as the Chair-Elect for the 2016-2017 school year. Motion carried. 5 – 0.

Dale Shireman moved, Dave Goble seconded the motion for the approval of the agenda, approval of the minutes of the previous meetings of June 9, 2016, approval of the treasurer's report and the bills be approved for payment, amounting to \$1,704,975.66. Motion carried. 5 – 0.

Patron comments were heard, expressing concern over the lack of junior high athletic practices due to the Early Release of students.

Dale Shireman moved, Lori Johnson seconded the motion to approve the presented change orders, totaling \$14,756.00 for the RVH Project, and \$8,800.00 for the HS/MS Remodel and addition. Motion carried. 5 – 0.

John Staton, with Greenbush, presented the proposed 2016-2017 budget.

Dale Shireman moved, Dave Goble seconded the motion to approve and publish the 2016-2017 budget as presented, pending review from Dale Dennis. Motion carried. 5 – 0.

Dave Goble moved, Lori Johnson seconded the motion to establish the 2016-2017 Budget Hearing on August 11, 2016 at 7 pm. Motion carried. 5 – 0.

Dave Goble moved, Dale 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. 6.) Adopt a resolution for the annual waiver of requirements for generally accepted accounting principles and fixed asset accounting. 7.) Adopt 1116 hour calendar with the 182, six and one-half hour day format. 8.) Adopt a resolution establishing dates for regular meetings of the Board of Education. 9.) Designate the building principals as truant officers. 10.) Appoint Angie Stallbaumer, KASB as the School District Attorney. 11.) Appoint the Superintendent as Administrator of all federal programs; Coordinator for Title IX; Coordinator for Section 504 and Coordinator for Homeless Children. 12.) Appoint Sherise Martin as Director of Food Service. 13.) Adopt a resolution authorizing the early payment of claims. 14.) Designate Becky Mein as the District KPERs Representative. 15.) 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. 16.) Reestablish the petty cash limits for the district office at \$1,500.00. 17.) Appoint Marilyn Bennett as custodian for the district petty cash fund. 18.) 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. 19.) approve the resolutions for the Activity Funds for Haderlein Elementary, Girard Middle School and Girard High School 20.) rescind all policy actions from the previous year and adopt current written policies as those that will govern for the current school year and 21.) give the authority to the Food Service Director to solicit and award food service related bids. Motion carried. 5 – 0.

Dave Goble moved, Lori Johnson seconded the motion to elect Tony Stonerock to be the representative for the Southeast Kansas Education Service Center Board of Trustees. Motion carried. 5 – 0.

Roger Breneman moved, Lori Johnson seconded the motion to elect Dave Goble as the Board representative for the Southeast Kansas Inter Local 637 (Special Education). Motion carried. 5 – 0.

Dale Shireman moved, Lori Johnson seconded the motion to elect Tony Stonerock and Dave Goble as the Board representatives to meet with the representatives for the Girard Teachers Association. Motion carried. 5 – 0.

Dave Goble moved, Roger Breneman seconded the motion to approve and update Board Policy-BBBF Reimbursement for Expenses. Motion carried. 5 – 0.

Dale Shiremen moved, Lori Johnson seconded the motion to approve the Resolution to Extend BOE Members Term of Office. Motion carried. 5 – 0.

Dale Shireman moved, Roger Breneman seconded the motion to approve the JDC/Alternative School Agreement with Greenbush. Motion carried. 5 – 0.

The district student enrollment process and back to school schedule was discussed.

Dale Shireman moved, Lori Johnson seconded the motion to enter into executive session at 7:30 pm for a period of 5 minutes, for the purpose of non-elected personnel, with the Board, Superintendent and Building Administrators present. This executive session was required to protect the privacy interests of an identifiable individual. Motion carried. 5 – 0.

Back to regular session at 7:35 pm.

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Back to regular session at 7:40 pm.

Roger Breneman moved, Lori Johnson seconded the motion to approve the following employment recommendations for the 2016-2017 school year: Cindy Murphy, District Technology Integration Specialist; Rick Duling, 2 week additional stipend for the month of July; and Denton Hayes, GMS Girl's Basketball Rule 10 Coach. Motion carried. 5 – 0.

Principal reports were distributed in the Board Packets.

Superintendent, Blaise Bauer, presented information.

Dave Goble presented information from the SEK Interlocal.

Tony Stonerock presented information from Greenbush.

Dale Shireman moved, Lori Johnson seconded the adjournment of the meeting at 7:50 pm. Motion carried. 5 – 0.

Becky Mein
Clerk