

MINUTES  
BOARD OF EDUCATION  
UNIFIED SCHOOL DISTRICT NO. 248  
GIRARD, KS  
JULY 12, 2018

The Board of Education of Unified School District 248 met at the Board Office on Thursday, July 12, 2018. President, Dave Goble, called the meeting to order at 6:30 pm. Board members present were: Dave Goble, Lori Johnson, Beth Murphy, Kelly Peak and Dale Shireman. Also present were: Superintendent, Blaise Bauer; Clerk, Becky Mein; Treasurer, Marilyn Bennett; HS Principal, Todd Ferguson; HS Assistant Principal, Tom Stegman, RVH Principal, Mark LaTurner; Assistant RVH Principal, Tina Peak; GTA Member; Donna Martin; John Staton with Greenbush; and Hometown Girard Reporter, Cecily Perry.

Absent: Roger Breneman, Board Member; Peggy Marshall, Board Member; and No MS Principal on contract.

President Dave Goble called the meeting to order and turned the meeting over to Dale Shireman, President of the Board for 2018-2019.

Dale Shireman moved, Lori Johnson seconded the motion to elect Beth Murphy as the Chair-Elect (VP) for the 2018-2019 school year. Motion carried. 5 – 0.

Dave Goble moved, Beth Murphy seconded the motion for the approval of the agenda, approval of the minutes of the June 14, 2018 board meeting, approval of the treasurer's report and the bill be approved for payment, amounting to \$1,544,812.11. Motion carried. 5 – 0.

Lori Johnson moved, Dave Goble seconded the motion for the approval of the agenda with the following additions of items #8A8-Turf Donations-Exchange State Bank for \$25,000.00 instead of \$5,000.00; #8A9-Turf Donations-Dan Smith Family-\$15,000.00 and #8A10-Turf Donations-Freeman Orthopedics-\$5,000.00. Motion carried. 5 – 0.

Dave Goble moved, Kelly Peak seconded the motion to approve the following Football FieldTurf Donations: \$25,000-Girard Recreation Commission; \$5,000- Producers Coop; \$15,000-CDL Electric; \$5,000-Community National Bank; \$16,667-GN Bank; \$5,000-Craw-Kan; \$5,000-First National Bank; \$25,000- Exchange State Bank; \$15,000-Dan Smith Family; \$5,000-Freeman Orthopedics. Motion carried. 5 – 0.

John Staton, with Greenbush, presented the proposed 2018-2019 budget.

Beth Murphy moved, Lori Johnson seconded the motion to establish the 2018-2019 Budget Hearing on August 9, 2018 at 7 pm. Motion carried. 5 – 0.

Dave Goble moved, Kelly Peak 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 GN Bank of Girard 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 Laurie Masters as Freedom of Information Officer. 6) Adopt a resolution for the annual wavier 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 Korey Kimrey 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 Brandon Pruitt 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; Brandon Pruitt 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, Beth Murphy seconded the motion to elect Lori Johnson to be the representative for the Southeast Kansas Education Service Center (Greenbush) Board of Trustees. Motion carried. 5 – 0.

Kelly Peak moved, Lori Johnson seconded the motion to elect Beth Murphy as the Board representative for the Southeast Kansas Inter Local 637 (Special Education). Motion carried. 5 – 0.

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

Dave Goble moved, Beth Murphy 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.

Beth Murphy moved, Lori Johnson seconded the motion to approve the Verizon Communication Tower contract, pending review by Tim Fielder. Motion carried. 5 – 0.

Superintendent, Blaise Bauer, presented the football field turf project update.

Beth Murphy moved, Lori Johnson seconded the motion to enter executive session at 7:08 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. 5 – 0.

Back to regular session at 7:14 pm

Dave Goble moved, Lori Johnson seconded the motion to enter into executive session at 7:14 pm for a period of 5 minutes, for the discussion of real property, pursuant to the exception for preliminary discussion of the acquisition of real property under KOMA, with the Board and Superintendent present. Motion carried. 5 – 0.

Back to regular session at 7:20 pm

Dave Goble moved, Kelly Peak seconded the motion to enter executive session at 7:20 pm for a period of 5 minutes, for the exception for employer-employee negotiations under KOMA with the Board Members and Superintendent present. This executive session was required for Meet and Confer items. Motion carried. 5 – 0.

Back to regular session at 7:25 pm

Kelly Peak moved, Lori Johnson seconded the motion to approve the following employment recommendations: Christie Logue-GMS Track Coach; Dave Wutke-GMS Assistant Football Coach; and Bryan Burks-GMS Assistant Football Coach. Motion carried. 5 – 0.

Principal reports were distributed in the Board Packets.

Superintendent, Blaise Bauer, presented information.

Lori Johnson reported the Greenbush Board had their meeting at the Camp/Retreat Center and met the camp counselors.

Beth Murphy reported that the SEK Interlocal had their reorganization meeting and discussed finances and contribution rates.

Dave Goble moved, Beth Murphy seconded the adjournment of the meeting at 7:35 pm. Motion carried. 5 – 0.

Becky Mein  
Clerk