

MINUTES  
BOARD OF EDUCATION  
UNIFIED SCHOOL DISTRICT NO. 248  
GIRARD, KS  
JULY 11, 2019

The Board of Education of Unified School District 248 met at the Board Office on Thursday, July 11, 2019. President, Dale Shireman, called the meeting to order at 6:30 pm. Board members present were: Roger Breneman, Dave Goble, Lori Johnson, Beth Murphy, Kelly Peak and Dale Shireman. Also present were: Superintendent, Blaise Bauer; Clerk, Becky Mein; Treasurer, Laurie Masters; GTA Member; Dr. Terry Wunder; John Staton with Greenbush; and Hometown Girard Reporter, Cecily Perry.

Absent: Board Member; Peggy Marshall; HS Principal, Todd Ferguson; HS Assistant Principal is not yet on contract, MS Principal, BJ Pruitt; RVH Principal, Mark LaTurner; and Assistant RVH Principal, Tina Daniel.

President Dale Shireman called the meeting to order and turned the meeting over to Beth Murphy, President of the Board for 2019-2020.

Dale Shireman moved, Lori Johnson seconded the motion to elect Dave Goble as the Chair-Elect (VP) for the 2019-2020 school year. Motion carried. 6 – 0.

Dale Shireman moved, Roger Breneman seconded the motion for the approval of the agenda, approval of the minutes of the June 13, 2019 board meeting, approval of the treasurer's report and the bills be approved for payment, amounting to \$1,044,075.73. Motion carried. 6 – 0.

Dave Goble moved, Lori Johnson seconded the motion to approve the following Year 2 Football FieldTurf Donations: \$5,000-GACF; \$15,000-Dan Smith Family, and \$2,500-AgChoice of Hepler. Motion carried. 6 – 0.

John Staton, with Greenbush, presented the proposed 2019-2020 budget.

Kelly Peak moved, Lori Johnson seconded the motion to establish the 2019-2020 Budget Hearing on August 8, 2019 at 7 pm. Motion carried. 6 – 0.

Dave Goble moved, Dale Shireman seconded that the following be approved: 1.) Designate the Community National Bank-Girard Branch, The Exchange State Bank of Girard, The Farmers Bank, and GNBBank 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 Laureen Masters as Treasurer of the Board. 5.) Appoint Laureen 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 Lauren Masters 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 Lauren Masters 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. 6 – 0.

Dale Shireman moved, Dave Goble seconded the motion to elect Lori Johnson to be the representative for the Southeast Kansas Education Service Center (Greenbush) Board of Trustees. Motion carried. 6 – 0.

Dave Goble moved, Dale Shireman seconded the motion to elect Beth Murphy as the Board representative for the Southeast Kansas Inter Local 637 (Special Education). Motion carried. 6 – 0.

Dale Shireman moved, Lori Johnson seconded the motion to elect Dave Goble and President, Beth Murphy as the Board representatives to meet with the representatives for the Girard Teachers Association. Motion carried. 6 – 0.

Roger Breneman moved, Dave Goble seconded the motion to approve the JDC/Alternative School Agreement with Greenbush. Motion carried. 6 – 0.

Dale Shireman moved, Lori Johnson seconded the motion to accept the bid for construction/renovation work at the existing bus barn/activity center for a wrestling room. The recommendation was to accept the bid from Arck for \$112,438.00. Motion carried. 6 – 0.

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

Dale Shireman moved, Dave Goble seconded the motion to enter executive session at 7:15 pm for a period of 15 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. 6 – 0.

Back to regular session at 7:30 pm.

Dave Goble left the meeting at 7:30 pm.

Dale Shireman moved, Lori Johnson seconded the motion to approve the certified staff meet/confer agreements for the 2019-2020 school year. Motion carried. 5 - 0

No Principal's Reports in the Board Packets.

Superintendent, Blaise Bauer, presented information.

Dave Goble returned to the meeting at 7:33 pm.

Beth Murphy presented her report from the Interlocal and Lori Johnson presented her report from Greenbush.

Dave Goble moved, Kelly Peak seconded the adjournment of the meeting at 7:43 pm. Motion carried. 6 – 0.

Becky Mein  
Clerk