

MINUTES
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 248
GIRARD, KS
JUNE 8, 2017

The Board of Education of Unified School District 248 met at the Board Office on Thursday, June 8, 2017. President, Tony Stonerock, called the meeting to order at 6:30 pm. Board members present were: Roger Breneman, Dale Coomes, Dave Goble, Lori Johnson, Beth Murphy, Dale Shireman and Tony Stonerock. Also present were: Superintendent, Blaise Bauer; Clerk, Becky Mein; Treasurer, Marilyn Bennett; HS Principal, Todd Ferguson; Assistant HS Principal, Tom Stegman; RVH Principal, Mark LaTurner; and RVH Assistant Principal, Tina Peak; Integration Technology Specialist, Cindy Murphy; Maintenance Director, Troy Combs; Transportation Director, Rick Neil, Greenbush CFO, John Staton; GTA Members, Terry Adamson and Terry Wunder; Patron, Sharon Leonard; and Hometown Girard Reporter, Cecily Perry

Absent was: MS Principal, Randy Heatherly.

Dale Shireman moved, Dave Goble seconded the motion for the approval of the agenda with the addition of item: 8C-Donation from the RVH Parent Teacher Organization-\$300.00 for RVH Speech Program; minutes of the previous meeting of May 11, 2017, approval of the treasurer's report and the bills be approved for payment, amounting to \$655,663.29. Motion carried. 7 – 0.

Thank you to Rick Neil for bringing the recently purchased vehicles for the Board to view.

Roger Breneman moved, Lori Johnson seconded the motion to approve the following donations: \$1,000.00-Wal-Mart Community Grant for RVH; \$1,000.00-Wal-Mart Community Grant for GHS (Calculators); and \$300.00-RVH Parent Teacher Organization for RVH Speech Program. Motion carried. 7 – 0.

John Staton, with Greenbush, presented the 2016-2017 budget review report. John also discussed the Greenbush Health Insurance Trust and the changes to Blue Cross health insurance, due to the recent vote to approve Plan D.

Dale Shireman moved, Beth Murphy seconded the motion to "Authorize Superintendent and Clerk to make all legal and appropriate transfers from the 2016-2017 budget to any special revenue funds." Motion carried. 7 – 0.

Maintenance Director, Troy Combs, presented the Maintenance report.

Beth Murphy moved, Dave Goble seconded the motion to approve the iPad Policy Revision/Update for the 2017-2018 School Year. Motion carried. 7 – 0.

Dale Shireman moved, Roger Breneman seconded the motion to approve the 2017-2018 student meal prices as presented. Motion carried. 7 – 0.

Superintendent, Blaise Bauer, presented the Facilities/Construction update.

Dale Shireman moved, Lori Johnson seconded the motion to approve the \$89,350.00 bid from DGJD, Inc, for the football bleachers. This expenditure will be paid from Capital Outlay funds. Motion carried. 7 – 0.

Dave Goble moved, Beth Murphy seconded the motion to approve the Activity Center Roof coating of \$84,470.76 bid from Hostetler Roofing, Inc. This expenditure will be paid from Capital Projects. Motion carried. 7 – 0.

Roger Breneman moved, Lori Johnson seconded the motion to approve the SW Parking Lot repairs of \$33,446 bid from Heckert Construction Co, Inc. This expenditure will be paid from Capital Outlay funds. Motion carried. 7 – 0.

Dale Shireman moved, Dave Goble seconded the motion to approve the following Board Policy Updates, as recommended by KASB: DFAC-Federal Fiscal Compliance; JGCA-Local Wellness; and Local District Wellness Plan. Motion carried. 7 – 0.

Dave Goble moved, Dale Shireman seconded the motion to enter into executive session at 7:28 pm for a period of 5 minutes, for the purpose of non-elected personnel and Meet/Confer with the Board Members, Superintendent and Administrators present. This executive session was required to protect the privacy interests of an identifiable individual and to protect the district's right to the confidentiality of its negotiating position, and the public interest. Motion carried. 7 – 0.

Back to regular session at 7:33 pm.

Board Member, Dale Shireman, left the meeting at 7:33 pm.

Item #17- Certified Staff Meet/Confer recommendations was not needed, as the finance bill has not been finalized. The Board will schedule an additional meeting with GTA.

Lori Johnson moved, Dale Coomes seconded the motion to accept the resignation of Brad Buckley-Girard Public Recreation Commission Board Member. Motion carried. 6 – 0.

Dale Coomes moved, Roger Breneman seconded the motion to approve the following employment recommendations: Julie Hays, RVH Summer Custodian; Annie Robinson, Summer Paint Crew; Cheryl Copenhaver, Summer Paint Crew; and the 2017-2018 Supplemental Contracts. Motion carried. 6 – 0.

Lori Johnson moved, Dave Goble seconded the motion to appoint Chris Senecaut as a Member to the Girard Public Recreation Commission Board. This vacancy was created by the resignation of Brad Buckley. Motion carried. 5 – 0, as Roger Breneman excused himself from the vote.

Principal's reports were distributed in the packets.

Superintendent, Blaise Bauer, presented information on several items.

Dave Goble reported on various subjects at the Southeast Kansas 637 Interlocal.

Tony Stonerock reported on various subjects at Greenbush.

Dave Goble moved, Beth Murphy seconded the adjournment of the meeting at 7:47 pm. Motion carried. 6 – 0.

Becky Mein
Clerk