

MINUTES
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 248
GIRARD, KS
JUNE 14, 2018

The Board of Education of Unified School District 248 met at the Board Office on Thursday, June 14, 2018. Board members present were: Roger Breneman, Dave Goble, Lori Johnson, Peggy Marshall, Beth Murphy, and Kelly Peak. 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; RVH Assistant Principal, Tina Peak; Integration Technology Staff, Cindy Murphy; Transportation Director, Rick Neil; GTA Representative, Terry Adamson; City Mayor, Mickey Pyle; Girard Public Recreation Commission member, Brandon Poland, and his son; Greenbush CFO, John Staton; Pepsi Cola Bottling Co of Pittsburg, Inc. Vice President, Caleb Farabi; and Hometown Reporter, Cecily Perry.

Absent: Board Member, Dale Shireman and MS Principal, Brannon Kidd.

President, Dave Goble, called the meeting to order at 6:30 pm.

Roger Breneman moved, Lori Johnson seconded the motion for the approval of the agenda with item #29A-Approval to sign contract with Copy Products, and the following consent items: Minutes of the previous meetings of May 10, 2018 and the Special Board meeting of June 6, approval of the treasurer's report and the bills be approved for payment, amounting to \$550,029.58. Motion carried. 6 – 0.

Beth Murphy moved, Kelly Peak seconded the motion to approve the following donations: \$10,000.00-Kindergarten Jump Start Grant; \$4,664.00-Fallen Trojans for GHS Athletics; \$10,000.00-CDL Electric for turf project; \$25,000.00-Wutke Family for turf project; and \$5,000.00-Pepsi Cola Bottling Company for turf project. Motion carried. 6 – 0.

John Staton, with Greenbush, presented the 2017-2018 budget review report.

Kelly Peak moved, Beth Murphy seconded the motion to “authorize superintendent and clerk to make all legal and appropriate transfers from the 2017-2018 budget to any special revenue funds. Motion carried. 6 – 0.

Brandon Poland presented the Girard Public Recreation Commission report.

Roger Breneman moved, Lori Johnson seconded the motion to approve the Pepsi Cola Partnership Agreement contract. Motion carried. 6 – 0.

Beth Murphy moved, Peggy Marshall seconded the motion to approve/accept the bid for the 2016 Thomas bus, for the purchase price of \$66,500.00 from Midwest Bus Sales. Motion carried. 6 – 0.

Peggy Marshall moved, Lori Johnson seconded the motion to approve the \$86,994.00 contract from DCS Construction Project Management for HVAC upgrades. This purchase will come from Capital Outlay funds. Motion carried. 6 – 0.

Lori Johnson moved, Roger Breneman seconded the motion to approve the 2018-2019 student handbooks as presented. Motion carried. 6 – 0.

Kelly Peak moved, Peggy Marshall seconded the motion to approve the 2018-2019 iPad Policy revision/update as presented. Motion carried. 6 – 0.

Roger Breneman moved, Beth Murphy seconded the motion to approve the 2018-2019 student meal prices, as follows: Elementary Student Lunch-\$2.65; RVH Student Breakfast-\$1.70; 6-12 Student Lunch-\$2.85; 6-12 Student Breakfast-\$1.70; Adult Lunch-\$3.75; Adult Breakfast-\$2.25. Motion carried. 6 – 0.

Kelly Peak moved, Lori Johnson seconded the motion for a resolution, giving Dave Goble authorization to sign a lease/purchase agreement for iPad purchase. Motion carried. 6 – 0.

Lori Johnson moved, Roger Breneman seconded the motion to approve the contract with Kansas Turf in the amount of \$567,000.00 with funding for the project to be from the Capital Projects Fund in the amount of \$186,123, donations on hand for project, Capital Outlay Funds subject to budget authority and remaining balance if necessary from Contingency Reserve respectively, with future donations from pledge collection being redeposited into the Contingency Fund and Capital Outlay Fund. Motion carried. 6 – 0.

Beth Murphy moved, Kelly Peak seconded the motion to approve the following KASB recommended Board Policies: BCAC-Special Meeting Waiver; BCBG-Voting Methods; DC-Annual Operating Budget; DE-Fraud Prevention and Investigation; DFAC-Procurement Federal Program Form; DFE-Investment of Funds; DIC-Inventories; DJB-Petty Cash Accounts; DJB Form-Resolution to Establish Activity Fund; DJEB-Quality Control; DJED-Bids and Quotations Requirements; DJEF-Requisitions; DK Form-Resolution to Establish Activity Fund; DP-Collection Procedures; EBC Form-Report to Local Law Enforcement; EBC Form-Report to Staff Member; GAAE Form-Report to Local Law Enforcement; GAAF-Emergency Safety Interventions; GAD-Employee Development Opportunities; GBO-Resignation; IDACA-Special Education Services; JBE Truancy Form-Parent Consent and Waiver; JCAC-Interrogations and Investigations; JDD Form-Report to Staff of Expulsion or Conviction; JDDA-Drug Free Schools; JDDB Form-Reporting Crimes to Law Enforcement; and JDDC Form-Report to Local Law Enforcement. Motion carried. 6 – 0.

Peggy Marshall moved, Beth Murphy seconded the motion to enter executive session at 7:25 pm for a period of 10 minutes, for the purpose of non-elected personnel exception under KOMA with the Board Members, Superintendent, and Building Administrators present. This executive session was required to protect the privacy interests of an identifiable individual. Motion carried. 6 – 0.

Back to regular session at 7:35 pm

Peggy Marshall moved, Beth Murphy seconded the motion to enter executive session at 7:35 pm for a period of 10 minutes, for the exception for employer-employee

negotiations under KOMA with the Board Members, Superintendent and Building Administrators present. This executive session was required for Meet and Confer items. Motion carried. 6 – 0.

Back to regular session at 7:45 pm

Peggy Marshall moved, Beth Murphy seconded the motion to enter executive session at 7:45 pm for a period of 5 minutes, for the exception for employer-employee negotiations under KOMA with the Board Members, Superintendent and Building Administrators present. This executive session was required for Meet and Confer items. Motion carried. 6 – 0.

Back to regular session at 7:50 pm

Roger Breneman moved, Beth Murphy seconded the motion to enter executive session at 7:50 pm for a period of 5 minutes, for the exception for employer-employee negotiations under KOMA with the Board Members, Superintendent and Building Administrators present. This executive session was required for Meet and Confer items. Motion carried. 6 – 0.

Back to regular session at 7:55 pm

The resignations for supplemental duties will be approved on the supplemental list.

Beth Murphy moved, Peggy Marshall seconded the motion to take no action-Resolution for Dave Goble to sign a lease/purchase agreement to purchase artificial synthetic field turf. Motion carried. 6 – 0.

Peggy Marshall moved, Lori Johnson seconded the motion to approve the following employment recommendations: Willie Watt-GMS Social Studies Instructor; Diana Shadden-RVH Summer Custodian; Julie Hays-Food Service (Full-Time) and Supplemental Contracts for 2018-2019. Motion carried. 6 – 0.

Principals' Reports were in the packet.

Beth Murphy reported the new SEK Director is Greg Kubler and Chris Ratzlaff is taking Greg's position.

Lori Johnson reported from Greenbush, they have a new website.

Kelly Peak moved, Lori Johnson seconded the motion to approve the contract with Copy Products. Motion carried. 6 – 0.

Peggy Marshall moved, Beth Murphy seconded the adjournment of the meeting at 8:05 pm. Motion carried. 6 – 0.

Becky Mein
Clerk