

MINUTES
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 248
GIRARD, KS
JUNE 13, 2019

The Board of Education of Unified School District 248 met at the Board Office on Thursday, June 13, 2019. President, Dale Shireman, called the meeting to order at 6:30 pm. Board members present were: Roger Breneman, Dave Goble, Lori Johnson, Peggy Marshall, Beth Murphy, Kelly Peak, and Dale Shireman. Also present were: Superintendent, Blaise Bauer; Clerk, Becky Mein; Treasurer, Laurie Masters; HS Principal, Todd Ferguson; MS Principal, BJ Pruitt; RVH Principal, Mark LaTurner; GTA Representative, Terry Adamson; Guests, Chris Swartz and Lewis Hundley; and Cecily Perry, Hometown Girard.

Absent were: Assistant HS Principal, Tom Stegman; and RVH Assistant Principal, Tina Daniel

Dave Goble moved, Roger Breneman seconded the motion for the approval of the agenda with addition of item D7-Donation; approval of the minutes of the May 9, 2019 board meeting, approval of the treasurer's report and the bills be approved for payment, amounting to \$599,980.28. Motion carried. 7 – 0.

Beth Murphy moved, Dave Goble seconded the motion to approve the following donations: \$3,960.65 – RVH PTO (RVH Elementary School Classroom Supplies); \$500.00 – Smiles from Jamie Foundation (RVH Literacy Reading Program); \$150,000.00 – Goppert Foundation (USD 248 Activity Center Building); Turf Project – Year 2 - \$5,000.00 – Community National Bank; \$5,000.00 – Pepsi-Cola Bottling Company of Pittsburg; \$5,000.00 – Producer's Coop; \$5,000.00 – Craw-Kan Telephone; \$16,667.00 – GNBANK; \$5,000.00 – GNBANK (First National Bank); \$5,000.00 – Freeman Orthopedic Surgical. Motion carried. 7 – 0.

Mr. Bauer presented information on the Girard Public Recreation Commission report.

Mr. Bauer presented information on the 2018-2019 Budget Review report.

Kelly Peak moved, Lori Johnson seconded the motion to “authorize the Superintendent and Clerk to make all legal and appropriate transfers from the 2018-2019 budget to any special revenue funds.” Motion carried. 7 – 0.

Peggy Marshall moved, Beth Murphy seconded the motion to approve the 2019-2020 HS & RVH Student handbooks. Motion carried. 7 – 0.

Beth Murphy moved, Dave Goble seconded the motion to approve the iPad Policy Revision/Update for the 2019-2020 school year. Motion carried. 7 – 0.

Roger Breneman left the meeting at 6:43 pm.

Dave Goble moved, Lori Johnson seconded the motion to approve the 2019-2020 student meal prices. Motion carried. 6 – 0.

Peggy Marshall moved, Kelly Peak seconded the motion to approve the following KASB recommended policies. CGK-Suspension; CM-Policy Implementation; CN-Public Records; CNA-Document Production, Including Electronic Information (Discovery Guidelines for BOE); EBBE-Emergency Drills; GAAA-Equal Employment Opportunities; GAAB-Complaints of Discrimination; GACCA-Nepotism; GACE-Assignment and Transfer; GAOE-Workers Compensation; GBH-Supervision; IJ-Evaluation of Instructional Program; TOC-Chapters C, G, I and J. Motion carried. 6 – 0

Dave Goble moved, Lori Johnson seconded the motion to approve the Verizon Tower Lease Agreement as recommended by Mr. Tim Fielder. Motion carried. 6 – 0.

Roger Breneman returned to the meeting at 6:45 pm.

Lori Johnson moved, Roger Breneman seconded the motion to enter executive session at 6:45 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. 7 – 0.

Back to regular session at 6:55 pm

Lori Johnson moved, Roger Breneman seconded the motion to enter executive session at 6:55 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. 7 – 0.

Back to regular session at 7:05 pm.

Peggy Marshall moved, Lori Johnson seconded the motion to accept the following resignations/Retirements: Willey Abati – District Band Instructor and Morgan Crawford – RVH Elementary Instructor. Motion carried. 7 – 0.

Dave Goble moved, Peggy Marshall seconded the motion to approve the following employment recommendations: RVH Elementary Teacher-Casey Swartz; RVH Elementary Teacher-Molli Harris; GMS/GHS Band Teacher-Lewis Hundley; GHS Assistant Principal-Chris Swartz; Supplemental Contracts for 2019-2020; Summer Painting Crew-Willie Watt; GMS/GHS Summer Custodial Crew-Brett Ferguson; and RVH Summer Custodial Crew-Alice James. Motion carried. 7 – 0.

Principal reports were not distributed in the Board Packets.

Superintendent, Blaise Bauer, reported on several items; No protest to the Capital Outlay Resolution; status of the Activity Center-Wrestling bid process and funding for Special Education.

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

Dave Goble moved, Peggy Marshall seconded the adjournment of the meeting at 7:27 pm. Motion carried. 7 – 0.

Becky Mein
Clerk