

MINUTES  
BOARD OF EDUCATION  
UNIFIED SCHOOL DISTRICT NO. 248  
GIRARD, KS  
MARCH 8, 2018

The Board of Education of Unified School District 248 met at the Board Office on Thursday, March 8, 2018. Board members present were: Roger Breneman, Lori Johnson, Peggy Marshall, Beth Murphy, Kelly Peak and Dale Shireman. Also present were: Superintendent, Blaise Bauer; Clerk, Becky Mein; Treasurer, Marilyn Bennett; HS Principal, Todd Ferguson; Assistant HS Principal, Tom Stegman; MS Principal, Brannon Kidd; RVH Principal, Mark LaTurner; RVH Assistant Principal, Tina Peak; Integrations Technology Specialist, Cindy Murphy; GTA Representative, Karen Kelso; Patron, Stacy Shireman; Students, Jordanne Ferguson, Mitch Murphy and Laney Shireman; and Hometown Reporter, Cecily Perry.

Absent was: Board President, Dave Goble.

Vice-President, Dale Shireman, called the meeting to order at 6:30 pm.

Lori Johnson moved, Beth Murphy seconded the motion for the approval of the agenda with the following additions: 8A-Donation, 17C-Girard Public Recreation Commission resignation, 24A-asphalt bid, 24B-dirt work on the football field. Motion carried.  
6 – 0.

Roger Breneman moved, Kelly Peak approved the following consent items: Minutes of the previous meetings of February 8, 2018, approval of the treasurer's report and the bills be approved for payment, amounting to \$454,432.65. Motion carried.  
6 – 0.

The Southeast Kansas Career and Technical Education Center Presentation was not presented.

High School Principal, Todd Ferguson, presented information showing the GHS Career and Technical Education opportunities.

Beth Murphy moved, Lori Johnson seconded the motion to approve the \$500.00 donation from Community National Bank for HS Renaissance.

Integrations Technology Specialist, Cindy Murphy, and students Jordanne Ferguson and Mitch Murphy demonstrated "Monitoring Student Movement" application with the iPad.

Blaise Bauer gave an update for the long term strategic plan.

Assistant High School Principal, Tom Stegman, presented information on the Activity Center.

Lori Johnson moved, Roger Breneman seconded the motion to amend the Activity Center Policy User Agreement. Motion carried. 6 – 0.

Roger Breneman moved, Beth Murphy seconded the motion to enter executive session at 7:10 pm for a period of 15 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. 6 – 0.

Building Administrators were requested to the meeting at 7:15 pm. Board Member, Lori Johnson excused herself from the meeting at 7:20 pm.

Back to regular session at 7:25 pm

Beth Murphy moved, Peggy Marshall seconded the motion to enter executive session at 7:25 pm for a period of 15 minutes, for the exception relating to actions adversely or favorable affecting a student under KOMA, with the Board Members, Superintendent, and Building Administrators present. This executive session was required to discuss confidential student information. Motion carried. 6 – 0.

Back to regular session at 7:45 pm

Roger Breneman moved, Lori Johnson seconded the motion to enter executive session at 7:47 pm for a period of 15 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.

Board Member, Roger Breneman excused himself from the executive session at 8 pm.

Back to regular session at: 8:07 pm

Peggy Marshall moved, Kelly Peak seconded the motion to accept the resignations/retirements of: Kay Montee-RVH Instructor; Amy Gray-GHS Dance Coach and Christine Call-Girard Public Recreation Commission Board Member. Motion carried. 6 – 0.

Roger Breneman moved, Beth Murphy seconded the motion to approve the following employment recommendations: Maggie Snow, RVH Elementary Instructor; Taylor Bernot, RVH Elementary Instructor; Lindsay Schossow, RVH Elementary Instructor; Rob Massa, GHS Boy's Assistant Golf Coach (2017-2018); Beth Wilson, GHS Dance Team Co-Sponsor (2018-2019) and Makaihlah Stover-GHS Dance Team Co-Sponsor (2018-2019). Motion carried. 6 – 0.

Kelly Peak moved, Beth Murphy seconded the motion to approve contract extensions for: HS Principal, Todd Ferguson and Assistant HS Principal, Tom Stegman, employing them through the 2020-2021 school year; and MS Principal, Brannon Kidd and ELEM Principal, Mark LaTurner through the 2019-2020 school year. Motion carried. 6 – 0.

Beth Murphy moved, Kelly Peak seconded the motion to re-appoint Chris Senecaut to the Girard Recreation Commission Board, and with the resignation of Christine Call, to appoint Ben Niggemann, to the Girard Recreation Commission Board. Motion carried. 6 – 0.

Lori Johnson moved, Roger Breneman seconded the motion to approve the \$19,300 asphalt bid to Jeff Hull's Paving & Seal Coating for the grade school lot, ag lot, street parking around HS, and North Bleachers area. Motion carried. 6 – 0.

Peggy Marshall moved, Lori Johnson seconded the motion to move forward with bids for the dirt work on the Football field. Motion carried. 6 – 0.

Beth Murphy reported from SEK Interlocal.

Lori Johnson reported from Greenbush.

Peggy Marshall moved, Beth Murphy seconded the adjournment of the meeting at 8:15 pm. Motion carried. 6 – 0.

Becky Mein  
Clerk