

MINUTES
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 248
GIRARD, KS
MARCH 7, 2019

The Board of Education of Unified School District 248 met at the Board Office on Thursday, March 7, 2019. President, Dale Shireman, called the meeting to order at noon. The change in time was due to the State Tournament for Girard Boys' Basketball. Board members present were: Roger Breneman, Dave Goble, Lori Johnson, Peggy Marshall, Beth Murphy, and Dale Shireman. Also present were: Superintendent, Blaise Bauer; Clerk, Becky Mein; Treasurer, Laurie Masters; HS Principal, Todd Ferguson; HS Assistant Principal, Tom Stegman; MS Principal, BJ Pruitt; and RVH Principal, Mark LaTurner.

Absent was: Board Member, Kelly Peak and RVH Assistant Principal, Tina Daniel.

Dave Goble moved, Beth Murphy seconded the motion for the approval of the agenda; approval of the minutes of the February 14, 2019 board meeting, approval of the treasurer's report and the bills be approved for payment, amounting to \$409,013.84. Motion carried. 6 – 0.

Peggy Marshall moved, Roger Breneman seconded the motion to approve the following donation: \$2,500.00-Monsanto Grant-GHS FFA Program. Motion carried. 6 – 0.

Dave Goble moved, Lori Johnson seconded the motion to enter executive session at 12:05 pm for a period of 10 minutes, for the purpose of non-elected personnel exception under KOMA with the Board Member, Superintendent, as Building Administrators present. Motion carried. 6 – 0. Administrators were excused at 12:11 pm.

Back to regular session at 12:15 pm

Beth Murphy moved, Dave Goble seconded the motion to approve the resignation of Christine Call – District School Nurse. Motion carried. 6 – 0.

Peggy Marshall moved, Lori Johnson seconded the motion to approve the following employment recommendations for 2019 2020 school year: Christen Jackson – GHS Head Volleyball Coach; Dale Coomes-GHS Assistant Volleyball Coach; and Claudia Ausemus-RVH Library Aide. Motion carried. 6 – 0.

Roger Breneman moved, Dave Goble seconded the motion to approve contract extensions for: HS Principal, Todd Ferguson and Assistant HS Principal, Tom Stegman, employing them through the 2021-2022 school year; and MS Principal, BJ Pruitt and ELEM Principal, Mark LaTurner through the 2020-2021 school year. Motion carried. 6 – 0.

Dave Goble moved, Peggy Marshall seconded the motion to re-appoint Margo Troike (completing the term of Cindy Murphy) and re-appoint Brian Davied to the Girard Recreation Commission. Motion carried. 6 – 0.

Principal reports were distributed in the Board Packets.

Superintendent, Blaise Bauer, discussed the addition of a Wrestling Program at USD 248. The estimate cost would be \$25,000 - \$35,000. If there is no objection, the district will move forward. No objection noted.

Beth Murphy and Lori Johnson presented their reports from the SEK Interlocal and Greenbush.

Dave Goble moved, Peggy Marshall seconded the adjournment of the meeting at 12:20 pm. Motion carried. 6 – 0.

Becky Mein
Clerk