

MINUTES  
BOARD OF EDUCATION  
UNIFIED SCHOOL DISTRICT NO. 248  
GIRARD, KS  
MAY 12, 2016

The Board of Education of Unified School District 248 met at the Board Office on Thursday May 12, 2016. President, Dale Shireman, called the meeting to order at 6:30 pm. Board members present were: Roger Breneman, Dave Goble, Lori Johnson, Beth Murphy, Dale Shireman and Tony Stonerock. Also present were: Superintendent, Blaise Bauer; Clerk, Becky Mein; Treasurer, Marilyn Bennett; Assistant HS Principal, Tom Stegman; MS Principal, Randy Heatherly; ELEM Principal, Mark LaTurner; ELEM Lead Teacher, Tina Peak; HS Band Teacher, Willey Abati; Girard Hometown reporter, Cecily Perry and E-Community members, Julie Smith, Jenny Collins and Luke Stansbury.

Absent were: Board Member, Aaron Callaway; HS Principal, Todd Ferguson; and Technology Staff Members, Rick Duling and Nolan O'Toole.

Roger Breneman moved, Dave Goble seconded the motion for the approval of the agenda, additions to the agenda of items # 14A-Resolution Authorizing Execution of Bill of Sale for Surplus Building; #9-Facilities/Construction Update/Change Order-change from an Information Only Item to an Action Item, approval of the minutes of the previous meetings of April 14, 2016, approval of the treasurer's report and the bills be approved for payment, amounting to \$1,092,298.26. Motion carried. 6 – 0.

Beth Murphy moved, Dave Goble seconded the motion to approve the \$1,000.00 donation from Wal-Mart for the RVH Literacy Model Program Grant; \$15,000.00 donation for the Kindergarten Jump Start Grant; \$500.00 donation from the Mascot Debit Card-Community National Bank. Motion carried. 6 – 0.

Tony Stonerock moved, Lori Johnson seconded the motion to approve the presented change orders, totaling \$18,205.38 for the RVH Project and (-\$4,636.50) for the HS/MS Remodel and addition. Motion carried. 6 – 0.

Julie Smith, Jenny Collins and Lucas Stansbury presented information on the E-Community Partnership challenge

Dave Goble moved, Tony Stonerock seconded the motion to approve the GHS Band Trip, as presented by GHS Band Teacher, Willey Abati. The district will pay expenses for the 7 or 8 sponsors. Motion carried. 6 – 0.

Beth Murphy moved, Lori Johnson seconded the motion to approve the 2016-2017 GMS Student Handbook, as presented by MS Principal, Randy Heatherly. Motion carried. 6 – 0.

Dave Goble moved, Roger Breneman seconded the motion to approve the proposed 2016-2017 School Board Meeting dates. Motion carried. 6 – 0.

Dave Goble moved Lori Johnson seconded the motion to approve the \$1.00 sealed bid for the Sale of Surplus Building, located at 311 North Osage, Girard, KS from Kevan Schupbach. Motion carried. 6 – 0.

Tony Stonerock moved, Dave Goble seconded the motion to approve the Resolution Authorizing Execution of Bill of Sale for Surplus Building, located at 311 North Osage, Girard, KS. Motion carried. 6 – 0.

Beth Murphy moved, Dave Goble seconded the motion to enter into executive session at 6:57 pm for a period of 30 minutes, for the purpose of non-elected personnel and meet and confer, with the Board, Superintendent and Building Administrators present. This executive session was required to protect the privacy interests of an identifiable individual and to protect the district's rights to the confidentiality of its negotiating position, and the public interest. Motion carried. 6 – 0.

Back to regular session at 7:27 pm.

Beth Murphy moved, Dave Goble seconded the motion to enter into executive session at 7:27 pm for a period of 10 minutes, for the purpose of non-elected personnel and meet and confer, with the Board, Superintendent and Building Administrators present. This executive session was required to protect the privacy interests of an identifiable individual and to protect the district's rights to the confidentiality of its negotiating position, and the public interest. Motion carried. 6 – 0.

Back to regular session at 7:37 pm.

Roger Breneman moved, Lori Johnson seconded the motion to accept the resignations/retirements/terminations of: Sabrina Murphy-RVH Title Para; Jim Vinze, Girard Public Recreation Board Member; John Black, Girard Public Recreation Board Member-duties as Treasurer, effective April 15, 2016; and Robyn O'Malley-GHS Kayette Sponsor. Motion carried. 6 – 0.

Dave Goble moved, Beth Murphy seconded the motion to approve the following employment recommendations for the 2016-2017 school year: Amanda Reed, RVH Instructor; Rob Adolph, RVH Summer Custodian; Chris Miranda, Summer Custodian; Laike Damman, Summer Technology Assistant; Kathy Carr-Food Service Cook for the 2015-2016 School Year; approval of certified personnel contract extensions for 2016-2017; and approval of classified contracts for 2016-2017. Motion carried. 6 – 0.

Dave Goble moved, Lori Johnson seconded the motion to appoint Brad Buckley to the Girard Public Recreation Board, for the vacancy position of Jim Vinze, who resigned. Motion carried. 6 – 0.

The Board Members had the opportunity to report on the NASB Convention.

Principal reports were distributed in the Board Packets.

Superintendent, Blaise Bauer, presented information.

Tony Stonerock presented information from Greenbush.

Dave Goble presented information from the SEK Interlocal.

By consensus, the Board accepted the recommendation to delay the movement of the pay date from the 20<sup>th</sup> of the month, and to remain on their current payroll date of the 1<sup>st</sup> of the month for 2016-2017, for non-annualized hourly employees.

The change for these employees will begin with the 2017-18 school year, giving these employees additional time to make the adjustment. USD 248 will process two payrolls each month for the 2016-2017 school year.

Dave Goble moved, Lori Johnson seconded the adjournment of the meeting at 8:10 pm. Motion carried. 6 – 0.

Becky Mein  
Clerk