

MINUTES
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 248
GIRARD, KS
NOVEMBER 10, 2016

The Board of Education of Unified School District 248 met at the Board Office on Thursday November 10, 2016. President, Tony Stonerock, 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; HS Principal, Todd Ferguson; HS Assistant Principal, Tom Stegman; RVH Principal, Mark LaTurner; RVH Assistant Principal, Tina Peak; GTA Representatives, Christie Logue and Jennifer Ziegler; Food Service Director, Korey Kimrey; Universal Construction, Tony Beard; and Hometown Girard Reporter, Cecily Perry.

Absent were: Board Member, Aaron Callaway; and MS Principal, Randy Heatherly.

Dale Shireman moved, Dave Goble seconded the motion for the approval of the minutes of the previous meeting of October 13, 2016, approval of the treasurer's report and the bills be approved for payment, amounting to \$1,001,721.03. Motion carried. 6 – 0.

Blaise Bauer, and Tony Beard with Universal, presented the facilities/construction update, as there was no work session.

Roger Breneman moved, Lori Johnson seconded the motion to approve the construction change orders of (-\$4,850) at RVH and (-\$3,000) at HS/MS. Motion carried. 6 – 0.

Korey Kimrey, presented the Food Service Director report.

Dave Goble moved, Beth Murphy seconded the motion to approve the Memorandum of Understanding for Juvenile Justice (SB367). Motion carried. 6 – 0.

Roger Breneman moved, Lori Johnson seconded the motion to approve the Building School Site Councils. Motion carried. 6 – 0.

Dale Shireman moved, Beth Murphy seconded the motion to enter into executive session at 7:05 pm for a period of 20 minutes, for the purpose of non-elected personnel with the Board, 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 7:25 pm.

Dale Shireman moved, Beth Murphy seconded the motion to enter into executive session at 7:25 pm for a period of 15 minutes, for the purpose of non-elected personnel with the Board, 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 7:40 pm.

Dale Shireman moved, Dave Goble seconded the motion to approve the employment of Nate Clevenger as the additional MS Assistant Boy's Basketball Coach. Motion carried. 6 – 0.

Dave Goble moved, Beth Murphy seconded the motion to approve the contract amendments for classified staff for the FSLA (Fair Labor Standards Act). Motion carried. 6 – 0.

Dale Shireman moved, Lori Johnson seconded the motion to approve the retirement incentive for certified teaching staff, as presented by Mr. Bauer. Motion carried. 6 – 0.

Principal reports were distributed in the Board Packets.

Superintendent, Blaise Bauer, discussed the upcoming NSBA Annual Convention and the NSBA Advocacy Institute.

Dave Goble presented information from the SEK Interlocal.

Tony Stonerock presented information from Greenbush.

Dale Shireman moved, Beth Murphy seconded the adjournment of the meeting at 7:45 pm. Motion carried. 6 – 0.

Becky Mein
Clerk