

MINUTES
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 248
GIRARD, KS
NOVEMBER 9, 2017

The Board of Education of Unified School District 248 met at the Board Office on Thursday, November 9, 2017. President, Dave Goble, called the meeting to order at 6:30 pm. Board members present were: Roger Breneman, Dale Coomes, 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; MS Principal, Brannon Kidd; Integration Technology Specialist, Cindy Murphy; Maintenance Director, Troy Combs; Newly-Elected Board Member, Kelly Peak; and Hometown Girard Reporter, Cecily Perry.

Absent were: Assistant HS Principal, Tom Stegman; RVH Principal, Mark LaTurner; and RVH Assistant Principal, Tina Peak.

Dale Shireman moved, Beth Murphy seconded the motion for the approval of the agenda with the following addition, #8A-Donation from Girard Youth Activities; minutes of the previous meeting of October 12, 2017, approval of the treasurer's report and the bills be approved for payment, amounting to \$489,046.96. Motion carried. 7 – 0.

Tony Stonerock moved, Roger Breneman seconded the motion for the approval of the following donation: \$40,947.35 from Girard Youth Activities-for playground equipment at the baseball/softball complex. Motion carried. 7 – 0.

Troy Combs, presented the Maintenance Director report.

Superintendent, Blaise Bauer, presented facilities update information on the track, soccer field at RVH, baseball/softball complex and GHS gym bleachers.

Superintendent, Blaise Bauer and Integration Technology Specialist Cindy Murphy, presented an update of the District Strategic Plan.

Dale Shireman moved, Lori Johnson seconded the motion to approve the SEK Educational Service Center Interlocal Agreement (MOU). Motion carried. 7 – 0.

Dale Shireman moved, Lori Johnson seconded the motion to enter executive session at 7:08 pm for a period of 10 minutes, for the purpose of Non-Elected Personnel with the Board Members, Superintendent, and Integration Technology Specialist, Cindy Murphy present. This executive session was required to protect the privacy interests of an identifiable individual. Motion carried. 7 – 0.

Integration Specialist Cindy Murphy was excused at 7:16 pm.

Back to regular session at 7:18 pm.

Tony Stonerock moved, Dale Shireman seconded the motion to accept the resignation of Gene Hendrickson – Driver's Education Instructor. Motion carried. 7 – 0.

Principal's reports were distributed in the packets.

Mr. Bauer discussed the Verizon cell tower at the NW corner of the football field, Pepsi/Coke, and the upcoming KASB Annual Conference in Wichita.

Beth Murphy reported on topics at the Southeast Kansas 637 Interlocal and Lori Johnson reported on various subjects at Greenbush.

Dale Shireman moved, Beth Murphy seconded the adjournment of the meeting at 7:30 pm. Motion carried. 7 – 0.

Becky Mein
Clerk