

MINUTES
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 248
GIRARD, KS
OCTOBER 12, 2017

The Board of Education of Unified School District 248 met at the Board Office on Thursday, October 12, 2017. President, Dave Goble, called the meeting to order at 6:30 pm. Board members present were: Roger Breneman, Dave Goble, Lori Johnson, and Beth Murphy. 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; Integration Technology Specialist, Cindy Murphy; Diehl-Banwart-Bolton CPA, Daryl Eagon; Girard Youth Activities members, Kelsey Vinze and Jim Vinze; and Hometown Girard Reporter, Cecily Perry.

Absent were: Board Members, Dale Coomes, Dale Shireman and Tony Stonerock.

Beth Murphy moved, Roger Breneman seconded the motion for the approval of the agenda with the following additions, #18E-Employment of Special Education Bus Monitor and #22A-Verizon Cell Phone Tower; minutes of the previous meeting of September 14, 2017, approval of the treasurer's report and the bills be approved for payment, amounting to \$448,037.54. Motion carried. 4 – 0.

Beth Murphy moved, Lori Johnson seconded the motion for the approval of the following donations: \$2,000.00-Student Assistance Fund (GHS Activity Fund). Motion carried. 4 – 0.

Kelsey Vinze and Jim Vinze, with the Girard Youth Activities, presented a proposal to the Board for playground equipment at the baseball/softball complex.

Roger Breneman moved, Lori Johnson seconded the motion to approve the USD 248 audit report for the fiscal year ending June 30, 2017, as presented by Daryl Eagon, CPA. Motion carried. 4 – 0.

Mr. LaTurner presented the District Accreditation (KESA) presentation.

Mr. Bauer presented the September 20th official count date enrollment numbers for the 2017-2018 school year.

Lori Johnson moved, Beth Murphy seconded the motion to approve the tentative Girard MS/Frontenac MS Cooperative wrestling agreement. Motion carried. 4 – 0.

Lori Johnson moved, Roger Breneman seconded the motion to approve a 2nd semester work study program for a HS student. Motion carried. 4 – 0.

Mr. Bauer presented facilities update.

Lori Johnson moved, Roger Breneman seconded the motion to appoint Dave Goble as Delegate and Lori Johnson as Alternate Delegate for the KASB Delegate Assembly at the KASB Annual Convention in Wichita. Motion carried. 4 – 0.

Executive Session was not needed.

Roger Breneman moved, Lori Johnson seconded the motion to accept the employment recommendations of: Laureen Masters, Board Office Secretary; Rob Massa-GHS Assistant Girl's Golf Coach for 2017-2018; Jeff Leslie-GMS Girl's Basketball Coach for 2017-2018; Tasha Davenport, RVH Secretary; Laura Woods, Special Education Bus Monitor. Motion carried. 4 – 0.

Principal's reports were distributed in the packets.

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

Mr. Bauer presented a request to have a Verizon cell phone tower at the NW corner of the football field. Mr. Bauer will continue to seek additional information

Lori Johnson moved, Roger Breneman seconded the adjournment of the meeting at 7:55 pm. Motion carried. 4 – 0.

Becky Mein
Clerk