

MINUTES
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 248
GIRARD, KS
SEPTEMBER 8, 2016

The Board of Education of Unified School District 248 met at the Board Office on Thursday September 8, 2016. President, Tony Stonerock, called the meeting to order at 6:30 pm. Board members present were: Roger Breneman, Aaron Callaway, 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, Randy Heatherly; RVH Principal, Mark LaTurner; RVH Assistant Principal, Tina Peak; GTA Member; Carrie Smith; new staff, Troy Combs, Director of Maintenance and Korey Kimrey, Food Service Director; Daryl Eagon, CPA with Diehl-Banwart-Bolton CPA's; and Hometown Girard Reporter, Cecily Perry.

Absent were: HS Assistant Principal, Tom Stegman; and Technology Staff Members, Rick Duling and Cindy Murphy.

Dave Goble moved, Lori Johnson seconded the motion for the additions to the agenda: 21A-Korey Kimrey-District Food Service Director, as the district's Authorized Representative for the administration of free/reduced lunch applications; 8-D Donation of \$2,000; approval of the minutes of the previous meetings of August 11, 2016, approval of the treasurer's report and the bills be approved for payment, amounting to \$ 719,751.68. Motion carried. 6 – 0.

New staff members were introduced: Korey Kimrey, Food Service Director and Troy Combs, Maintenance Director.

Dave Goble moved, Roger Breneman seconded the motion to approve the Pritchett Trust donations of \$2,425 for an audiometer (Christine Call), \$1,300 for the RVH Library (Carrie Smith) and \$2,000 for the RVH Computer Lab (Kim Smith) and the \$2,000 donation from the All Area Fantasy Basketball Camp. Motion carried. 6 – 0.

Facility/construction update was discussed in the work session.

Beth Murphy moved, Lori Johnson seconded the motion to approve the construction change orders at RVH (-\$3,500.00). Motion carried. 6 – 0.

Beth Murphy moved, Dave Goble seconded the motion to approve the 2015-2016 audit report as presented by Daryl Eagon, CPA of Diehl-Banwart-Bolton CPA's. Motion carried. 6 – 0.

Board Member Dale Shireman arrived at 6:55 pm.

High School Principal, Todd Ferguson; MS Principal, Randy Heatherly; and Elementary Principal, Mark LaTurner presented the 2015-2016 Student Assessment Scores.

MS Principal, Randy Heatherly presented the preliminary district enrollment numbers.

Dave Goble moved, Aaron Callaway seconded the motion to enter into executive session at 7:35 pm for a period of 20 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 right to the confidentiality of its negotiating position, and the public interest. Motion carried. 7 – 0.

Back to regular session at 7:55 pm.

Dave Goble moved, Aaron Callaway seconded the motion to enter into executive session at 7:55 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 right to the confidentiality of its negotiating position, and the public interest. Motion carried. 7 – 0

Back to regular session at 8:05 pm.

Dave Goble moved, Dale Shireman seconded the motion to increase the supplemental salary schedule for GHS Golf Coach (boys and girls) from 5.56% of base salary to 8.73%, beginning with the 2016-2017 school year. Motion carried. 7 – 0.

Beth Murphy moved, Roger Breneman seconded the motion to accept the following resignations/retirements for the 2016-2017 school year: Jennifer Scholes, GHS Dance Team Sponsor and Heidi Tucker, GMS Track Coach. Motion carried. 7 – 0.

Dale Shireman moved, Aaron Callaway seconded the motion to approve the following employment recommendations for the 2016-2017 school year: District Maintenance Director, Troy Combs; Jodi Stewart, RVH Custodian; Dave Wutke, GMS Track Coach; Blake Siebert, GMS Assistant Football Coach; Christen Jackson, GHS Freshman Class Sponsor; Robyn O'Malley, GHS Kayette Sponsor; Kayla Pruitt, GHS Kayette Sponsor; Amy Gray, GHS Dance Team Sponsor; Rob Massa, GHS Assistant Girl's Golf Coach and Mary Jane Dent, GHS Cheerleading Sponsor. Motion carried. 7 – 0.

Principal reports were distributed in the Board Packets.

Superintendent, Blaise Bauer, presented information.

Dave Goble – no SEK Interlocal meeting.

Tony Stonerock presented information from Greenbush.

Aaron Callaway moved, Lori Johnson seconded the motion to approve Korey Kimrey, District Food Service Director, as the district's Authorized Representative for the administration of free/reduced lunch applications. Motion carried. 7 – 0.

Dale Shireman moved, Beth Murphy seconded the adjournment of the meeting at 8:10 pm. Motion carried. 7 – 0.

Becky Mein
Clerk