

MINUTES  
BOARD OF EDUCATION  
UNIFIED SCHOOL DISTRICT NO. 248  
GIRARD, KS  
SEPTEMBER 14, 2017

The Board of Education of Unified School District 248 met at the Board Office on Thursday, September 14, 2017. President Elect, Dale Shireman, called the meeting to order at 6:30 pm. Board members present were: Roger Breneman, Dale Coomes, Lori Johnson, Beth Murphy, and Dale Shireman. Also present were: Superintendent, Blaise Bauer; Clerk, Becky Mein; HS Principal, Todd Ferguson; RVH Assistant Principal, Tina Peak, GTA Representative, Carrie Smith; New Teachers, Ashleigh Brauer, Brandon Callaway, Sabrina Murphy, Heather Peak, Neal Philpot, BJ Pruitt, Rachael Sachs, and Hometown Girard Reporter, Cecily Perry.

Absent were: Board Members, Dave Goble and Tony Stonerock; Treasurer, Marilyn Bennett; HS Assistant Principal, Tom Stegman; MS Principal, Brannon Kidd; and RVH Principal, Mark LaTurner.

Dale Coomes moved, Beth Murphy seconded the motion for the approval of the agenda; minutes of the previous meetings of August 10, 2017, approval of the treasurer's report and the bills be approved for payment, amounting to \$ 613,887.27. Motion carried. 5 – 0.

Roger Breneman moved, Beth Murphy seconded the motion for the approval of the following donations: \$604.86-Pritchett Trust for RVH Kindergarten (Jenna Vitt); \$1,500.00-Pritchett Trust for GHS FFA Chapter (Brandon Callaway); \$3,956.38-Pritchett Trust for RVH Courtyard seating (Carrie Smith); \$2,000.00-Pritchett Trust for RVH Specials (Kim Smith); and \$4,500.00-Family Resource Center for RVH Pre-School (Carissa Lindbloom). Motion carried. 5 – 0.

The new teaching staff were introduced. Ashleigh Brauer, Brandon Callaway, Sabrina Murphy, Heather Peak, Neal Philpot, BJ Pruitt and Rachael Sachs.

The District Accreditation (KESA) Presentation was tabled until the October meeting, due to Mr. LaTurner's absence.

HS Principal, Todd Ferguson, presented the 2016-2017 Student Assessment Scores report.

Beth Murphy moved, Roger Breneman seconded the motion for the RVH Student Dress Code revision, in reference to shoes. Motioned carried. 5 – 0.

Preliminary district enrollment numbers were presented, by Superintendent, Blaise Bauer.

Roger Breneman moved, Lori Johnson seconded the motion to enter into executive session at 6:50 pm for a period of 5 minutes, for the purpose of Meet/Confer with the Board Members, Superintendent, and Building Administrators and present. This executive session was required to protect the district's right to the confidentiality of its negotiating position, and the public interest. Motion carried. 5 – 0.

Back to regular session at 6:55 pm.

Dale Coomes moved, Lori Johnson seconded the motion to approve the Certified Staff Meet/Confer recommendations and Classified staff compensation. Motion carried. 5 – 0.

Beth Murphy moved, Roger Breneman seconded the motion to accept the retirement of Jan Azember, Board Office Secretary. Motion carried. 5 – 0.

No employment recommendations.

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.

Beth Murphy moved, Lori Johnson seconded the adjournment of the meeting at 7:00 pm. Motion carried. 5 – 0.

Becky Mein  
Clerk