

MINUTES  
BOARD OF EDUCATION  
UNIFIED SCHOOL DISTRICT NO. 248  
GIRARD, KS  
DECEMBER 12, 2019

The Board of Education of Unified School District 248 met at the Board Office on Thursday, December 12, 2019. President, Beth Murphy, called the meeting to order at 6:30 pm. Board members present were: Roger Breneman, Dave Goble, Lori Johnson, Peggy Marshall, Beth Murphy, Kelly Peak and Dale Shireman. Also present were: Superintendent, Blaise Bauer; Clerk, Becky Mein; Treasurer, Laurie Masters; HS Principal, Todd Ferguson; HS Assistant Principal, Chris Swartz; GMS Principal, BJ Pruitt; RVH Principal, Mark LaTurner; RVH Assistant Principal, Tina Daniel; GTA Representatives, Missy Brynds and Matt Logue; Transportation Director, Rick Neil; Maintenance Director, Troy Combs; Raymond James Finance, Greg Vahrenberg; Patron, Jessica Brynds; and Cecily Perry, Hometown Girard.

Dale Shireman moved, Peggy Marshall seconded the motion for the approval of the agenda; approval of the minutes of the November 14, 2019 board meeting, approval of the treasurer's report and the bills be approved for payment, amounting to \$752,027.90. Motion carried. 7 – 0.

Roger Breneman moved, Dave Goble seconded the motion to approve the following donations: \$1,000.00 – Blue Cross/Blue Shield of Kansas Healthy Habits for RVH and \$750.00 – ETCO for the GHS Renaissance Program. Motion carried. 7 – 0.

Greg Vahrenberg with Raymond James Public Finance presented the Final Refinancing Analysis report.

Dale Shireman moved, Dave Goble seconded the motion to adopt the following resolution. "A RESOLUTION AUTHORIZING AND PROVIDING FOR THE SALE, ISSUANCE AND DELIVERY OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2019, OF UNIFIED SCHOOL DISTRICT NO. 248, CRAWFORD COUNTY, KANSAS (GIRARD), FOR THE PURPOSE OF PROVIDING FUNDS TO REFUND A PORTION OF THE ISSUER'S OUTSTANDING GENERAL OBLIGATION BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH. Motion carried. 7 – 0.

Maintenance Director, Troy Combs, presented the Maintenance Report. Blaise also discussed Phase III of the HVAC projects. Plans are to have bids ready for the January 2020 Board Meeting.

Dave Goble moved, Kelly Peak seconded the motion to approve the \$27,184.00 bid from Mike Carpino for a district Maintenance Truck. Motion carried. 7 – 0.

Dale Shireman moved, Peggy Marshall seconded the motion to approve the \$134,599.00 bid from Midwest Bus Sales for an Activity School Bus. Motion carried. 7 – 0.

Dale Shireman moved, Lori Johnson seconded the motion for the “Adoption of a Memorandum of Understanding with the Community Health Center of SE Kansas for the possibility of providing a Licensed Specialist Clinical Worker in USD 248.” Motion carried. 7 – 0.

Dave Goble moved, Lori Johnson seconded the motion to enter Executive Session at 7:25 pm, for a period of 15 minutes, for Discussion of Non-Elected Personnel exception under KOMA with the Board Members, Superintendent and Building Administrators present. Motion carried. 7 – 0.

Back to regular session at 7:40 pm.

Peggy Marshall moved, Dave Goble seconded the motion to enter Executive Session at 7:40 pm, for a period of 5 minutes, for Discussion of Real Property exception under KOMA with the Board Members, Superintendent and Building Administrators present. Motion carried. 7 – 0.

Back to regular session at 7:45 pm.

Peggy Marshall moved, Lori Johnson seconded the motion to accept the retirement of Rick Duling-USD 248 Technology Director. Motion carried. 7 – 0.

Dale Shireman moved, Kelly Peak seconded the motion to accept the following employment recommendations: USD 248 Technology Director for the 2020-2021 school year-Cindy Murphy and Activity Center Part-Time Custodian-D. Rene’ Potts. Motion carried. 6 – 1. Beth Murphy abstained.

Principal reports were distributed at the Board meeting.

Superintendent, Blaise Bauer, reminded Board Members about the Christmas dinner and the 2<sup>nd</sup> budget publication, to be published in the December 18<sup>th</sup> edition of the Morning Sun.

Beth reported on the Southeast Kansas 637 Interlocal Report and Lori Johnson reported on the Greenbush meeting.

Peggy Marshall moved, Dave Goble seconded the motion for adjournment of the meeting at 7:50 pm. Motion carried. 7 - 0

Becky Mein  
Clerk