

MINUTES
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 248
GIRARD, KS
NOVEMBER 14, 2019

The Board of Education of Unified School District 248 met at the Board Office on Thursday, November 14, 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, and Kelly Peak. Also present were: Superintendent, Blaise Bauer; Clerk, Becky Mein; Treasurer, Laurie Masters; HS Principal, Todd Ferguson; HS Assistant Principal, Chris Swartz; RVH Principal, Mark LaTurner; RVH Assistant Principal, Tina Daniel; GTA Representative, Donna Martin; Transportation Director, Rick Neil; CTEC Executive Director, Kris Mengarelli; and Cecily Perry, Hometown Girard.

Absent was: Board Member, Dale Shireman and MS Principal, BJ Pruitt.

Dave Goble moved, Peggy Marshall seconded the motion for the approval of the agenda with addition #8A-\$500.00 donation-ASM International Headquarters Grant-RVH Stem; approval of the minutes of the October 10, 2019 board meeting, approval of the treasurer's report and the bills be approved for payment, amounting to \$626,722.23. Motion carried. 6 – 0.

Peggy Marshall moved, Lori Johnson seconded the motion to approve the following donation: \$500.00 – ASM International Headquarters Grant for RVH Stem (Melodee Knopp). Motion carried. 6 – 0.

Kris Mengarelli, Career Technical Education Center (CTEC) Executive Director, presented the 2019 annual report.

RVH Assistant Principal, Tina Daniel presented the results of the Staff Needs Assessment Survey.

Superintendent, Blaise Bauer, presented the U.S.D. 248 vehicle purchase plan. By consensus of the Board, Mr. Bauer is to move forward with the purchase of a used maintenance truck. Also, plans are to have bids ready for a bus at the December Board Meeting.

Superintendent, Blaise Bauer, presented the facility update.

Kelly Peak moved, Roger Breneman seconded the motion for the "Approval of Construction Change Orders for the Activity Center" for additions from the original bid, the contracted amount is now \$161,857.86. Motion carried. 6 – 0.

Peggy Marshall moved, Lori Johnson seconded the motion for the "Approval of Invoice Pay Application from Arck Construction for completed renovation work at the Activity Center for the amount of \$30,889.00." Motion carried. 6 – 0.

Superintendent, Blaise Bauer, presented the Use of U.S.D. 248 School Facilities Policy for review.

Superintendent, Blaise Bauer, presented an update on the U.S.D. 248 Taxable Bond Debt Refinancing.

Dave Goble moved, Peggy Marshall seconded the motion to enter Executive Session at 7:26 pm, for a period of 5 minutes, for Discussion of Non-Elected Personnel exception under KOMA with the Board Members and Superintendent present. Motion carried. 6 – 0.

Back to regular session at 7:31 pm.

Dave Goble moved, Peggy Marshall seconded the motion to enter Executive Session at 7:31 pm, for a period of 10 minutes, for Discussion of Non-Elected Personnel exception under KOMA with the Board Members and Superintendent present. Motion carried. 6 – 0.

Back to regular session at 7:41 pm.

Dave Goble moved, Peggy Marshall seconded the motion to enter Executive Session at 7:41 pm, for a period of 5 minutes, for Discussion of Non-Elected Personnel exception under KOMA with the Board Members and Superintendent present. Motion carried. 6 – 0.

Back to regular session at 7:46 pm.

Peggy Marshall moved, Roger Breneman seconded the motion for the following employment recommendations: Wes Jameson, GHS Assistant Boy's Wrestling Coach; and the additional position of Jon Bishop, GHS Assistant Boy's Wrestling Coach. Motion carried. 6 – 0.

Principal reports were distributed in the Board Packets.

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

Peggy Marshall moved, Lori Johnson seconded the motion for adjournment of the meeting at 7:50 pm. Motion carried. 6 - 0

Becky Mein
Clerk