

MINUTES
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 248
GIRARD, KS
AUGUST 13, 2020

The Board of Education of Unified School District 248 met in the GHS/GMS Library on Thursday, August 13, 2020, no ZOOM. President, Dave Goble, called the meeting to order at 6:30 pm. Board members present were: Roger Breneman, Dave Goble, Lori Johnson, Beth Murphy, Peggy Marshall, 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; MS Principal, BJ Pruitt; RVH Principal, Tina Daniel; RVH Assistant Principal, Joni Benso; Maintenance Director, Troy Combs; Bryce Farrant with Mammoth Sports Construction; and Cecily Perry, Hometown Girard.

Roger Breneman moved, Lori Johnson seconded the motion for the approval of the agenda; approval of the minutes of the July 9, 2020 board meeting, minutes of the July 30, 2020 Special Board Meeting, approval of the treasurer's report and the bills be approved for payment, amounting to \$150,470.30. Motion carried. 7 – 0.

Dale Shireman moved, Peggy Marshall seconded the motion to approve the amended agenda to include the following additions: 19D-Employment Recommendation-GHS Assistant Volleyball Coach; 19E-Employment Recommendation-GMS Cheerleading Sponsor; 19F-GHS Assistant Football Coach and item 23A-Meet/Confer Agreement. Motion carried. 7 – 0.

Roger Breneman moved, Beth Murphy seconded the motion to approve the following donations: \$64,984.00 – 21st Century Community Learning Center – RVH; \$400.00 – GHS Class of 1984 – Stage Curtains; \$700,000.00 – Anonymous – Renovation at the Red Wutke Baseball/Softball Complex; \$100,000.00 – Girard Recreation Commission – Renovation at the Red Wutke Baseball/Softball Sports Complex. Motion carried. 7 – 0.

Dale Shireman moved, Roger Breneman seconded the motion to “Accept a \$1,000,000.00 bid from Mammoth Sports Construction and enter into an agreement for replacing the current grass surface on the Baseball and Softball Fields at the Red Wutke Sport Complex with an artificial synthetic turf. In addition, some work on the seating backstop area may be included.” There is a 1.3M spending cap as there may be additional funds needed if stabilization is necessary and possible additional concrete work. Motion Carried. 7 – 0.

Mr. Bauer presented the 2020-2021 USD 248 District Budget Update.

Beth Murphy moved, Peggy Marshall seconded the motion to approve the GMS/GHS Student Handbook Revisions for the 2020-2021 School Year. Motion carried. 7 – 0.

Peggy Marshall moved, Lori Johnson seconded the motion to approve the 2020-2021 District Classified Handbook. Motion carried. 7 – 0.

Dale Shireman moved, Beth Murphy seconded the motion to approve the JDC/Alternative School Agreement with Greenbush for the 2020-2021 School Year. Motion carried. 7 – 0.

Mr. Bauer presented the facilities/construction update.

The budget hearing began at 7 pm.

Dale Shireman moved, Peggy Marshall seconded the motion to adopt the 2020-2021 budget as published on July 29, 2020 in The Morning Sun, with a mill levy of 52.090. General Fund-20.00; Supplemental General-14.098; Capital Outlay-8.0; Bond and Interest #1-9.992; Total USD 248 is 52.090 and 1 mill for the Recreation Commission. Motion carried. 7 – 0.

Back to regular session at 7:01 pm.

Mr. Bauer resumed the facilities/construction update.

Mr. Bauer presented information on the Families First Coronavirus Response Act (FFCRA) Information.

Executive Session for Discussion of Non-Elected Personnel was not needed.

Beth Murphy moved, Kelly Peak seconded the motion to approve the following employment recommendations: Brenna Thomas-Food Service Cook; Teddi Love-Food Service Cook; Dave Wutke-GHS Assistant Girl's Golf Coach; Shelby Smith-GHS Assistant Volleyball Coach; Bryanna Whelan-GMS Co-Cheerleading Sponsor; and Chris Beard-GHS Assistant Football Coach. Motion carried. 7 – 0.

Principal reports were not distributed in the Board Packets.

Roger Breneman reported on the Interlocal and Lori Johnson reported on Greenbush.

Dale Shireman moved, Roger Breneman seconded the motion to accept Meet and Confer agreement: Including movement on the salary schedule, \$1,000.00 to the base salary; additional \$25.00 for the Health Insurance benefit; \$7,000.00 for Tuition Reimbursement; Fair Dismissal Policy and continue to review this annually. Motion carried. 7 – 0.

Peggy Marshall moved, Lori Johnson seconded the motion for adjournment of the meeting at 7:13 pm.

Becky Mein
Clerk