

MINUTES
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 248
GIRARD, KS
JUNE 11, 2020

The Board of Education of Unified School District 248 met at the IDL Classroom on Thursday, June 11, 2020, via Zoom. 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-Cafeteria; HS Assistant Principal, Chris Swartz-Cafeteria; GMS Principal, BJ Pruitt-Cafeteria; RVH Assistant Principal, Tina Daniel-Cafeteria; RVH Teacher-Joni Benso-Cafeteria; Technology, Cindy Murphy-Cafeteria; and Girard Public Recreation Board Member-Chris Senecaut-Cafeteria.

Absent: Board Member, Dale Shireman and RVH Principal, Mark LaTurner.

Dave Goble moved, Lori Johnson seconded the motion for the approval of the agenda; approval of the minutes of the May 14, 2020 Board Meeting, approval of the treasurer's report and the bills be approved for payment, amounting to \$716,166.87. Motion carried. 6 – 0.

Roger Breneman moved, Kelly Peak seconded the motion to approve the \$6,000.00 donation from Learning Tree Institute for Food Service; and the \$20,000.00 PTO donation-RVH Playground for rubber mulch. Motion carried. 6 – 0.

Girard Public Recreation Commission Board Member, Chris Senecaut, presented the Recreation Commission Report.

Superintendent, Blaise Bauer, presented the 2019-2020 USD 248 Budget Review Report.

Lori Johnson moved, Peggy Marshall seconded the motion to "Authorize Superintendent and Board Clerk to make all legal and appropriate transfers from the 2019-2020 budget to any special revenue funds." Motion carried. 6 – 0.

Peggy Marshall moved, Kelly Peak seconded the motion for approval of Installation Change Order from CDL for Phase III HVAC work, amounting to \$59,181.00. Motion carried. 6 – 0.

Kelly Peak moved, Lori Johnson seconded the motion for approval to Accept Bid for Asphalt Parking Lot Repair/Sealing, from Bailey's Asphalt for \$19,800.00. Motion carried. 6 – 0.

Dave Goble moved, Roger Breneman seconded the motion for approval to Accept Bid for RVH Playground Rubber Mulch, from Rubber Rooster for \$33,263.00. With \$19,880.00 from the PTO donation, estimated \$7,000.00 from the KPP Grant and the remainder, or estimated \$6,383.00 from Capital Outlay. Motion carried. 6 – 0.

Kelly Peak moved, Peggy Marshall seconded the motion for approval to Accept Bid for GMS Science Curriculum, for \$45,450.53 from Houghton Mifflin Harcourt. Motion carried. 6 – 0.

Dave Goble moved, Lori Johnson seconded the motion for approval of the 2020-2021 GHS & RVH Student Handbooks, as presented by Todd Ferguson and Tina Daniel. Motion carried. 6 – 0.

Peggy Marshall moved, Roger Breneman seconded the motion to approve the iPad Policy Revision/Update for the 2020-2021 School year, as presented by Cindy Murphy and Todd Ferguson. 6 – 0.

Lori Johnson moved, Kelly Peak seconded the approval of the 2020-2021 Student Meal Prices. They will remain the same as the 2019-2020 school year. Motion carried. 6 – 0.

Peggy Marshall moved, Dave Goble seconded the approval of the following KASB Board Policy Updates: GAAB-Complaints of Discrimination, GAAD-Child Abuse, DFE-Investment of Funds, GAAC-Sexual Harassment, IC-Educational Program, HAE-Board Negotiating Representatives, CF-Board Superintendent Relations, IJ-Evaluation of Instructional Programs, KN-Complaint Form, JQKA-Foreign Exchange Students, KNA-Complaints Regarding Child Nutrition Programs, KN-Complaints and JGEC-Sexual Harassment. Motion carried. 6 – 0.

Superintendent, Blaise Bauer, presented and update on the Verizon Tower Lease Agreement and Installation.

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

Back to regular session at 7:20 pm.

Peggy Marshall moved, Dave Goble seconded the motion to enter Executive Session at 7:20 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 7:25 pm.

Peggy Marshall moved, Dave Goble seconded the motion to enter Executive Session at 7:25 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 7:30 pm.

Dave Goble moved, Lori Johnson seconded the motion to approve the following employment recommendations: RVH Elementary Teacher, Jennifer Potter; RVH Pre-K Para Educator, Alex Yoeman, and the Supplemental Contracts as presented for 2020-2021. Motion carried. 6 – 0.

Principal reports were provided in the packet.

Beth Murphy discussed the Southeast Kansas 637 Interlocal report, and Lori Johnson discussed the Greenbush report.

Peggy Marshall moved, Lori Johnson seconded the motion for adjournment of the meeting at 7:38 pm. Motion carried. 6 - 0

Becky Mein
Clerk