

MINUTES
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 248
GIRARD, KS
MAY 14, 2020

The Board of Education of Unified School District 248 met at the IDL Classroom on Thursday, May 14, 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, Kelly Peak, and Dale Shireman. Also present were: Superintendent, Blaise Bauer; Clerk, Becky Mein; Treasurer, Laurie Masters-Cafeteria; HS Principal, Todd Ferguson-Cafeteria; HS Assistant Principal, Chris Swartz-Cafeteria; GMS Principal, BJ Pruitt-Cafeteria; RVH Principal, Mark LaTurner-Cafeteria; RVH Assistant Principal, Tina Daniel-Cafeteria; Technology-Rick Duling-Cafeteria and Cindy Murphy-Cafeteria; and Hometown Girard, Cecily Perry-Cafeteria.

Dale Shireman moved, Dave Goble seconded the motion for the approval of the agenda with additions: 17B-Resignation and 22A-Approval to Accept Bids for Phase II GMS Roof Repair; approval of the minutes of the April 6, 2020 Board Meeting, approval of the treasurer's report and the bills be approved for payment, amounting to \$433,608.19. Motion carried. 7 – 0.

Lori Johnson moved, Roger Breneman seconded the motion to approve the authorized \$10,000.00 Jump Start Grant-RVH Summer Early Childhood Program. Motion carried. 7 – 0.

Dale Shireman moved, Kelly Peak seconded the motion for approval to Purchase/Adopt a K-8, 5-Year Math Curriculum, as presented by Tina Daniel, with \$71,605.00 coming from Textbook Rental. Motion carried. 7 – 0.

Dave Goble moved, Lori Johnson seconded the motion for approval to Extend the Summer Meals Program through June 30, 2020. Motion carried. 7 – 0.

Kelly Peak moved, Peggy Marshall seconded the motion for approval of the 2020-2021 GMS Student Handbook, as presented with minimal changes by Mr. Pruitt. Motion carried. 7 – 0.

Dale Shireman moved, Lori Johnson seconded the motion for approval of the 2020-2021 School Board Meeting dates as presented. Motion carried. 7 – 0.

Dale Shireman moved, Kelly Peak seconded the motion for approval of a Temporary Summer Facility Use Plan for Recreational/Sporting Activities as presented. Motion carried. 7 – 0.

The USD 248 Long Range Strategic Plan Update was presented by the respective Building Administrators.

Superintendent, Blaise Bauer, provided an update on the USD 248 Continuous Learning Plan.

Dave Goble moved, Peggy Marshall seconded the motion to enter Executive Session at 7 pm, for a period of 20 minutes, for Discussion of Non-Elected Personnel exception under KOMA with the Board Members, Superintendent, RVH Elementary Principal, Mark LaTurner, and RVH Assistant Elementary Principal, Tina Daniel, present. Motion carried. 7 – 0.

Mark LaTurner and Tina Daniel were excused at 7:10 pm. HS Principal, Todd Ferguson, was called into the meeting at 7:12 pm, and excused at 7:13 pm.

Back to regular session at 7:20 pm.

Dave Goble moved, Peggy Marshall 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. 7 – 0.

Back to regular session at 7:25 pm.

Dave Goble moved, Lori Johnson seconded the motion to approve the resignations of Mark LaTurner, RVH Principal and Joseph Clark, Driver's Education Instructor. Motion carried. 7 – 0.

Kelly Peak moved, Peggy Marshall seconded the motion to approve the following employment recommendations: RVH Principal, Tina Daniel; RVH Assistant Principal/Title Director, Joni Benso; GHS Custodian, Allen Albritton; Technology Department Summer, Carson Severt; Summer Paint Crew, Annie Robinson and Cheryl Copenhaver; Summer Custodial Crew, David Bennett; approved Certified Personnel Contract Extensions for 2020-2021; and approved Classified Contracts for 2020-2021. Motion carried. 7 – 0.

Principal reports were provided in the packet.

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

Roger Breneman moved, Peggy Marshall seconded the motion for approval to accept the \$55,105.00 bid from B-Squared for Phase II-GMS Roof Repair. Motion carried. 5 – 2. Kelly Peak and Dale Shireman abstained from voting.

Peggy Marshall moved, Dale Shireman seconded the motion for adjournment of the meeting at 7:32 pm. Motion carried. 7 - 0

Becky Mein
Clerk