Approved: May 9, 2019

## MINUTES BOARD OF EDUCATION UNIFIED SCHOOL DISTRICT NO. 248 GIRARD, KS APRIL 8, 2019

The Board of Education of Unified School District 248 met at the Board Office on Monday, April 8, 2019. President, Dale Shireman, called the meeting to order at 6:30 pm. Board members present were: Roger Breneman, Dave Goble, Lori Johnson, Peggy Marshall, Kelly Peak, and Dale Shireman. Also present were: Superintendent, Blaise Bauer; Clerk, Becky Mein; HS Principal, Todd Ferguson; MS Principal, BJ Pruitt; RVH Principal, Mark LaTurner; RVH Assistant Principal, Tina Daniel; Technology Staff, Rick Duling and Cindy Murphy; Greg Vahrenberg; and Cecily Perry, Hometown Girard.

Absent was: Board Member, Beth Murphy; HS Assistant Principal, Tom Stegman; and Treasurer, Laurie Masters.

Dave Goble moved, Roger Breneman seconded the motion for the approval of the agenda; approval of the minutes of the March 7, 2019 board meeting, approval of the treasurer's report and the bills be approved for payment, amounting to \$405,979.40. Motion carried. 6-0.

Kelly Peak moved, Lori Johnson seconded the motion to approve the following donation: \$425.00-Lions Club-Student Resources at RVH. Motion carried. 6 – 0.

Greg Vahrenberg, with Raymond James Public Finance, presented the USD 248 Debt Profile and Mill Levy Analysis report.

Lori Johnson moved, Roger Breneman seconded the motion to approve the 8 mill Capital Outlay Resolution. Motion carried. 6-0.

Rick Duling and Cindy Murphy presented the USD 248 Technology report.

Dave Goble moved, Peggy Marshall seconded the motion to start a wrestling program for GMS/GHS for the 2019-2020 school year. Motion carried. 6 - 0.

Not ready to make a recommendation, concerning the District School Nurse position.

No need for Executive Session for Non-Elected Personnel.

Peggy Marshall moved, Kelly Peak seconded the motion to accept the following resignations: Keely Harles-GHS Cheer Sponsor and Dana Crain-GHS Girl's Assistant Basketball Coach. Motion carried. 6 – 0.

Peggy Marshall moved, Kelly Peak seconded the motion to approve the following employment recommendations: GHS Secretary-Ashley Niggemann; GHS/GMS

Wrestling Coach-Scott Rieck; GHS Cheer Sponsor-Lanessa Arthur-Westervelt. No action taken on RVH Title Para or District Nurse. Motion carried. 6-0.

Principal reports were distributed in the Board Packets.

Superintendent, Blaise Bauer, discussed the funding for 2019-2020.

Lori Johnson presented her report from Greenbush.

Peggy Marshall moved, Roger Breneman seconded the adjournment of the meeting at 7:32 pm. Motion carried. 6 - 0.

Becky Mein Clerk