Approved: September 13, 2018

MINUTES BOARD OF EDUCATION UNIFIED SCHOOL DISTRICT NO. 248 GIRARD, KS AUGUST 9, 2018

The Board of Education of Unified School District 248 met at the Board Office on Thursday, August 9, 2018. President, Dale Shireman, 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, Marilyn Bennett; HS Principal, Todd Ferguson; HS Assistant Principal, Tom Stegman, MS Principal, BJ Pruitt; RVH Principal, Mark LaTurner; Assistant RVH Principal, Tina Peak; John Staton with Greenbush; Jim Emerson and Jeff Murphy, Crawford County; and Hometown Girard Reporter, Cecily Perry.

Dave Goble moved, Roger Breneman seconded the motion for the approval of the agenda, with additions: #17B-Employment Resignation-Ashlen Schwartz-GHS Assistant VB Coach and #18C-Employment-Dale Coomes-GHS Assistant VB Coach approval of the minutes of the July 12, 2018 board meeting, approval of the treasurer's report and the bills be approved for payment, amounting to \$1,417,333.77. Motion carried. 7-0.

Lori Johnson moved, Peggy Marshall seconded the motion to approve the following Football Field Turf Donations: \$2,500.00-AgChoice of Hepler, and \$5,000.00-Girard Area Community Foundation. Motion carried. 7-0.

John Staton, with Greenbush, presented the district budget update for 2018-2019. Due to the publication deadline, the budget hearing will need to be moved to a later date.

Dave Goble moved, Beth Murphy seconded the motion to establish the 2018-2019 Budget Hearing on August 16, 2018 at noon. Motion carried. 7 - 0.

Dave Goble moved, Kelly Peak seconded the motion to approve the Interlocal Agreement with Crawford County of Kansas and USD 248 for a Neighborhood Revitalization Plan. Motion carried. 7 - 0.

Peggy Marshall moved, Lori Johnson seconded the motion to approve the 2018-2019 District Classified Handbook, as presented. Motion carried. 7 - 0.

Beth Murphy moved, Peggy Marshall seconded the motion to approve the updated Student iPad Policy, as presented. Motion carried. 7 - 0.

Superintendent, Blaise Bauer, presented the facilities/construction updates.

Dave Goble moved, Lori Johnson seconded the motion to enter executive session at 7:10 pm for a period of 5 minutes, for the purpose of non-elected personnel exception under KOMA with the Board Members, Superintendent and Administrators present. This executive session was required to protect the privacy interests of an identifiable individual. Motion carried. 7-0.

Back to regular session at 7:15 pm

Executive Session for Meet/Confer was not needed.

Peggy Marshall moved, Lori Johnson seconded the motion to approve the following resignations/retirements: Marilyn Bennett-Board Treasurer and Ashlen Schwartz-GHS Assistant Volleyball Coach. Motion carried. 7 – 0.

Dave Goble moved, Roger Breneman seconded the motion to approve the following employment recommendations: Dalton Steffens-GMS Custodian; reapproved the 2018-2019 Supplemental Contracts; and Dale Coomes-GHS Assistant Volleyball Coach. Motion carried. 7-0.

Principal reports were distributed in the Board Packets.

Superintendent, Blaise Bauer, presented information and enrollment numbers.

Beth Murphy and Lori Johnson presented their reports from the SEK Interlocal and Greenbush.

Dave Goble moved, Lori Johnson seconded the adjournment of the meeting at 7:25 pm. Motion carried. 7-0.

Becky Mein Clerk