Approved: June 14, 2018

MINUTES BOARD OF EDUCATION UNIFIED SCHOOL DISTRICT NO. 248 GIRARD, KS MAY 10, 2018

The Board of Education of Unified School District 248 met at the Board Office on Thursday, May 10, 2018. 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, Marilyn Bennett; HS Principal, Todd Ferguson; RVH Principal, Mark LaTurner; RVH Assistant Principal, Tina Peak; GHS Band Teacher, Willey Abati; GTA Representative, Joe Curran; Board Office Administrative Assistant, Laurie Masters; PSU Nursing Student, Tara Bowin; and Hometown Reporter, Cecily Perry.

Absent was: Board Member, Dale Shireman; Assistant HS Principal, Tom Stegman and MS Principal, Brannon Kidd.

President, Dave Goble, called the meeting to order at 6:30 pm.

Lori Johnson moved, Roger Breneman seconded the motion for the approval of the agenda with item #20A-Social Studies Curriculum for grades 6-12, and the following consent items: Minutes of the previous meeting of April 12, 2018, approval of the treasurer's report and the bills be approved for payment, amounting to \$560,148.64. Motion carried. 6-0.

Beth Murphy moved, Peggy Marshall seconded the motion to approve every other year GHS Band trip. They will be going to Texas, in November 2018. The Board will pay for 8 sponsors to attend, with an approximate cost of \$550.00 for each sponsor. Motion carried. 6-0

Lori Johnson moved, Kelly Peak seconded the motion to approve the 2018-2019 School Board Meeting dates, with correction. Motion carried. 6 – 0.

Roger Breneman moved, Lori Johnson seconded the motion to approve the USD 248 Long Range Strategic Plan, as presented by the respective Administrators. Motion carried. 6-0.

Peggy Marshall moved, Beth Murphy seconded the motion to approve the \$69,079.50 purchase of the iPads at RVH Elementary School. This purchase is to come from the Textbook Fund. Motion carried. 6-0.

Kelly Peak moved, Lori Johnson seconded the motion to enter executive session at 7:00 pm for a period of 10 minutes, for the purpose of non-elected personnel exception under KOMA with the Board Members, Administrators and Superintendent present. This executive session was required to protect the privacy interests of an identifiable individual. Motion carried. 6-0.

Back to regular session at 7:10 pm

Lori Johnson moved, Roger Breneman seconded the motion to accept the resignations/retirements of: Mieann Wren, RVH Instructor; Brannon Kidd, GMS

Principal; Cindy Murphy, Girard Recreation Commission Board of Directors; and Randy Winterbower, GMS Custodian. Motion carried. 6 – 0.

Peggy Marshall moved, Beth Murphy seconded the motion to approve the following employment recommendations: Joanna Rose-RVH Elementary Teacher; Brandon (BJ) Pruitt-GMS Principal; Scottie Thomas-Summer Custodial; David Bennett-Summer Custodial; Julie Hays-Summer Custodial; Annie Robinson-Summer Paint; Cheryl Copenhaver-Summer Paint; Jeff Leslie-GMS/GHS Library Aide; approved Certified Personnel Contract Extensions for 2018-2019; and approved Classified Contracts for 2018-2019. Motion carried. 6 – 0.

Lori Johnson moved, Kelly Peak seconded the motion to appoint Margo Troike to the Girard Recreation Commission Board of Directors, with the resignation of Cindy Murphy. Motion carried. 6-0.

Principals' Reports were in the packet.

By consensus of the Board, Superintendent, Blaise Bauer was directed to see if there is an interest in donations for the football field project.

Beth Murphy reported their SEK Interlocal Board Meeting was at Oswego.

Lori Johnson reported from Greenbush, they are also working on their Long-range strategic plan.

Lori Johnson moved, Kelly Peak seconded the motion to approve the \$38,102.00 from Houghton Mifflin Harcourt, to purchase the digital Social Studies curriculum for grades 6-12. Motion carried. 6-0.

Peggy Marshall moved, Beth Murphy seconded the adjournment of the meeting at 7:25 pm. Motion carried. 6 – 0.

Becky Mein Clerk