Approved: December 13, 2018

MINUTES BOARD OF EDUCATION UNIFIED SCHOOL DISTRICT NO. 248 GIRARD, KS NOVEMBER 8, 2018

The Board of Education of Unified School District 248 met at the Board Office on Thursday, November 8, 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; HS Principal, Todd Ferguson, HS Assistant Principal, Tom Stegman; MS Principal, BJ Pruitt; RVH Principal, Mark LaTurner; RVH Assistant Principal, Tina Peak; GMS Teacher, Brad Herlocker; GTA Representative, Carrie Smith; BOE Administrative Assistant, Laurie Masters; Patrons, Dave and Tasha Ferguson; and Hometown Girard Reporter, Aaron Pyle.

Absent was: Board Treasurer, Marilyn Bennett.

Lori Johnson moved, Beth Murphy seconded the motion for the approval of the agenda; approval of the minutes of the October 11, 2018 board meeting, approval of the treasurer's report and the bills be approved for payment, amounting to \$536,164.99. Motion carried. 6-0.

Dave Goble moved, Kelly Peak seconded the motion to approve the following donations: \$1,200.00-Booster Club for the GHS Athletic Fund. Motion carried. 6 – 0.

RVH Assistant Principal, Tina Peak, presented the iPad Technology presented the Staff Needs Assessment Survey results.

The Verizon tower lease agreement was tabled until next month, as the contract is being reviewed and has been sent back to Verizon.

GMS Teacher, Brad Herlocker, presented the Social Studies on-line curriculum report.

Board Member, Roger Breneman arrived at the meeting at 6:40 pm.

Dave Goble moved, Lori Johnson seconded the motion to approve the recommendation to enter a wrestling coop with Southeast of Cherokee School District. Motion carried. 7 - 0.

Transportation of wrestling students was discussed, no action taken.

Dave Goble moved, Lori Johnson seconded the motion to approve the Resolution for the Sale of School Property. Motion carried. 7 - 0.

Dale Shireman excused himself from the meeting at 7:10 pm.

Dave Goble moved, Lori Johnson seconded the motion to approve the Contingency Resolution for the Sale of School Property, for the amount of \$7,000.00. Motion carried. 6-0.

Board Member, Dale Shireman, returned to the Board Meeting at 7:20 pm

Kelly Peak moved Roger Breneman seconded the motion to designate Laureen Masters as the Acting Board Treasurer. Motion carried. 7 - 0.

Peggy Marshall moved, Beth Murphy seconded the motion to enter executive session at 7:25 pm for a period of 10 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. Building Administrators' were excused at 7:30 pm.

Back to regular session at 7:35 pm.

Peggy Marshall moved, Beth Murphy seconded the motion to enter executive session at 7:35 pm for 10 minutes, for the purpose of preliminary discussion of real property exception under KOMA with the Board Members and Superintendent present. Motion carried. 7 - 0.

Back to Regular session at 7:45 pm.

Roger Breneman moved, Dave Goble seconded the motion to approve Willie Watt as an additional GMS Assistant Boys' Basketball Coach and Jerry O'Rand as GHS Head Girls' Softball Coach. Motion carried. 7 – 0.

Principal reports were distributed in the Board Packets.

Superintendent, Blaise Bauer, presented information.

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

Peggy Marshall moved, Beth Murphy seconded the adjournment of the meeting at 7:52 pm. Motion carried. 7-0.

Becky Mein Clerk