

MINUTES  
BOARD OF EDUCATION  
UNIFIED SCHOOL DISTRICT NO. 248  
GIRARD, KS  
APRIL 9, 2015

The Board of Education of Unified School District 248 met at the Board Office on Thursday, April 9, 2015 at 6:30 pm. President Aaron Callaway called the meeting to order. Board members present were: Ed Becker, Aaron Callaway, Dave Goble, Beth Murphy, Gayle Price, Dale Shireman and Tony Stonerock. Also present were: School Attorney, Tim Fielder; Superintendent, Blaise Bauer; Clerk, Becky Mein; Treasurer, Marilyn Bennett; HS Principal, Todd Ferguson; HS Assistant Principal, Tom Stegman; ELEM Principal, Mark LaTurner; Assistant ELEM Principal, Tyler Jackman; Girard Technology staff members, Rick Duling and Nolan O'Toole; newly elected Board Members, Roger Breneman and Lori Johnson; and Hometown Girard reporter, Cecily Perry.

Absent was: MS Principal, Randy Heatherly.

Dale Shireman moved, Dave Goble seconded the motion to approve the agenda with the addition of items #9A-Approval of the HS Science remodel construction GMP with Universal Construction; #14-E-Resignation of Sarah Dainty, HS Cheer Sponsor; #15E-Employment recommendation of Karen Crapson, HS Cheer Sponsor for 2015-2016; #22A-Authority to republish the 2014-2015 budget, minutes of the previous meetings on March 12th, approval of the treasurer's report and the bills are approved for payment. Motion carried. 7-0.

Ed Becker moved, Dave Goble seconded the motion for the approval of HS Science Lab remodel construction GMP (Guaranteed Maximum Price) with Universal Construction, for the sum of \$977,157. Motion carried. 7 - 0.

Gayle Price moved, Ed Becker seconded the motion to approve the KASB first draft review of current school board policies as presented by Mr. Blaise Bauer, with the addition that the leave policy is consistent with current sick leave days. Motion carried. 6 - 1. Abstained vote.

District Technology Integration Specialist, Nolan O'Toole, presented the district technology survey report.

Dale Shireman moved, Beth Murphy seconded the motion for the Board to enter into Executive Session at 7:05 pm for a period of 45 minutes for the purpose of Meet and Confer, with the Board, Superintendent, Building Administrators and School Attorney present. This executive session was required to protect the district's right to the confidentiality of its negotiating position, and the public interest. Motion carried. 7 - 0.

Back to regular session at 7:50 pm.

Dave Goble moved, Ed Becker seconded the motion to approve the amended current 2014-2015 school calendar. The 20th of May will be the last day of school, with construction days on May 21<sup>st</sup> and May 22<sup>nd</sup>. Motion carried. 7 - 0.

Dale Shireman moved, Tony Stonerock seconded the motion to accept the retirements of: Debbie Brodbeck, GHS Science Teacher; and Charlene Brown, Food Service Cook. To accept the resignations of: Jason Day, Alternative School Teacher; Morgan Boore, GHS Assistant Volleyball Coach; and Sarah Dainty, GHS Cheerleading Sponsor. Motion carried. 7 – 0.

Ed Becker moved, Gayle Price seconded the motion to approve the following employment recommendations: Kristi Blair, HS Science Teacher; Amanda Leonard, Elementary Teacher; Mieann Wrenn, Elementary Teacher; Bryan Burks-HS Softball Coaching Aide for the 2014-2015 season; Taylor Woods-HS Baseball Coaching Aide for the 2014-2015 season; and Karen Crapson-HS Cheerleading Sponsor for the 2015-2016 school year. Motion carried. 7 – 0.

Dave Goble moved, Gayle Price seconded the motion for the appointments of the following persons to the Public Recreation Board: Brian Davied and Cindy Murphy. Motion carried. 6 – 1. Abstained vote.

Dale Shireman moved, Ed Becker seconded the motion to approve the Memorandum of Understanding with the Girard Youth Association for access to the Girard Activity Center. Motion carried. 7 – 0.

Gayle Price moved, Beth Murphy seconded the motion, approving the agreement as to property boundaries at the USD 248 Baseball/Softball Complex with adjoining landowners. Motion carried. 7 – 0.

Principal's reports were distributed in the Board packets.

The Superintendent's report was distributed in the Board packets.

Tony Stonerock had the opportunity to report from Greenbush.

Dave Goble had the opportunity to report from the Interlocal #637.

Gayle Price moved, Dale Shireman seconded the motion to grant authority to republish the 2014-2015 budget, due to Bond and Interest. The budget hearing will be at 7 pm on Thursday, May 14<sup>th</sup>. Motion carried. 7 – 0.

Mr. Fielder administered the oath of office to the recently elected Board Members: Roger Breneman, Dave Goble, Lori Johnson and Dale Shireman.

Ed Becker moved, Beth Murphy seconded the motion to adjourn. Motion carried. 7 – 0.

Meeting adjourned at 8:05 pm.

Becky Mein  
Clerk