

MINUTES
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 248
GIRARD, KS
AUGUST 8, 2013

The Board of Education of Unified School District 248 met at the Board Office on Thursday, August 8, 2013. President, Ed Becker called the meeting to order at 6:30 pm. 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; Asst HS Principal, Tom Stegman, MS Principal, Randy Heatherly; ELEM Principal, Curt Squire; Technology Department staff Rick Duling and Nolan O'Toole; John Staton with Greenbush; Jim Vinze with Girard Public Recreation; and Patrons Cindy Murphy, Mitchell Murphy and Grace Murphy.

Tony Stonerock moved, Aaron Callaway seconded, additions to the agenda to include the retirement of Joan Davied, and the deletion of policy KGC and an update to the iPad policy. Motion carried. 7 – 0.

Dale Shireman moved, Beth Murphy seconded the motion to approve the agenda with additions, minutes of the previous meeting on July 11, 2013, approval of the treasurer's report and the bills be approved for payment. Motion carried. 7 – 0.

Dale Shireman moved, Dave Goble seconded the motion, giving Mr. Bauer permission to enter into an agreement with an area school, giving Mitchell Murphy the opportunity to wrestle at the MS level. Motion carried. 7 – 0.

No Donations.

Gayle Price moved, Beth Murphy seconded the motion to accept the milk bid from Hiland Dairy. Motion carried. 7 – 0.

Aaron Callaway moved, Tony Stonerock seconded the motion to approve the meal prices for the 2013-2014 school year. ELEM School lunch-\$2.15; MS & HS lunch-\$2.35; Adult lunch-\$3.35; ECH Preschool milk-\$25.00 for the year; Student breakfast-\$1.20 and Adult breakfast-\$1.75. Motion carried. 7 – 0.

Dale Shireman moved, Aaron Callaway seconded the motion to approve the JDC/Alternative School Agreement with Greenbush. Motion carried. 7 – 0.

Jim Vinze, with the Girard Recreation Commission, gave an update on the projects at the ball fields and thanked the Board for the improvements.

Dale Shireman moved, Dave Goble seconded the motion to accept the resignation of employment from April Piatt, Nurse's Aide and Josie King, Title I Para. Also, accepting the retirement of Joan Davied, Elementary Para. Motion carried. 7 – 0.

Gayle Price moved, Aaron Callaway seconded the employment recommendation of Meghan Tersinar as Title I Para. Motion carried. 7 – 0.

Tim Fielder began the discussion of the contract agreement with PBA Architects.

Gayle Price moved, Dale Shireman seconded the motion to enter into the 2013-2014 Budget Hearing, to begin at 7 pm. Motion carried. 7 – 0.

John Staton presented the Board with the published 2013-2014 budget.

Dale Shireman moved, Tony Stonerock seconded the motion to approve the 2013-2014 budget as published. Motion carried. 7 – 0.

Dave Goble moved, Beth Murphy seconded the motion to cease the Budget Hearing and enter back into the regular session of the Board Meeting. Motion carried. 7 – 0.

Back to regular session, 7:05 pm.

Discussion about the contract agreement with PBA Architects resumed.

Dave Goble moved, Dale Shireman seconded the motion to grant Blaise the authority to enter into a contract with PBA Architects with the notes and changes identified by school legal counsel, Tim Fielder. Motion carried. 7 – 0.

Todd Ferguson and Randy Heatherly presented information on the new district-wide enrollment process, distribution of iPads, and the acceptance of debit/credit cards as a method of payment.

Principals reports were distributed in the Board packets.

Blaise Bauer reported to the Board on various issues.

Tony Stonerock played the Greenbush video, giving details about the services they provide.

Nothing to report for the 637 Interlocal.

Gayle Price moved, Aaron Callaway seconded the motion to delete the previous KGC - "Services" policy, absorbing it into the current KG policy. Motion carried. 7 – 0.

Dale Shireman moved, Beth Murphy seconded the motion to edit the iPad policy.
Motion carried. 7 – 0.

Aaron Callaway moved, Dale Shireman seconded the adjournment of the
meeting at 8:05 p.m. Motion carried 7 – 0.

Becky Mein
Clerk