

MINUTES
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 248
GIRARD, KS
JANUARY 9, 2014

The Board of Education of Unified School District 248 met at the Board Office on Thursday, January 9, 2014. 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, and Dale Shireman. Also present were: School Attorney, Tim Fielder; Superintendent, Blaise Bauer; Clerk, Becky Mein; Treasurer, Marilyn Bennett; HS Principal, Todd Ferguson; MS Principal, Randy Heatherly; ELEM Principal, Curt Squire; Technology Department staff members Rick Duling and Nolan O'Toole; GTA representative, Tracy Belcher; Hometown Girard Newspaper reporter, Cecily Perry; FFA Advisor, Alan Boultinghouse; Agriculture Education Student Teacher, Johanna Ryckert; former FFA Students and members of the National FFA Ag Communications Championship team, Kenzie Curran and Anissa Zagonel; and 2nd District State Representative, Adam Lusker. Absent was Board Member, Tony Stonerock; and Assistant HS Principal, Tom Stegman.

Dale Shireman moved, Dave Goble seconded the motion to approve the agenda. Motion carried. 6 – 0.

Dale Shireman moved, Dave Goble seconded the motion to approve the minutes of the previous meeting on December 12, 2013, approval of the treasurer's report and the bills are approved for payment. Motion carried. 6 – 0.

Adam Lusker, 2nd District Representative, was introduced to the Board.

Mr. Boultinghouse introduced their student teacher, Johanna Ryckert. Also introduced were Kenzie Curran and Anissa Zagonel. Both were members of the National FFA Ag Communications Championship team.

No donations to approve.

Nolan O'Toole and Rick Duling presented information, showing results of the 1 to 1 – iPad Initiative survey, for each of the respective buildings.

Aaron Callaway moved, Gayle Price seconded the motion to accept the Patron Insight Survey, with the word "gymnasium" removed from the survey. Motion carried. 6 – 0.

Superintendent, Blaise Bauer, provided an update on the Facilities Planning progress.

Dale Shireman moved, Aaron Callaway seconded the motion for the Board to enter into Executive Session at 7:56 for a period of 10 minutes for the purpose of non-elected personnel with the Board, Superintendent and School Counsel present. This executive session was required to protect the privacy interests of an identifiable individual. Motion carried. 6 – 0.

Mr. Bauer was excused from the executive session at 8 pm.

Back to regular session at 8:06 pm.

Dale Shireman moved, Aaron Callaway seconded the motion for the Board to enter into Executive Session at 8:06 for a period of 5 minutes for the purpose of non-elected personnel with the Board, and School Counsel present. This executive session was required to protect the privacy interests of an identifiable individual. Motion carried. 6 – 0.

Mr. Bauer was asked back into the executive session at 8:03 pm.

Back to regular session at 8:11 pm.

Board Member, Aaron Callaway left the meeting.

Information item #13, Superintendent's Evaluation, was not needed.

Dave Goble moved, Beth Murphy seconded the motion to approve the employment recommendation of Laura Lowman as RVH Lunchroom Aide. Motion carried. 5 – 0.

Board Member, Aaron Callaway returned back to the meeting.

Principals' reports were distributed in the Board packets.

Superintendent, Blaise Bauer, reported to the Board on various issues. Board Members Beth Murphy and Dale Shireman volunteered to be the Board representatives, for the 2014-2015 School Calendar Committee.

Dave Goble reported to the Board on various items from the 637 Interlocal.

No Greenbush Board report, as Board Member, Tony Stonerock was absent.

January is School Board Recognition month. Superintendent, Blaise Bauer presented Board Members with certificates of appreciation.

Meeting adjourned at 8:20 pm.

Becky Mein
Clerk