

MINUTES
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 248
GIRARD, KS
October 10, 2013

The Board of Education of Unified School District 248 met at the RVH Elementary Media/Library Room on Thursday, October 10, 2013, at 6 pm for a work session. Board members present were: Ed Becker, Aaron Callaway, Dave Goble, Beth Murphy, Gayle Price, Dale Shireman, and Tony Stonerock. Also present: Superintendent, Blaise Bauer; Clerk, Becky Mein; Treasurer, Marilyn Bennett; HS Principal, Todd Ferguson; Assistant HS Principal, Tom Stegman; MS Principal, Randy Heatherly; ELEM Principal, Curt Squire; Technology Department staff member Nolan O'Toole; and Corey Schultz, PBA Architects. Absent was Board Attorney, Tim Fielder and Technology Director Rick Duling.

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: Superintendent, Blaise Bauer; Clerk, Becky Mein; Treasurer, Marilyn Bennett; HS Principal, Todd Ferguson; Assistant HS Principal, Tom Stegman; MS Principal, Randy Heatherly; ELEM Principal, Curt Squire; Technology Department staff member Nolan O'Toole; Joni Benso and Janet Jackman, GTA representatives; new teachers, Rebecca Oplotnik, Melissa Sisney, Karen Kelso, Renee Gillard, Kristi Bubna, Megan Stoneberger, and Lori Ferguson; Student Teacher, Jessica Storey; Corey Schultz, PBA Architects; Daryl Eagon, Diehl Banwart, Bolton CPA's. Absent was Board Attorney, Tim Fielder and Technology Director Rick Duling.

Dale Shireman moved, Dave Goble seconded the motion to approve the agenda with no additions. Motion carried. 7 – 0.

Tony Stonerock moved, Dale Shireman seconded the motion to approve the minutes of the previous meeting on September 12, 2013, approval of the treasurer's report and the bills be approved for payment. Motion carried. 7 – 0.

No patron comments.

No donations for approval.

Principals introduced new USD 248 teaching staff members.

Corey Shultz with PBA Architects presented drawings to the Board on plans for the RVH Elementary, Girard High School/Middle School and the Print Excel building.

Dale Shireman moved, Aaron Callaway seconded the motion for the Board to enter into Executive Session at 7:45 for a period of 20 minutes for the purpose of non-elected personnel with the Board, Superintendent and Corey Schultz present. This executive session was required to protect the privacy interests of an identifiable individual. Motion carried. 7 – 0.

Corey Schultz was excused from the Executive Session at 8 pm.

Back to regular session, 8:05 pm.

Dale Shireman moved, Aaron Callaway seconded the motion for the Board to enter into Executive Session at 8:05 for a period of 5 minutes for the purpose of non-elected personnel with the Board and Superintendent present. This executive session was required to protect the privacy interests of an identifiable individual. Motion carried. 7 – 0.

Back to regular session, 8:10 pm.

No action taken.

Gayle Price moved, Aaron Callaway seconded the motion to accept the audit for the fiscal year ended June 30, 2013 as presented by Daryl Eagon, CPA with Diehl, Banwart and Bolton. Motion carried. 7 – 0.

Superintendent, Blaise Bauer, presented information on the enrollment trends for the district.

Dave Goble moved, Tony Stonerock seconded the employment recommendations of Rob Adolph as MS 8th grade boy's basketball coach; Kenzie Dunlap as MS assistant girl's basketball coach; and Dana Crain as HS assistant girl's basketball coach. Motion carried. 7 – 0.

Beth Murphy moved, Gayle Price seconded the motion to approve the cooperative agreement for Forensics between Girard High School and Frontenac High School. Motion carried. 7 – 0.

Dale Shireman moved, Tony Stonerock seconded the motion to appoint Ed Becker as delegate and Aaron Callaway as alternate delegate for the KASB delegate assembly. Motion carried. 7 – 0.

Principals' reports were distributed in the Board packets.

Board Members Beth Murphy and Ed Becker reported on the sessions they attended at the KASB Fall Regional meeting in Erie on October 7th.

Blaise Bauer reported to the Board on various issues. Ed Becker volunteered to be the Board representative to develop a classified staff handbook.

Tony Stonerock reported to the Board on various items from the Greenbush Board.

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

Dale Shireman moved, Aaron Callaway seconded the adjournment of the meeting at 9 p.m. Motion carried 7 – 0.

Becky Mein
Clerk