

MINUTES
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 248
GIRARD, KS
DECEMBER 12, 2013

The Board of Education of Unified School District 248 met at the Board Office on Thursday, December 12, 2013, at 5:30 pm for a work session. Board members present were: Ed Becker, Aaron Callaway, Dave Goble, Beth Murphy, Dale Shireman, and Tony Stonerock. Also present were: Superintendent, Blaise Bauer; Clerk, Becky Mein; Treasurer, Marilyn Bennett; Assistant HS Principal, Tom Stegman; MS Principal, Randy Heatherly; ELEM Principal, Curt Squire; and Rick Nobles with Patrons Insight. Absent was: Board Member, Gayle Price; Board Attorney, Tim Fielder; HS Principal, Todd Ferguson; and Technology Department staff members Rick Duling and Nolan O'Toole.

Rick Nobles with Patrons Insight presented information to the Board about survey questions that could be used to contact our district patrons.

Work session ended at 6:30 pm.

The Board of Education of Unified School District 248 met at the Board Office on Thursday, December 12, 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, Dale Shireman, and Tony Stonerock. Also present were: Superintendent, Blaise Bauer; Clerk, Becky Mein; Treasurer, Marilyn Bennett; Assistant HS Principal, Tom Stegman; MS Principal, Randy Heatherly; ELEM Principal, Curt Squire; Technology Department staff members Rick Duling and Nolan O'Toole; GTA representative, Carrie Smith, Hometown Girard Newspaper reporter, Cecily Perry; and Opaal representatives, Greg and Sheila Frost. Absent was Board Member, Gayle Price; Board Attorney, Tim Fielder; and HS Principal, Todd Ferguson.

Dave Goble moved, Aaron Callaway seconded the motion to approve the agenda with the addition to accept the anonymous FFA donation. Motion carried. 6 – 0.

Dale Shireman moved, Beth Murphy seconded the motion to approve the minutes of the previous meeting on November 14, 2013, approval of the treasurer's report and the bills are approved for payment. Motion carried. 6 – 0.

No patron comments.

Tony Stonerock moved, Dale Shireman seconded the motion to approve the following donations: Community Foundation of Southeast Kansas-Pitsco, \$2,500; Anonymous donation for softball scoreboards, \$5,000; and the anonymous donation for the FFA program of \$1,858.00. (\$948.00 to purchase Makita angle grinders and \$910.00 to purchase a power gristmill and sieves.) Motion carried. 6 – 0.

Greg and Shelia Frost of Opaa! presented information to the Board, on the food service management services they can offer to our district.

6:45 pm-Board Member Dale Shireman left the meeting.

Superintendent, Blaise Bauer, provided an update on the Facilities Planning progress. Board Members Dave Goble, Aaron Callaway, and Superintendent, Blaise Bauer have a meeting scheduled for December 13th with the Strategic Planning Committee.

Tony Stonerock moved, Aaron Callaway seconded the motion for the Board to enter into Executive Session at 7:35 for a period of 5 minutes for the purpose of non-elected personnel with the Board, Superintendent and Building Administrators present. This executive session was required to protect the privacy interests of an identifiable individual. Motion carried. 5 – 0.

Dale Shireman arrived back to the Executive Session at 7:37 pm.

Back to regular session at 7:40 pm.

Aaron Callaway moved, Beth Murphy seconded the motion to approve the supplemental position of School Play Director. The stipend for this position, for the 2013-2014 school year, will be \$750.00. Motion carried. 6 – 0.

Dale Shireman moved, Aaron Callaway seconded the motion to approve the employment recommendations of: Cole Robinson-Assistant HS Boy's Baseball Coach; and Brian Walrod-Assistant HS Track Coach and School Play Director. Motion carried. 6 – 0.

Board Members were given the opportunity to report on the KASB State Convention in Wichita.

Principals' reports were distributed in the Board packets.

Superintendent, Blaise Bauer, reported to the Board on various issues.

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

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

Dale Shireman moved, Beth Murphy seconded the adjournment of the meeting at 8:05 pm. Motion carried 6 – 0.

Becky Mein
Clerk