

MINUTES  
BOARD OF EDUCATION  
UNIFIED SCHOOL DISTRICT NO. 248  
GIRARD, KS  
FEBRUARY 13, 2014

The Board of Education of Unified School District 248 met at the Board Office on Thursday, February 13, 2014. Vice President, Aaron Callaway called the meeting to order at 6:30 pm. Board members present were: 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; MS Principal, Randy Heatherly; ELEM Principal, Curt Squire; Technology Department staff members Rick Duling and Nolan O'Toole; GTA representatives, Barbara Massa and Joe Curran; Hometown Girard Newspaper reporter, Cecily Perry; PSU Nursing Students, Jessica Wade, Brooke McNerlin, Sarah Wetter, and Meghan Redfern; and Patrons Jace Cobb and Tim Stephan. Absent was Board President, Ed Becker; and Assistant HS Principal, Tom Stegman.

Dale Shireman moved, Beth Murphy seconded the motion to approve the agenda, with no additions. Motion carried. 6 – 0.

Gayle Price moved, Dave Goble seconded the motion to approve the minutes of the previous meetings on January 9, 2014 and the Special Board Meeting on February 5, 2014, approval of the treasurer's report and the bills are approved for payment. Motion carried. 6 – 0.

Dale Shireman moved, Tony Stonerock seconded the motion to accept the donation from Crawford County Lumber for financing the Construction Technology sheds, and the \$15,000 Kindergarten Jump Start Grant. Motion carried. 6 – 0.

Nolan O'Toole, Curt Squire and Todd Ferguson presented information about the Digital Learning Day, held on February 12, 2014.

Superintendent, Blaise Bauer, provided updates on the Facilities Planning and the timeline if the Board decides to proceed with a bond issue.

Gayle Price moved, Dave Goble seconded the motion to approve the 2014-2015 district school calendar as presented by Todd Ferguson. Motion carried. 6 – 0.

Gayle Price moved, Beth Murphy seconded the motion to accept the resignations of the following supplemental duties of: Robin Wutke-MS Volleyball Coach, Tracy Belcher-MS Volleyball Coach, and Jeff Leslie-MS Head Football Coach. Motion carried. 6 – 0.

Principals' reports were distributed in the Board packets.

Superintendent's report was distributed in the Board packets.

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

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

Dave Goble moved, Gayle Price seconded the motion for the Board to enter into Executive Session at 7:55 for a period of 10 minutes for the purpose of non-elected personnel with the Board, School Counsel, Superintendent, Administrators and Board Clerk present. This executive session was required to protect the privacy interests of an identifiable individual. Motion carried. 6 – 0.

Back to regular session at 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 10 minutes for the purpose of non-elected personnel with the Board, School Counsel, Superintendent, Administrators, and Board Clerk present. This executive session was required to protect the privacy interests of an identifiable individual. Motion carried. 6 – 0.

Back to regular session at 8:15 pm.

No Action taken.

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

Meeting adjourned at 8:16 pm.

Becky Mein  
Clerk