

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

The Board of Education of Unified School District 248 met at the Board Office on Thursday, March 13, 2014. President, Ed Becker called the meeting to order at 6:30 pm. Board members present were: Ed Becker, Aaron Callaway, Beth Murphy, Gayle Price, and Tony Stonerock. Also present were: Superintendent, Blaise Bauer; Clerk, Becky Mein; Treasurer, Marilyn Bennett; MS Principal, Randy Heatherly; ELEM Principal, Curt Squire; Technology Department staff member, Nolan O'Toole; GTA representatives, Joni Benso and Renee Gillard; Hometown Girard Newspaper reporter, Cecily Perry; and Patron, Tim Stephan. Absent were Board Members, Dave Goble and Dale Shireman; School Attorney, Tim Fielder; and HS Principal, Todd Ferguson; Assistant HS Principal, Tom Stegman; and Technology Director, Rick Duling.

Tony Stonerock moved, Aaron Callaway seconded the motion for the addition to the agenda of: Resignation/Retirement, Land Boundary and action item KSHAA ballot. Motion carried. 5 – 0.

Gayle Price moved, Aaron Callaway seconded the motion to approve the agenda with additions, minutes of the previous meetings on February 13, 2014 and the Special Board Meetings on February 18, 2014 and February 28, 2014, approval of the treasurer's report and the bills are approved for payment. Motion carried. 5– 0.

Nolan O'Toole and Randy Heatherly presented information about the social media presentation to students and the learning projects students at the Middle School are preparing with the aid of the iPad.

Superintendent, Blaise Bauer, provided updates on the Facilities Planning and the progress of the various community committees for the upcoming bond issue. The first community presentation will be at the auditorium on March 31st at 7 pm.

Gayle Price moved, Aaron Callaway seconded the motion for the Board to enter into Executive Session at 6:44 for a period of 15 minutes for the purpose of non-elected personnel with the Board present. This executive session was required to protect the privacy interests of an identifiable individual. Motion carried. 5 – 0. Superintendent, Blaise Bauer was requested into the Executive Session at 6:55 pm.

Back to regular session at 7:14 pm.

Gayle Price moved, Aaron Callaway seconded the motion for the Board to enter into Executive Session at 7:14 for a period of 15 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. 5 – 0. Building Principals Randy Heatherly and Curt Squire were requested into the Executive Session at 7:18 pm.

Back to Regular session at 7:34 pm.

No action taken.

Tony Stonerock moved, Aaron Callaway seconded the motion to extend contracts to: Superintendent, Blaise Bauer, employing Blaise through the 2016-2017 school year; HS Principal, Todd Ferguson; Assistant HS Principal; Tom Stegman; and MS Principal, Randy Heatherly, employing them through the 2016-2017 school year. Motion carried. 5 – 0.

Tony Stonerock moved, Aaron Callaway seconded the motion for the addition to employ Bryan Burks as Rule 10 Coaches Aide for HS Softball. Motion carried. 5 – 0.

Gayle Price moved, Beth Murphy seconded the motion to accept the resignations of: Dale Coomes-HS Assistant Volleyball Coach; Kayla Pruitt-HS Kayette Sponsor and Curt Squire-RVH Elementary Principal. Also, accepting the retirement of Bobbi Mahnken-School Nurse. Motion carried. 5 – 0.

Principals' reports were distributed in the Board packets.

Superintendent's report was distributed in the Board packets.

No report from the 637 Interlocal.

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

The Board would like to pursue the survey of the land south of the ball field.

USD 248 Board voted for David Kraft for the position of Congressional District 2, Division II, KSHSAA Board of Directors and for Gary Teel for the position of Congressional District 2, KSHSAA Board of Appeal.

Beth Murphy moved, Tony Stonerock seconded the motion to adjourn the meeting. Motion carried. 5 – 0.

Meeting adjourned at 7:45 pm.

Becky Mein
Clerk