

MINUTES
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 248
GIRARD, KS
APRIL 10, 2014

The Board of Education of Unified School District 248 met at the Board Office on Thursday, April 10, 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, 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; Assistant HS Principal, Tom Stegman; MS Principal, Randy Heatherly; ELEM Principal, Curt Squire; Technology Department staff members, Rick Duling and Nolan O'Toole; Transportation Director, Rick Neil; GTA representatives, Joni Benso, Alan Boultinghouse, Trish Denham, Melodee Knopp and Kay Mein; and Hometown Girard Newspaper reporter, Cecily Perry.

Dave Goble moved, Beth Murphy seconded the motion to approve the agenda with no additions, minutes of the previous meeting on March 13 (with correction), approval of the treasurer's report and the bills are approved for payment. Motion carried. 7 – 0.

Gayle Price moved, Aaron Callaway seconded the motion to accept the recommendation to purchase a used 53-passenger bus from Midwest Bus Sales for the price of \$67,300. Motion carried. 7 – 0. This bus will be used for the Special Education route, and will be purchased with funds from Capital Outlay.

Dale Shireman moved, Dave Goble seconded the motion to approve the Resolution for Authorization Representation for the Hazard Mitigation Plan. Motion carried. 7 – 0.

Aaron Callaway moved, Beth Murphy seconded the motion for Superintendent, Blaise Bauer, to sign the Delegation of Authority, giving Bonnie Houk (Greenbush Cooperative) written permission to apply her electronic signature to State and Federal Grant submissions to appropriate governmental agencies on behalf of USD 248. Motion carried. 7 – 0.

Rick Duling presented information to the Board on the recent transition from SonicWall to SmoothWall.

Superintendent, Blaise Bauer, gave an update of the Bond Election.

Tony Stonerock moved, Gayle Price seconded the motion to reappoint Jim Vinze and appoint Dan Shireman to the Public Recreation Board. Motion carried. 6 – 1. Dale Shireman abstained from voting.

Tony Stonerock moved, Beth Murphy seconded the motion for the Board to enter into Executive Session at 7pm for a period of one hour for the purpose of non-elected personnel and Meet and Confer, with the Board, School Attorney and

Superintendent present. This executive session was required to protect the privacy interests of an identifiable individual and to protect the district's right to the confidentiality of its negotiating position, and the public interest. Motion carried. 7 – 0. Building Administrators, Todd Ferguson, Tom Stegman, Randy Heatherly and Curt Squire were requested into the Executive Session at 7:25 pm.

Back to regular session at 8 pm.

Tony Stonerock moved, Beth Murphy seconded the motion for the Board to enter into Executive Session at 8pm for a period of ten minutes for the purpose of non-elected personnel and Meet and Confer, with the Board, School Attorney, Superintendent and Building Administrators present. This executive session was required to protect the privacy interests of an identifiable individual and to protect the district's right to the confidentiality of its negotiating position, and the public interest. Motion carried. 7 – 0.

Back to regular session at 8:10 pm.

No action taken.

Beth Murphy moved, Dale Shireman seconded the motion to accept the resignations of: Trish Denham, Elementary Counselor; and Autumn VanLeeuwen, RVH Title I/ESOL Para. Motion carried. 7 – 0.

Dale Shireman moved, Aaron Callaway seconded the motion to employ Taylor Woods as Rule 10-HS Assistant Baseball Coach. Motion carried. 7 – 0.

Gayle Price moved, Beth Murphy seconded the motion to employ Sabrina Murphy as Title I/ESOL Para. Motion carried. 7 – 0.

Dale Shireman moved, Aaron Callaway seconded the motion to extend a 2-year contract to Mark LaTurner, as RVH Elementary Principal. This would employ Mark LaTurner through the 2015-2016 school year. Motion carried. 7 – 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 at the Interlocal #637.

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

Dave Goble moved, Tony Stonerock seconded the motion to adjourn the meeting. Motion carried. 7 – 0.

Meeting adjourned at 8:25 pm.

Becky Mein
Clerk