

MINUTES  
BOARD OF EDUCATION  
UNIFIED SCHOOL DISTRICT NO. 248  
GIRARD, KS  
MAY 12, 2014

The Board of Education of Unified School District 248 met at the Board Office on Monday, May 12, 2014, for a work session at 6 pm to review the process of securing school bonds. Board members present were: Ed Becker, Aaron Callaway, Dave Goble, Beth Murphy, Gayle Price, Dale Shireman 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, Rick Duling; Greg Vahrenberg with Piper Jaffray via teleconference call; John Staton with Greenbush; and GTA representatives, Joni Benso and Janet Jackman.

No action taken, work session ended at 6:30 pm.

The Board of Education of Unified School District 248 met at the Board Office on Monday, May 12, 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; John Staton with Greenbush; GTA representatives, Joni Benso, and Janet Jackman; and Hometown Girard Newspaper reporter, Cecily Perry.

Gayle Price moved, Aaron Callaway seconded the motion to approve the agenda with no additions, minutes of the previous meeting on April 10, approval of the treasurer's report and the bills are approved for payment. Motion carried. 7 – 0.

Dave Goble moved, Beth Murphy seconded the motion to accept the \$500 donation from Dr. Robert V. Haderlein, for the USD 248 Bond Election. Motion carried. 7 – 0.

John Staton presented 2013-2014 budget review information to the Board.

Board Member, Dale Shireman, and MS Principal, Randy Heatherly, left the meeting at 6:50 pm, to attend the GMS Music Program.

Gayle Price moved, Tony Stonerock seconded the motion to table item #10-Financial Agreement with Piper Jaffray for the sale of school bonds, and #11- Resolution Authorizing the Offering For Sale of General Obligation Bonds, Series 2014 until review by School Attorney, Tim Fielder. Motion carried. 6 – 0.

Dave Goble moved, Aaron Callaway seconded the motion to approve Board Policy GAL-R Salary Deductions. Motion carried. 6 – 0.

Superintendent, Blaise Bauer, congratulated our district for the successful bond election and briefly discussed the next steps.

Gayle Price moved, Tony Stonerock seconded the motion to accept School Attorney, Tim Fielder's, recommendation to approve the Financial Agreement with Piper Jaffray for the sale of the school bonds, and striking out item Section 15. Motion carried. 6 – 0.

Dave Goble moved, Aaron Callaway seconded the motion to approve the Resolution Authorizing the Offering For Sale of General Obligation Bonds, Series 2014, of Unified School District No. 248. Motion carried. 6 – 0.

Dave Goble moved, Aaron Callaway seconded the motion for the Board to enter into Executive Session at 7:20 pm 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. 6 – 0. Board Member, Dale Shireman, returned to the Board Meeting and Executive Session at 7:25 pm. Building Administrators, Todd Ferguson and Tom Stegman, were requested into the Executive Session at 7:40 pm. Curt Squire was requested into the Executive Session at 7:45 pm. Randy Heatherly returned to the Board Meeting and Executive Session at 7:50 pm.

Back to regular session at 8:20 pm.

Dave Goble moved, Beth Murphy seconded the motion for the Board to enter into Executive Session at 8:20 pm for a period of thirty 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 8:50 pm.

Dave Goble moved, Dale Shireman seconded the motion for the Board to enter into Executive Session at 8:50 pm 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 9 pm.

Dave Goble moved, Dale Shireman seconded the motion for the Board to enter into Executive Session at 9 pm 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 9:10 pm.

No action taken.

Aaron Callaway left the meeting.

Dale Shireman moved, Dave Goble seconded the motion to accept the resignation of Nolan O'Toole-Technology Integration Specialist and to accept the retirement of Alvin Perrin, Food Service employee. Motion carried. 6 – 0.

Aaron Callaway returned to the meeting.

Dale Shireman moved, Beth Murphy seconded the motion to employ Amy Firman, as RVH Counselor. Motion carried. 7 – 0.

Gayle Price moved, Aaron Callaway seconded the motion to approve Certified Personnel Contract extensions for the 2014-2015 school year. Motion carried. 7 – 0.

Dave Goble moved, Dale Shireman seconded the motion to approve Classified Contracts for the 2014-2015 school year. Motion carried. 7 – 0.

Beth Murphy moved, Gayle Price seconded the motion to approve Tyler Jackman as ½ time administrator at RVH. Motion carried. 7 – 0.

Dale Shireman moved, Aaron Callaway seconded the motion to approve the payout for sick leave for classified staff, beginning with the 2014-2015 school year. Motion carried. 7 – 0.

Principals' reports were distributed in the Board packets.

Superintendent's report was distributed in the Board packets. Aaron Callaway and Gayle Price volunteered to be on the Board Policy Review Committee.

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

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

Meeting adjourned at 9:20 pm.

Becky Mein  
Clerk