

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

The Board of Education of Unified School District 248 met at the Board Office on Thursday, June 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, 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; GTA representative, Kay Mein; Allan Milbradt with PBA Architects; and Hometown Girard Newspaper reporter, Cecily Perry. Absent were: Dale Shireman, Board Member and Technology Department staff members, Rick Duling and Nolan O'Toole.

Gayle Price moved, Aaron Callaway seconded the motion to approve the agenda with no additions, minutes of the previous meeting on May 12 and the Special Board Meeting on June 4, approval of the treasurer's report and the bills are approved for payment. Motion carried. 6– 0.

Allan Milbradt, with PBA Architects, presented information on construction delivery methods.

There were no public comments on USD 248's consideration to use a construction management (CM) at-risk delivery method for the recently passed bond issue.

Gayle Price moved, Tony Stonerock seconded the motion to "issue Construction Manager at-Risk Request for Qualifications (RFQ) in the official district newspaper and construction industry association web site." Motion carried. 6 – 0.

Dave Goble moved, Aaron Callaway seconded the motion to approve the High School band trip to San Antonio, and for the Board to pay for 8 sponsors. Motion carried. 6 – 0.

Dave Goble moved, Aaron Callaway seconded the motion to approve the District Math Curriculum Textbook purchases, as presented by Mr. Heatherly. Motion carried. 6 – 0. \$40,000 is to come from the Supplemental General Fund and \$37,903.43 is to come from Textbook Rental.

Beth Murphy moved, Dave Goble seconded the motion to approve the 2014-2015 School Board Meeting dates as presented. Motion carried. 6 – 0.

Gayle Price moved, Aaron Callaway seconded the motion to “authorize the Superintendent and Clerk to make all legal and appropriate transfers from the 2013-2014 budget to any special revenue funds.” Motion carried. 6 – 0.

Tony Stonerock moved, Dave Goble seconded the motion to increase meal price by ten cents and to approve the following 2014-2015 prices: Elementary Lunch \$2.25; MS/HS Lunch \$2.45; Adult Lunch \$3.45; Pre-School Milk \$40.00; Student Breakfast \$1.30; and Adult Breakfast \$1.85. Motion carried. 6 – 0.

Beth Murphy moved, Dave Goble seconded the motion to approve Girard National Bank, First National Bank, Community National Bank, and Exchange State Bank to handle the bond proceeds. The bond proceeds will be divided equally among the four Girard banks. Motion carried. 5 – 1. Tony Stonerock abstained from voting.

Gayle Price moved, Aaron Callaway seconded the motion for the Board to enter into Executive Session at 7:23 pm for a period of one hour 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. 6 – 0.

Back to regular session at 8:23 pm.

Gayle Price moved, Aaron Callaway seconded the motion for the Board to enter into Executive Session at 8:23 pm for a period of ten minutes for the purpose of non-elected personnel and Meet and Confer, with the Board and School Attorney. 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.

Back to regular session at 8:33 pm.

Gayle Price moved, Aaron Callaway seconded the motion for the Board to enter into Executive Session at 8:33 pm for a period of 5 minutes 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.

Back to regular session at 8:38 pm.

Aaron Callaway moved, Gayle Price seconded the motion accept the certified staff, including administrators, meet and confer recommendations. Motion carried. 6 – 0.

Beth Murphy moved, Dave Goble seconded the motion to accept the resignation of Janet O'Brien as HS Secretary. Motion carried. 6 – 0.

Gayle Price moved, Tony Stonerock seconded the motion to approve the following employment recommendations: Nolan O'Toole, Technology Integration Specialist; Christine Call, District School Nurse; Larry Bennett, RVH Summer Maintenance; Drew Zimmerman, RVH Summer Maintenance; Kyle McGeorge, Summer Grounds; and the 2014-2015 Supplemental Contracts. Motion carried. 6 – 0.

At this time, Mr. Bauer recommended the district should stay with our current Food Service program, and revisit this again in a year. Greenbush is increasing their food purchase deliveries.

Principals' reports were distributed in the Board packets. Mr. Curt Squire received a well-deserved "Thank You from our Board.

Superintendent's report was distributed in the Board packets. Mr. Bauer also extended a "Thank You" to Mr. Squire, a true gentleman.

Dave Goble moved, Beth Murphy seconded the motion to approve the 2014-2015 High School Student Handbook, the 2014-2015 Middle School Student Handbook, and the 2014-2015 Elementary Student Handbook as presented. Motion carried. 6 – 0.

Aaron Callaway moved, Gayle Price seconded the motion to approve the 2014-2015 iPad/Policy Handbook, as presented. Motion carried. 6 – 0.

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. 6 – 0.

Meeting adjourned at 8:55 pm.

Becky Mein  
Clerk