

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

The Board of Education of Unified School District 248 met at the Board Office on Thursday, July 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, Tony Stonerock. Also present were: Superintendent, Blaise Bauer; Clerk, Becky Mein; Treasurer, Marilyn Bennett; Asst HS Principal, Tom Stegman; and new ELEM Principal, Mark LaTurner; Integrated Technology Specialist, Nolan O'Toole; Joni Benso, GTA Representative; Cecily Perry, Hometown Newspaper Reporter; John Staton with Greenbush and Dave Garrett; Girard City Council Member. Absent was School Attorney, Tim Fielder; HS Principal, Todd Ferguson; MS Principal, Randy Heatherly; and Technology Director, Rick Duling.

Ed Becker turned the meeting over to Aaron Callaway, Board President for the 2014-2015 school year.

Ed Becker moved, Gayle Price seconded the motion to approve Dale Shireman as the Chair-Elect for the 2014-2015 school year. Motion carried. 7 – 0.

Dave Goble moved, Dale Shireman seconded, approval of the agenda with no additions, minutes of the previous meeting of June 12, 2014, approval of the treasurer's report and the bills be approved for payment. Motion carried. 7 – 0.

No donations for approval.

John Staton presented the Board with the 2014-2015 budget details.

Dale Shireman moved, Dave Goble seconded the motion to approve and publish the 2014-2015 budget, as presented and upon the review from Dale Dennis. Motion carried. 7 – 0.

Gayle Price moved, Beth Murphy seconded the motion to establish the 2014-2015 Budget Hearing on August 14, 2014 at 7 pm. Motion carried. 7 – 0.

Dave Goble moved, Gayle Price seconded the motion to approve the City Neighborhood Revitalization Plan, as presented by City of Girard Councilman, Dave Garrett. Motion carried. 7 – 0.

Beth Murphy moved, Dale Shireman seconded that the following be approved: 1.) Designate the Community National Bank-Girard Branch, The Exchange State Bank of Girard, The Farmers Bank of Walnut, The Farmers Bank of Walnut-Hepler Branch, The First National Bank of Girard, and The Girard National Bank as depositories for the district funds. 2.) Designate the Morning Sun as the official newspaper. 3.) Appoint Becky Mein as Clerk of the Board. 4.) Appoint Marilyn Bennett as Treasurer of the Board. 5.) Appoint Jan Azember as Freedom of Information Officer. 6.) Adopt a resolution for the annual wavier of requirements for generally accepted accounting principles and fixed asset accounting. 7.) Adopt 1116 hour calendar with the 182, six and one-half day format. 8.) Adopt a resolution establishing dates for regular meetings of the Board of Education. 9.) Designate the building principals as truant officers. 10.) Appoint Tim Fielder as the School District Attorney. 11.) Appoint the Superintendent as Administrator of all federal programs; Coordinator for Title IX; and Coordinator for Section 504 and Coordinator for Homeless Children. 12.) Appoint Mary Twarog as Director of Food Service. 13.) Adopt a resolution authorizing the early payment of claims. 14.) Designate Becky Mein as the District KPERs Representative. 15.) Approval of the petty cash fund reports and that the petty cash limits be reestablished at \$500.00 for Haderlein Elementary, with Mark LaTurner as custodian; \$500.00 for the Girard Middle School with Randy Heatherly as custodian; \$1,500 for the Girard High School, with Todd Ferguson as custodian. 16.) Reestablish the petty cash limits for the district office at \$1,500.00. 17.) Appoint Marilyn Bennett as custodian for the district petty cash fund. 18.) Appoint Todd Ferguson as custodian for the Girard High School Activity fund; Randy Heatherly as custodian for the Girard Middle School activity fund; Mark LaTurner as custodian for the Haderlein Elementary School activity fund. 19.) approve the resolutions for the Activity Funds for Haderlein Elementary, Girard Middle School and Girard High School. Motion carried. 7 – 0.

Ed Becker moved, Tony Stonerock seconded the motion to rescind all policy actions from the previous year and adopt current written policies as those that will govern for the current year. Motion carried. 7 – 0.

Dale Shireman moved, Ed Becker seconded the motion to approve the JDC/Alternative School Agreement with Greenbush. Motion carried. 7 – 0.

Ed Becker moved, Dale Shireman seconded the motion to elect Tony Stonerock to be the representative for the Southeast Kansas Education Service Center Board of Trustees. Motion carried. 7 – 0.

Gayle Price moved, Ed Becker seconded the motion to elect Dave Goble as the Board representative for the Southeast Kansas Inter Local 637 (Special Education). Motion carried. 7 – 0.

Dale Shireman moved, Ed Becker seconded the motion to elect Tony Stonerock as the Board representatives to meet with the representatives for the Girard Teachers Association. Motion carried. 7 – 0.

Dave Goble moved, Ed Becker seconded the motion to approve the purchase/upgrade staff computers. The cost is \$166,201.00. Motion carried. 7 - 0

Dale Shireman moved, Dave Goble seconded the motion to adopt the following KASB recommended policy changes: CGI, GAAF, GAO, GAOA, IB, IDACA, IDACB, IDAD, IDEA, JGCA, KG, KGDA. Motion carried. 7 – 0.

The District student enrollment process and back to school schedule was presented.

Blaise Bauer presented information on the Construction Manager update.

Dave Goble, Gayle Price and Aaron Callaway volunteered to be on the interview committee for the Construction Managers.

Blaise Bauer also presented information on the building construction update.

Dale Shireman moved, Gayle Price seconded the motion for the Board enter into executive session at 7:40 pm for a period of 15 minutes for the purpose of discussing personnel matters for nonelected personnel/Student Privacy with the Board and Superintendent present. This executive session was required to protect the privacy interests of an identifiable individual and to protect the privacy rights of a student who is identifiable. Motion carried 7 – 0.

Back to regular session at 7:55 pm.

No resignations

Dale Shireman moved, Dave Goble seconded the motion to approve the employment recommendation of Samantha Finley as HS Secretary. Motion carried. 7 – 0.

Tony Stonerock moved, Gayle Price seconded the approval for a student's request for Early Graduation. Motion carried. 7 – 0.

Principals reported were presented in the Board packet.

Blaise Bauer reported to the Board on various issues.

Tony Stonerock had nothing to report from Greenbush.

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

Dave Goble moved, Beth Murphy seconded the adjournment of the meeting at 8:05 p.m. Motion carried. 7 – 0.

Becky Mein
Clerk