

MINUTES
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 248
GIRARD, KS
AUGUST 14, 2014

The Board of Education of Unified School District 248 met at the Board Office on Thursday, August 14, 2014, for a work session at 5:30 pm for the purpose of facilities planning. Board members present were: Ed Becker, Aaron Callaway, Dave Goble, Beth Murphy, and Dale Shireman. Also present were: Clerk, Becky Mein; Treasurer, Marilyn Bennett; HS Principal, Todd Ferguson; MS Principal, Randy Heatherly; ELEM Principal, Mark LaTurner; Facilities Committee members, Lori Johnson, Alan Boultinghouse, Carrie Smith, Shirley Lechien, Tim Stephan, Kurt Ziegler, and Penne Warner; Universal Construction Management Team members, Jason Bishop and Archie Smith; and PBA Architects Craig Stranathan and Jason Lafferty.

Absent were: Board Members, Gayle Price and Tony Stonerock; Superintendent, Blaise Bauer; Assistant HS Principal, Tom Stegman; School Attorney, Tim Fielder; and Technology Department staff members, Rick Duling and Nolan O'Toole.

Board Member, Dave Goble presented an update since the bond election passed in May. Universal Construction Management team members and PBA Architects gave an overview of the process and answered questions.

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 Thursday, August 14, 2014. President, Aaron Callaway called the meeting to order at 6:30 pm. Board members present were: Ed Becker, Aaron Callaway, Dave Goble, Beth Murphy, and Dale Shireman. Also present were: School Attorney, Tim Fielder; Clerk, Becky Mein; Treasurer, Marilyn Bennett; HS Principal, Todd Ferguson; MS Principal, Randy Heatherly; ELEM Principal, Mark LaTurner; Assistant ELEM Principal, Tyler Jackman; John Staton with Greenbush; GTA representative, Carrie Smith; Hometown Girard Newspaper reporter, Cecily Perry; new employees, Christine Call/Nurse and Amy Firman/ELEM Counselor; Facility Planning Committee Members, Tim Stephan and Lori Johnson; Transportation Director, Rick Neil and Patrons Ron Gates and Troy Combs.

Absent were: Board Members; Gayle Price and Tony Stonerock; Superintendent, Blaise Bauer; Assistant HS Principal, Tom Stegman; Technology Department staff members, Rick Duling and Nolan O'Toole.

Dale Shireman moved, Dave Goble seconded the motion to approve the agenda with the following additions; item #18A-Discussion of the mural, item #18B-Special Education Van, and item #12B-Employment of Melissa West as Cook, minutes of the previous meeting on July 10, approval of the treasurer's report and the bills are approved for payment. Motion carried. 5- 0.

No patron comments.

Elementary Principal, Mark LaTurner introduced new staff members: Amy Firman, Elementary Counselor; Christine Call, Nurse; and Tyler Jackman as Assistant Elementary Principal.

Dave Goble moved, Beth Murphy seconded the motion to accept the \$450 donation to RVH from National Pizza Corporation and the \$1,000 donation from Les Peterson to the HS Science Department. Motion carried. 5 – 0.

Dale Shireman moved, Dave Goble seconded the motion to accept the contract agreement with Universal Construction Company as the CM at-risk for school bond construction. Motion carried. 5 – 0.

Dale Shireman moved, Ed Becker seconded the motion to accept the milk bid from Hiland Dairy. Motion carried. 5 – 0.

Ed Becker moved, Beth Murphy seconded the motion to employ Tracey Threlfall, as RVH Custodian and Melissa West, as Cook. Motion carried. 5 – 0.

MS Principal, Randy Heatherly, presented preliminary district enrollment numbers and the iPad distribution.

Principals' reports were distributed in the Board packets. Mary Twarog and her staff have done a wonderful job with the changes made in the cafeteria.

The Superintendent's report was distributed in the Board packets.

Dave Goble reported the Interlocal #637 budget was approved at their meeting on August 13th.

Tony Stonerock was absent, no report from Greenbush.

Mr. Ron Gates discussed the mural, designed by GHS Student, Alex Troike. Dave Goble moved, Ed Becker seconded the motion to contribute \$1,300.00 toward the completion of this project. Motion carried. 5 – 0.

Dale Shireman moved, Ed Becker seconded the motion to adjourn the board meeting, and to enter into the 2014-2015 Budget Hearing to begin at 7 pm. Motion carried. 5 – 0.

Dale Shireman moved, Dave Goble seconded the motion to adopt the 2014-2015 budget as published. Motion carried. 5 – 0.

Dale Shireman moved, Beth Murphy seconded the motion to cease the Budget Hearing and enter back into regular session of the Board Meeting. Motion carried. 5 – 0.

Back to regular session 7:05 pm.

Ed Becker moved, Dale Shireman seconded the motion to give Rick Neil, USD 248 Transportation Director, authority to spend up to \$9,500.00 for a Special Education van. Motion carried. 5 – 0.

Meeting adjourned at 7:10 pm.

Becky Mein
Clerk