

MINUTES  
BOARD OF EDUCATION  
UNIFIED SCHOOL DISTRICT NO. 248  
GIRARD, KS  
September 12, 2013

The Board of Education of Unified School District 248 met at the Board Office on Thursday, September 12, 2013. President, Ed Becker called the meeting to order at 6:30 pm. Board members present were: Ed Becker, Aaron Callaway, 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; Kay Mein, GTA representative; and Patron, Tim Stephan. Absent was Board Member, Dave Goble.

Dale Shireman moved, Aaron Callaway seconded the motion to approve the agenda, minutes of the previous meeting on August 8, 2013, approval of the treasurer's report and the bills be approved for payment. Motion carried. 6 – 0.

No patron comments.

Tony Stonerock moved, Gayle Price seconded the motion to accept the grant from Monsanto for a plasma cutter for the High School and contributions from PTO. Motion carried. 6 – 0.

Technology staff members, Rick Duling and Nolan O'Toole presented information to the Board on the iPad Initiative.

Gayle Price moved, Aaron Callaway seconded the motion to approve the iPad Policy revisions as presented by HS Principal, Todd Ferguson. Motion carried. 6 – 0.

Superintendent, Blaise Bauer, presented information to the Board about a Food Service Audit and a feasibility study for contracted services through Greenbush.

Blaise presented information to the Board about the status of PBA Architects. Corey Schultz will probably be attending the October Board meeting to present drawings to the Board.

Dale Shireman moved, Aaron Callaway seconded the motion to approve the disposal of school uniforms, by giving them away. Motion carried. 6 – 0.

Gayle Price moved, Tony Stonerock seconded the motion for the Board to enter into Executive Session at 7:32 for a period of 15 minutes for the purpose of non-

elected personnel with the Board, Building Administrators and Legal Counsel present. This executive session was required to protect the privacy interests of an identifiable individual. Motion carried. 6 – 0.

Back to regular session, 7:47 pm.

Dale Shireman moved, Tony Stonerock seconded the motion for the Board to enter into Executive Session at 7:47 for a period of 10 minutes for the purpose of non-elected personnel with the Board, Building Administrators and Legal Counsel present. This executive session was required to protect the privacy interests of an identifiable individual. Motion carried. 6 – 0.

Back to regular session, 7:57 pm.

No action taken.

Dale Shireman moved, Tony Stonerock seconded the motion to accept the resignation of employment from Charles Janssen, as Rule 10 High School Assistant Track Coach. Motion carried. 6 – 0.

Aaron Callaway moved, Beth Murphy seconded the employment recommendations of Tonya Keith as RVH Lunchroom Aide; Autumn VanLeeuwen, RVH Para-now making Autumn a full-time employee; and Nancy Porter, Nurse's Aide. Motion carried. 6 – 0.

Principals' reports were distributed in the Board packets.

Blaise Bauer reported to the Board on various issues.

Dale Shireman moved, Aaron Callaway seconded the motion to grant Blaise Bauer, Superintendent, the authority to replace vehicles. Motion carried. 6 – 0.

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

Nothing to report for the 637 Interlocal.

Aaron Callaway moved, Dale Shireman seconded the adjournment of the meeting at 8:10 p.m. Motion carried 6 – 0.

Becky Mein  
Clerk