

MINUTES  
BOARD OF EDUCATION  
UNIFIED SCHOOL DISTRICT NO. 248  
GIRARD, KS  
APRIL 14, 2016

The Board of Education of Unified School District 248 met at the Board Office on Thursday April 14, 2016. President, Dale Shireman, called the meeting to order at 6:30 pm. Board members present were: Roger Breneman, Aaron Callaway, Dave Goble, Lori Johnson, Beth Murphy, Dale Shireman and Tony Stonerock. Also present were: Superintendent, Blaise Bauer; Clerk, Becky Mein; Treasurer, Marilyn Bennett; HS Principal, Todd Ferguson; MS Principal, Randy Heatherly; ELEM Principal, Mark LaTurner; ELEM Lead Teacher, Tina Peak; Technology Director, Rick Duling; GTA Representative, John Womeldorff; RVH Teachers, Joni Benso, Kay Mein and Becky Oplotnik; Universal Construction Project Manager, Kelly Dyer; Girard Hometown reporter, Cecily Perry; The Morning Sun reporter, Mike Elswick; Kansas Senate, Jake LaTurner, and visitor, Lynn Grant.

Absent were: School Attorney, Tim Fielder; Assistant HS Principal, Tom Stegman; and Technology Staff Member, Nolan O'Toole.

Beth Murphy moved, Aaron Callaway seconded the motion for the approval of the agenda, additions to the agenda of items # 8B-Donation of FFA Scholarship from the Early Days Gas Engine and Tractor; #17C-Resignation of Tim Fielder, School Attorney and #22-RVH furniture purchase, approval of the minutes of the previous meeting of March 7, 2016, approval of the treasurer's report and the bills be approved for payment, amounting to 1,185,487.67. Motion carried. 7 – 0.

Dave Goble moved, Lori Johnson seconded the motion to approve the \$3,243 donation from the GHS Class of 1965 for the stained glass window in the GMS/GHS Commons facility and the \$1,200.43 donation from the Early Days Gas Engine and Tractor for FFA Scholarships. Motion carried. 7 – 0.

Aaron Callaway moved, Beth Murphy seconded the motion to approve the presented change orders, totaling \$3,203.20 for the RVH project. Motion carried. 7 – 0.

Senator, Jacob LaTurner presented a Legislative update.

Elementary Principal, Mark LaTurner and RVH Lead Teacher, Tina Peak presented information on the RVH Reading program.

Technology Director, Rick Duling, presented information on the One to One Initiative.

Dave Goble moved, Roger Breneman seconded the motion to approve the purchase of equipment, by funding option #2. \$115,841 coming from Capital

Outlay/LOB and \$332,920 by lease/purchase agreement. Motion carried. 6 – 1. Tony Stonerock abstained.

Beth Murphy moved, Aaron Callaway seconded the motion for a Resolution for Dale Shireman to sign the lease/purchase agreement. Motion carried. 6 – 1. Tony Stonerock abstained.

Tony Stonerock moved, Lori Johnson seconded the motion to amend the approved 2016-2017 school calendar. September 21, 2016 will be an all day in-service with no classes. It will be a contract day. USD 248 will host the FFA Greenhand Conference. Motion carried. 7 – 0.

Aaron Callaway moved, Beth Murphy seconded the motion to approve the Resolution Authorizing the Sale of Surplus Property, located at 311 North Osage, Girard, KS. Motion carried. 7 – 0.

Dave Goble moved, Aaron Callaway seconded the motion to enter into executive session at 8 pm for a period of 1 hour and 30 minutes, for the purpose of non-elected personnel and meet and confer, with the Board, 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 rights to the confidentiality of its negotiating position, and the public interest. Motion carried. 7 – 0.

Back to regular session at 9:30 pm.

Dave Goble moved, Tony Stonerock seconded the motion to enter into executive session at 9:30 pm for a period of 15 minutes, for the purpose of non-elected personnel and meet and confer, with the Board, 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 rights to the confidentiality of its negotiating position, and the public interest. Motion carried. 7 – 0.

HS Principal, Todd Ferguson; MS Principal, Randy Heatherly and RVH Lead Teacher, Tina Peak were excused at 9:35 pm.

Back to regular session at 9:45 pm.

Dave Goble moved, Tony Stonerock seconded the motion to enter into executive session at 9:45 pm for a period of 10 minutes, for the purpose of non-elected personnel and meet and confer, with the Board, Superintendent, and RVH Elementary Principal, Mark LaTurner present. This executive session was required to protect the privacy interests of an identifiable individual and to protect the district's rights to the confidentiality of its negotiating position, and the public interest. Motion carried. 7 – 0.

Back to regular session at 9:55 pm.

Dave Goble moved, Tony Stonerock seconded the motion to accept the resignation/retirement/termination of: Renee Gillard, RVH Instructor; Karen Crapson, GHS Cheer Sponsor; and Tim Fielder, School Attorney. Motion carried. 7 – 0.

Roger Breneman moved, Lori Johnson seconded the motion to approve the following employment recommendations for the 2016-2017 school year: Anna Drenick, MS English Instructor and Sherise Beckham, GHS Cheer Sponsor. Motion carried. 7 – 0.

Beth Murphy moved, Tony Stonerock seconded the motion to appoint Brandon Poland to the Girard Public Recreation Commission, formerly held by John Black. Motion carried. 7 – 0.

Principal reports were distributed in the Board Packets.

Superintendent, Blaise Bauer, presented information.

Tony Stonerock will present the Greenbush report next month.

Dave Goble presented information on the autism communication.

Dave Goble moved, Aaron Callaway seconded the motion to approve the \$70,550.00 purchase of RVH furniture. This does not include the library furniture. Motion carried. 7 - 0.

Dave Goble moved, Tony Stonerock seconded the adjournment of the meeting at 10 pm. Motion carried. 7 – 0.

Becky Mein  
Clerk