

MINUTES
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 248
GIRARD, KS
APRIL 29, 2015

The Board of Education of Unified School District 248 met at the Board Office on Wednesday, April 29, 2015, for a Special Board Meeting at noon for the purpose of Meet and Confer. President Aaron Callaway called the meeting to order. Board members present were: Aaron Callaway, Beth Murphy, Gayle Price, 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; and newly elected Board Members, Roger Breneman and Lori Johnson.

Absent were: Board Members, Ed Becker and Dave Goble; School Attorney, Tim Fielder; HS Assistant Principal, Tom Stegman; ELEM Assistant Principal, Tyler Jackman; and Technology Department staff members, Rick Duling and Nolan O'Toole.

Gayle Price moved, Beth Murphy seconded the motion for the Board to enter into Executive Session at noon for a period of one hour for the purpose of Meet and Confer, with the Board, Superintendent, Building Administrators and newly elected Board Members, Roger Breneman and Lori Johnson present. This executive session was required to protect the district's right to the confidentiality of its negotiating position, and the public interest. Motion carried. 5 – 0.

Back to regular session at 1 pm.

Gayle Price moved, Beth Murphy seconded the motion for the Board to enter into Executive Session at 1pm for a period of 30 minutes for the purpose of Meet and Confer, with the Board, Superintendent, Building Administrators and newly elected Board Members, Roger Breneman and Lori Johnson present. This executive session was required to protect the district's right to the confidentiality of its negotiating position, and the public interest. Motion carried. 5 – 0.

Back to regular session at 1:30 pm.

Gayle Price moved, Beth Murphy seconded the motion for the Board to enter into Executive Session at 1:30 pm for a period of 15 minutes for the purpose of Meet and Confer, with the Board, Superintendent, Building Administrators and newly elected Board Members, Roger Breneman and Lori Johnson present. This executive session was required to protect the district's right to the confidentiality of its negotiating position, and the public interest. Motion carried. 5 – 0.

Back to regular session at 1:45 pm.

Gayle Price moved, Beth Murphy seconded the motion for the Board to enter into Executive Session at 1:45 for a period of 15 minutes for the purpose of Meet and Confer, with the Board, Superintendent, Building Administrators and newly elected

Board Members, Roger Breneman and Lori Johnson present. This executive session was required to protect the district's right to the confidentiality of its negotiating position, and the public interest. Motion carried. 5 – 0.

Back to regular session at 2 pm.

No action taken.

Gayle Price moved, Tony Stonerock seconded the motion for adjournment. Motion carried. 5 – 0.

Special Board Meeting ended at 2 pm.

Becky Mein
Clerk