

MINUTES
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 248
GIRARD, KS
DECEMBER 11, 2014

The Board of Education of Unified School District 248 met at the Board Office on Thursday, December 11, 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, Gayle Price, Dale Shireman and Tony Stonerock. Also present were: School Attorney, Tim Fielder; Superintendent, Blaise Bauer; Clerk, Becky Mein; Office Manager, Norma Benso; HS Principal, Todd Ferguson; MS Principal, Randy Heatherly; ELEM Principal, Mark LaTurner; Assistant ELEM Principal, Tyler Jackman; Greg Vahrenberg with Piper Jaffray; GTA representative, Carrie Smith; Hometown Girard reporter, Cecily Perry; and patron, Roger Breneman.

Absent: Assistant HS Principal, Tom Stegman; Treasurer, Marilyn Bennett and Technology Department staff members, Rick Duling and Nolan O'Toole.

Dale Shireman moved, Gayle Price seconded the motion to approve the agenda with the addition of items #21A-Approval of the four Girard banks to accept the bond proceeds and #21B-publish the notice of bids for the sale of surplus property on the lot south of the swimming pool on Carbon Street, in Girard, approval of the minutes of the previous work session on November 13th, regular board meeting on November 13th and special board meeting on November 25th, approval of the treasurer's report and the bills are approved for payment. Motion carried. 7 – 0.

Greg Vahrenberg presented the bids for the sale of the Series 2015 General Obligation Bonds. Ed Becker moved, Dave Goble seconded that the low bid of from Country Club Bank, Prairie Village, Kansas of 1.706609% be accepted on the bond principal amount of \$6,195,000. Motion carried. 7 – 0

Ed Becker moved, Tony Stonreock seconded the motion for the adoption of a Bond Resolution for the issuance of the Series 2015 General Obligation Bonds with the final interest rate of 1.706609%. Motion carried. 7 – 0

Blaise provided an updated report on facilities construction.

Dale Shireman moved, Gayle Price seconded the motion to approve the policy of exempt fundraisers. Motion carried. 7 – 0.

Dale Shireman moved, Ed Becker seconded the motion for the Board to enter into Executive Session at 7:12 pm for a period of 30 minutes for the purpose of non-elected personnel, and preliminary discussion relating to the acquisition of real property with the Board, School Attorney, 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 financial interest and bargaining position. Motion carried. 7 – 0.

Back to regular session at 7:42 pm.

Dave Goble moved, Beth Murphy seconded the motion for the Board to enter into Executive Session at 7:42 pm for a period of 15 minutes for the purpose of non-elected personnel, and preliminary discussion relating to the acquisition of real property with the Board, School Attorney, 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 financial interest and bargaining position. Motion carried. 7 – 0.

Back to regular session at 7:57 pm.

Ed Becker moved, Gayle Price seconded the motion for the addition to the agenda, to publish the acceptance of bids for USD 248 for the surplus property lot south of Girard's swimming pool on Carbon Street. Motion carried. 7 – 0.

Gayle Price moved, Ed Becker seconded the motion to accept the recommendation of employment of Sherise Martin as Food Service Director and to be the new Authorized Representative for the School Nutrition Program. Motion carried. 7 – 0

Dale Shireman moved, Beth Murphy seconded the motion to accept the recommendation of employment of Korey Kimrey as Food Service Consultant. Motion carried. 7 – 0.

Blaise distributed the Superintendent's evaluation to the Board, for the preparation for next month.

Principals' reports were distributed in the Board packets.

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

Board Members had the opportunity to report on the KASB State Convention.

Dave Goble presented information from the Interlocal #637.

Tony Stonerock presented information from Greenbush.

Dave Goble moved, Ed Becker seconded the motion to approve Girard National Bank, First National Bank, Community National Bank, and Exchange State Bank to handle the bond proceeds. The bonds will be divided equally among the four Girard banks. Motion carried. 6 – 1. Tony Stonerock abstained from voting.

Ed Becker moved, Gayle Price seconded the motion to publish the notice of bids for the sale of surplus property on the lot south of the swimming pool in Carbon Street, in Girard. Motion carried. 7 – 0.

Gayle Price moved, Beth Murphy seconded the motion to adjourn. Motion carried. 7 – 0.

Meeting adjourned at 8:22 pm.

Becky Mein
Clerk