

MINUTES
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 248
GIRARD, KS
DECEMBER 10, 2015

The Board of Education of Unified School District 248 met at the Board Office on Thursday, December 10, 2015. President, Dale Shireman, called the meeting to order at 6:30 pm. Board members present were: Aaron Callaway, Roger Breneman, Dave Goble, Lori Johnson, Beth Murphy, 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, Mark LaTurner; ELEM Lead Teacher, Tina Peak; GTA Member, Janet Jackman; USD 248 Transportation Director, Rick Neil; Technology Staff Members, Rick Duling and Nolan O'Toole; The Morning Sun reporter, Mike Stavola, and Girard Hometown reporter, Cecily Perry.

Aaron Callaway moved, Beth Murphy seconded the motion for the approval of the agenda with the addition of items #18 B-\$2,500.00 donation from the Girard Area Community Foundation for the Youth Association scoreboard and item #21 A-Surveillance cameras at the Girard Middle School, approval of the minutes of the previous meetings of November 12, 2015, approval of the treasurer's report and the bills be approved for payment, amounting to \$1,254,522.40. Motion carried. 7 – 0.

Beth Murphy moved, Tony Stonerock seconded the motion to approve the \$2,500.00 donation from the Community Foundation of Southeast Kansas-Champion for Learners and the \$2,500.00 donation for the Girard Area Community Foundation for the Youth Association portable score board grant. Motion carried. 7 – 0.

Aaron Callaway moved, Lori Johnson seconded the motion to approve the presented changed orders, totaling (-\$6,073.00) for RVH and (\$25,067.59) for the HS/MS remodel and addition. Motion carried. 7 – 0.

Dave Goble moved, Aaron Callaway seconded the motion to purchase 70 iPads, totaling \$40,180.00 to come from the Textbook Fund-Technology Fees. Motion carried. 7 – 0.

Aaron Callaway moved, Lori Johnson seconded the motion to purchase an activity bus. The purchase price of \$73,500.00 to be an expenditure from Capital Outlay funds. Motion carried. 7 – 0.

Tony Stonerock moved, Roger Breneman seconded the motion to approve a second semester work-study program for two High School students. Motion carried. 7 – 0.

Dave Goble moved, Aaron Callaway seconded the motion to enter into executive session at 6:41 pm for a period of 30 minutes, for the purpose of non-elected personnel, with the Board, School Attorney, Superintendent and Building Administrators present. This executive session was required to protect the privacy interests of an identifiable individual. Motion carried. 7 – 0.

Back to regular session at 7:11 pm.

Aaron Callaway moved, Roger Breneman seconded the motion for the resignation/retirement/termination of Kelli Lopez as MS Secretary. Motion carried. 7 – 0.

Dave Goble moved, Beth Murphy seconded the motion to employ Alex Trammell as MS Secretary and Carla Mein as MS Math Para. Motion carried. 7 – 0.

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

The Board had the opportunity to report on the KASB State Convention, in Wichita, December 4th-6th.

Principal's reports were presented in the Board packet.

Blaise Bauer reported to the Board on various issues.

Dave Goble reported about the SEK 637 Interlocal.

Tony Stonerock reported about Greenbush.

Beth Murphy moved, Roger Breneman seconded the motion to approve the purchase of new surveillance cameras for the Girard Middle School. Motion carried. 7 – 0.

Dave Goble moved, Aaron Callaway seconded the adjournment of the meeting at 7:25 pm. Motion carried. 7 – 0.

Becky Mein
Clerk