

MINUTES
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 248
GIRARD, KS
FEBRUARY 12, 2015

The Board of Education of Unified School District 248 met at the Board Office on Thursday, February 12, 2015 at 6:30 pm. President Aaron Callaway called the meeting to order. 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; Treasurer, Marilyn Bennett; HS Principal, Todd Ferguson; Assistant HS Principal, Tom Stegman; MS Principal, Randy Heatherly, ELEM Principal, Mark LaTurner; Assistant ELEM Principal, Tyler Jackman; Girard Technology staff members, Rick Duling and Nolan O'Toole; Girard Transportation Director, Rick Neil; GTA Representative, Kay Mein; Greenbush CFO, John Staton, Patrons, Roger Breneman, Kevin Kerr and Patricia Boore; and Hometown Girard reporter, Cecily Perry.

Dale Shireman moved, Gayle Price seconded the motion to approve the agenda with the addition of item #22A-Purchase of a transportation bus, minutes of the previous meetings on January 8th, approval of the treasurer's report and the bills are approved for payment. Motion carried. 7- 0.

Patron, Roger Breneman expressed his positive comments on the recent tour of schools with Girard alumni.

Approval of RVH Construction GMP (Guaranteed Maximum Price) with Universal Construction has been postponed. Aaron Callaway, Dave Goble, and Dale Shireman will be the representing/approving committee members.

John Staton, with Greenbush, presented a budget update from the results of the recent KSDE audit and projected effects on the budget, based on the Governor's allotment.

Beth Murphy moved, Dave Goble seconded the motion to approve the 2015-2016 district school calendar as presented by Todd Ferguson. Motion carried. 7 - 0.

Dale Shireman moved, Tony Stonerock seconded the motion to approve the District Technology Plan for KSDE, as presented by Rick Duling. Motion carried. 7 - 0.

Dale Shireman moved, Tony Stonerock seconded the motion for the Board to enter into Executive Session at 7:17 pm for a period of 40 minutes for the purpose of non-elected personnel and Consultation with the School Attorney, 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 attorney-client privilege, and the public interest. Motion carried. 7 - 0.

Back to regular session at 7:57 pm.

Dale Shireman moved, Beth Murphy seconded the motion for the Board to enter into Executive Session at 7:57 pm for a period of 30 minutes for the purpose of non-elected personnel and Consultation with the School Attorney, 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 attorney-client privilege, and the public interest. Motion carried. 7 – 0. School Attorney, Superintendent, and Building Administrators were excused at 8:10 pm.

Back to regular session at 8:27 pm.

Dale Shireman moved, Beth Murphy seconded the motion for the Board to enter into Executive Session at 8:28 pm for a period of 10 minutes for the purpose of non-elected personnel, with the Board and Superintendent present. This executive session was required to protect the privacy interests of an identifiable individual and the public interest. Motion carried. 7 – 0.

Back to regular session at 8:38 pm.

Beth Murphy moved, Dave Goble seconded the motion to accept the resignation of Barbara Massa, RVH Elementary Teacher. Motion carried. 7 – 0.

Gayle Price moved, Ed Becker seconded the motion to adopt “A resolution by the USD 248 Board of Education that a lawsuit be commenced against any property owners that claim to own any of the land purchased from Bob and Wilma Parsons for the baseball park and to compel any such person who are trespassing on school property by reason of fence or other improvements to remove and such fence or other improvements from the land belonging to the school district.” Motion carried. 6 - 1 (Abstained vote).

Tony Stonerock moved, Dave Goble seconded the motion to adopt “A resolution by the Board of Education of the Girard Public Schools, USD 248, Crawford County, Kansas regarding the Kansas Legislature’s proposed bills to alter the process for electing public Board of Education members in Kansas.” Motion carried. 7 – 0.

Superintendent, Blaise Bauer, reminded the Board they will need to appoint two Public Recreation Board members at the April 2015 Board meeting.

Principal’s reports were distributed in the Board packets.

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

Tony Stonerock had the opportunity to report from Greenbush. Budgets and efficiencies were discussed.

Dave Goble had the opportunity to report from the Interlocal #637. Efficiencies and the current funding model were discussed.

Dale Shireman moved, Beth Murphy seconded the motion to purchase a 30-passenger bus for the transportation of special education and vocational students. Motion carried. 7 – 0.

Dave Goble moved, Gayle Price seconded the motion to adjourn. Motion carried. 7 – 0.

Meeting adjourned at 8:55 pm.

Becky Mein
Clerk