

MINUTES  
BOARD OF EDUCATION  
UNIFIED SCHOOL DISTRICT NO. 248  
GIRARD, KS  
FEBRUARY 11, 2016

The Board of Education of Unified School District 248 met at the Board Office on Thursday, February 11, 2016. President, Dale Shireman, called the meeting to order at 6:30 pm. Board members present were: 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 Members, Renee Gillard and Jennifer Ziegler; Universal Construction Project Manager, Kelly Dyer; and Girard Hometown reporter, Cecily Perry.

Absent were: Board Member, Aaron Callaway; Technology Staff Members, Rick Duling and Nolan O'Toole.

Beth Murphy moved, Dave Goble seconded the motion for the approval of the agenda, approval of the minutes of the previous meetings of January 14, 2016, approval of the treasurer's report and the bills be approved for payment, amounting to \$1,566,854.01. Motion carried. 6 – 0.

Kelly Dyer continued the presentation with construction updates.

Dave Goble moved, Roger Breneman seconded the motion to approve the presented changed orders, totaling (\$3,866) for RVH and (-\$1,305) for the HS/MS Remodel and Addition. Motion carried. 6 – 0.

Dave Goble moved, Roger Breneman seconded the motion to enter into executive session at 6:38 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. 6 – 0.

Building Administrators were excused from Executive Session at 7:03 pm and Superintendent, Blaise Bauer was excused at 7:05 pm.

Back to regular session at 7:08 pm.

School Attorney, Tim Fielder, left at 7:08 pm.

Lori Johnson moved, Roger Breneman seconded the motion to approve the 2016-2017 District School Calendar as presented. Motion carried. 6 – 0.

Superintendent, Blaise Bauer, presented the KSDE Budget Audit report.

Tony Stonerock moved, Dave Goble seconded the motion to add an Elementary Pre-School Teaching position for the 2016-2017 school year. Motion carried. 6 – 0.

Beth Murphy moved, Lori Johnson seconded the motion to accept the resignations/retirements/terminations of: Lindsay Waterman, RVH Title Para; Christen Jackson, GHS National Honor Society Sponsor; Kathy Carr, Food Service Cook; and Kristina Bubna, GHS English Teacher. Motion carried. 6 – 0.

Dave Goble moved, Lori Johnson seconded the motion to approve the following employment recommendations: Tasha Fox, RVH Title Para for the 2015-2016 school year; Carissa Lindbloom, RVH Pre-School Teacher for the 2016-2017 school year; Christie Windsor, RVH Pre-School Para for the 2016-2017 school year; Randy Heatherly, GHS Assistant Softball Coach for the 2015-2016 school year, and Bryan Burks, GHS Assistant Softball Coach for the 2015-2016 school year. Motion carried. 6 – 0.

Principal reports were distributed in the Board Packets.

Superintendent, Blaise Bauer, presented information on several items, and thanked Lori Johnson for her testimony on district re-alignment.

Dave Goble reported about the SEK Interlocal.

Tony Stonerock reported about Greenbush.

Beth Murphy moved, Lori Johnson seconded the adjournment of the meeting at 7:30 pm. Motion carried. 6 – 0.

Becky Mein  
Clerk