

MINUTES
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 248
GIRARD, KS
JANUARY 8, 2015

The Board of Education of Unified School District 248 met at the Board Office on Thursday, January 8, 2015 at 6:30 pm. President Aaron Callaway called the meeting to order. Board members present were: Aaron Callaway, Ed Becker, Dave Goble, Beth Murphy, Gayle Price, 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; Facilities Planning Committee Members; Dave DeMoss, Lori Johnson and Tim Stephan; Food Service Director, Sherise Martin; GTA Representatives, Alan Boultinghouse and Trent Boultinghouse; Misty Burke with Greenbush; Patrons, Roger Breneman, Troy Combs; and Hometown Girard reporter, Cecily Perry.

Absent were: Board Member, Dale Shireman; Technology Department staff members, Rick Duling and Nolan O'Toole.

Gayle Price moved, Tony Stonerock seconded the motion to add item #19 A-Change orders to the agenda. Motion carried. 6 – 0.

Gayle Price moved, Tony Stonerock seconded the motion to approve the agenda with the addition of item #19A-change orders, minutes of the previous meeting on December 11th, approval of the treasurer's report and the bills are approved for payment. Motion carried. 6– 0.

Sherise Martin, the district's new Food Service Director, was introduced.

Ed Becker moved, Beth Murphy seconded the motion to accept the \$2,500 Champions for Learners donation from the Community Foundation of SEK and the land donation from the Southard Family. Motion carried. 6 – 0.

Sealed bids were opened. Ed Becker moved, Gayle Price seconded the motion to accept the high bid of \$8,017.00 from Gary Dennett Home Building for the USD 248 school property, lots 16, 17 and 18 in Block 3, Perry's South addition to the City of Girard. Motion carried. 6 – 0.

Tom Stegman presented information on the District Wellness Committee Report.

Tony Stonerock moved, Ed Becker seconded the motion to reauthorize the five-year 4.0 mill Capital Outlay Resolution. Motion carried. 6 – 0.

Gayle Price moved, Beth Murphy seconded the motion to accept the recommendation of employment of Karen Crapson as the RVH Lunchroom Aide. Motion carried. 6 – 0.

It was consensus of the board members for Blaise and the Building Administrators to proceed with the KASB School Board Policy Audit. Proposed recommendations from the Superintendent and Building Administrators will then be presented to the Board for final approval.

Principal's reports were distributed in the Board packets.

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

Dave Goble had the opportunity to report from the Interlocal #637.

Tony Stonerock had the opportunity to report from Greenbush.

Tony Stonerock moved, Ed Becker seconded the motion for the Board to enter into Executive Session at 7:05 pm for a period of 20 minutes for the purpose of non-elected personnel and Consultation with the School Attorney, with the Board, School Attorney, Superintendent, and HS Principal 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.

Back to regular session at 7:25 pm.

Tony Stonerock moved, Ed Becker seconded the motion for the Board to enter into Executive Session at 7:25 pm for a period of 10 minutes for the purpose of non-elected personnel and Consultation with the School Attorney, with the Board, School Attorney, Superintendent, and HS Principal 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.

Back to regular session at 7:35 pm.

Dave Goble moved, Gayle Price seconded the motion to approve the change orders as presented. Motion carried. 6 – 0.

The Board Members received certificates of appreciation in recognition of Board Appreciation Month.

Tony Stonerock moved, Dave Goble seconded the motion to adjourn. Motion carried. 6 – 0.

Meeting adjourned at 7:45 pm.

Becky Mein
Clerk