

MINUTES
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 248
GIRARD, KS
JANUARY 14, 2016

The Board of Education of Unified School District 248 met at the Board Office on Thursday, January 14, 2016. 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, Alan Boultinghouse and Mary Jane Dent; USD 248 Transportation Director, Rick Neil; Technology Integration Specialist, Nolan O'Toole; Ag Education Student Teacher, Shelby Bargmann, and Girard Hometown reporter, Cecily Perry.

Absent was: Technology Director, Rick Duling.

Dave Goble moved, Aaron Callaway seconded the motion for the approval of the agenda with the addition of item #19 A-Acquisition of real property, approval of the minutes of the previous meetings of December 10, 2015, approval of the treasurer's report and the bills be approved for payment, amounting to \$1,410,721.64. Motion carried. 7 – 0.

Aaron Callaway moved, Roger Breneman seconded the motion to approve the \$15,970 donation from the Girard Recreation Commission for carpet and the \$500.00 donation from the Community Foundation of Southeast Kansas-Champion for Learners. Motion carried. 7 – 0.

Aaron Callaway moved, Lori Johnson seconded the motion to approve the presented changed orders, totaling (\$83.20) for RVH and a contingency transfer from Science of \$21,490.83 for the HS/MS Remodel and Addition. Motion carried. 7 – 0.

Rick Neil, Transportation Director, presented information regarding the inventory, mileage and rotation of the district's bus fleet.

The following committee chairpersons presented an update for the Long-Term Strategic plan, which was approved by the Board in May 2013. Todd Ferguson, Student Achievement; Mary Jane Dent, Staff; Tom Stegman, Communication; Lori Johnson, Facilities; Randy Heatherly, Fiscal/Operational Efficiencies and in Rick Duling's absences, Nolan O'Toole, Technology.

Assistant HS Principal, Tom Stegman, presented the District Wellness Committee Report.

HS Principal, Todd Ferguson, presented the two proposed 2016-2017 district school calendars, to be approved at the February Board Meeting.

ELEM Principal, Mark LaTurner, presented information on the transition from Greenbush's Early Childhood Program (4 year old At-Risk) to USD 248 Pre-K At-Risk.

Principal's reports were presented in the Board packet.

Blaise Bauer reported to the Board on various issues.

Tony Stonerock reported about Greenbush, and the Year End Review document was included in the Board Packet.

Dave Goble reported about the SEK 637 Interlocal.

In recognition of National School Board Appreciation Month, Blaise presented the Board with certificates of appreciation.

Dave Goble moved, Roger Breneman seconded the motion to enter into executive session at 7:50 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.

Middle School Principal, Randy Heatherly left at 7:50 pm, remaining Administrators, Superintendent and School Attorney were excused at 8 pm.

Back to regular session at 8:20 pm.

Aaron Callaway moved, Lori Johnson seconded the motion for the acquisition of real property, to purchase the Bill Gifford property, totaling \$49,417.10. Motion carried. 7 – 0.

Dave Goble moved, Beth Murhpy seconded the adjournment of the meeting at 8:21 pm. Motion carried. 7 – 0.

Becky Mein
Clerk