

MINUTES  
BOARD OF EDUCATION  
UNIFIED SCHOOL DISTRICT NO. 248  
GIRARD, KS  
JUNE 11, 2015

The Board of Education of Unified School District 248 met at the Board Office on Thursday, June 11, 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, and Tony Stonerock. Also present were: School Attorney, Tim Fielder; Superintendent, Blaise Bauer; Clerk, Becky Mein; Treasurer, Marilyn Bennett; HS Principal, Todd Ferguson; HS Assistant Principal, Tom Stegman; MS Principal, Randy Heatherly; GTA Members, Alan Boultinghouse and Terry Wunder; Food Service Director, Sherise Martin; Board-Elect Members, Roger Breneman and Lori Johnson; and Hometown Girard reporter, Cecily Perry.

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

Gayle Price moved, Tony Stonerock seconded the motion to approve the agenda with the addition of items #8A 1. Healthier US School Challenge Training Grant, #8A 2. Healthier US School Challenge Nutrition Grant, #8A 3. Healthier US Equipment Grant, #16-B 1. Fair Dismissal Policy & #16B- 2. KASB Board Policy Updates, minutes of the previous meetings on May 14<sup>th</sup>, approval of the treasurer's report and the bills are approved for payment. Motion carried. 6 – 0.

Dave Goble moved, Ed Becker seconded the motion to approve a \$15,000.00 donation for the Kindergarten Jump Start Grant, a \$2,000.00 Healthier US School Challenge Training Grant, a \$1,000.00 Healthier US School Challenge Nutrition Grant, a \$4,500.00 Healthier US Equipment Grant. Motion carried. 6 – 0.

Ed Becker moved, Dave Goble seconded the motion to approve various change orders with Universal Construction as presented during the work session preceding this board meeting. Motion carried. 6 – 0.

Dave Goble moved, Tony Stonerock seconded the motion to "Authorize Superintendent and Clerk to make all legal and appropriate transfers from the 2014-2015 budget to any special revenue funds." Motion carried. 6 – 0.

Food Service Director, Sherise Martin presented information on the recent Food Service audit and HS Assistant Principal, Tom Stegman, presented the Health & Wellness report.

Tony Stonerock moved, Dave Goble seconded the motion to approve the 2015-2016 Student Meal Prices, with the changes discussed during the presentation. Motion carried. 6 – 0.

Beth Murphy moved, Ed Becker seconded the motion to approve the iPad Policy Revision/Updates for the 2015-2016 School Year. Motion carried. 6 – 0.

Gayle Price moved, Ed Becker seconded the motion to approve the MS and HS Student Handbooks for the 2015-2016 school year, with the changes as discussed during the presentation. Motion carried. 6 – 0.

Dave Goble moved, Ed Becker seconded the motion to approve the Fair Dismissal Policy for Teaching Staff. Motion carried. 6 – 0.

Tony Stonerock moved, Gayle Price seconded the motion to approve the KASB Board Policy updates as presented. Motion carried. 6 – 0.

The approval of the audited USD 248 District Policy Handbook will be approved next month, after the updates are submitted to KASB.

Beth Murphy moved, Ed Becker seconded the motion to approve the Early Release Proposal for the 2015-2016 District School Calendar, as presented by HS Principal, Todd Ferguson. Motion carried. 6 – 0.

Ed Becker moved, Beth Murphy seconded the motion for the Board to enter into Executive Session at 7:45 pm for a period of ten minutes for the purpose of Meet and Confer, with the Board, Superintendent, Building Administrators and School Attorney present. This executive session was required to protect the district's right to the confidentiality of its negotiating position, and the public interest. Motion carried. 6 – 0.

Back to regular session at 7:55 pm.

Dave Goble moved, Ed Becker seconded the motion to accept the Certified Staff Meet and Confer recommendations. Motion carried. 6 – 0.

Ed Becker moved, Beth Murphy seconded the motion to accept the resignation of Amber Smith-HS Assistant Volleyball Coach for the 2015-2016 school year. Motion carried. 6 – 0.

Gayle Price moved, Ed Becker seconded the motion to approve the employment recommendation of Becky Oplotnik-Summer Maintenance at RVH and the supplemental contracts for 2015-2016 school year. Motion carried. 6 – 0.

Principal's reports were distributed in the Board packets. In addition, Todd Ferguson reported the Virtual School was approved.

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

Dave Goble and Tony Stonerock reported information from the SEK Interlocal and Greenbush.

Thank you to Ed Becker and Gayle Price, each serving our students, district and community for the last sixteen years.

Dave Goble moved, Ed Becker seconded the motion to adjourn. Motion carried. 6 – 0.

Meeting adjourned at 8:10 pm.

Becky Mein  
Clerk