

MINUTES  
BOARD OF EDUCATION  
UNIFIED SCHOOL DISTRICT NO. 248  
GIRARD, KS  
JUNE 9, 2016

The Board of Education of Unified School District 248 met at the Board Office on Thursday June 9, 2016. President, Dale Shireman, called the meeting to order at 6:33 pm. Board members present were: Roger Breneman, Aaron Callaway, Dave Goble, Lori Johnson, Beth Murphy, Dale Shireman and Tony Stonerock. Also present were: 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; GTA Members; Kayla Pruitt and Terry Wunder; Food Service Director, Sherise Beckham; John Staton with Greenbush; and Universal Construction Project Manager, Kelly Dyer.

Absent were: ELEM Lead Teacher, Tina Peak and Technology Staff Members, Rick Duling and Nolan O'Toole.

Aaron Callaway moved, Dave Goble seconded the motion for the approval of the agenda, approval of the minutes of the previous meetings of May 12, 2016, approval of the treasurer's report and the bills be approved for payment, amounting to \$1,042,463.54. Motion carried. 7 – 0.

Tony Stonerock moved, Lori Johnson seconded the motion to approve the \$2,000.00-KSDE Professional Standard Food Service Training Grant. Motion carried. 7 – 0.

Dave Goble moved, Aaron Callaway seconded the motion to approve the presented change orders, totaling \$12,354,60 for the RVH Project, an approval to proceed-not to exceed \$11,078.00 for the Re-Fed Panel D and (-\$6,329.00) for the HS/MS Remodel and addition. Motion carried. 7 – 0.

John Staton, with Greenbush, presented budget review report.

Aaron Callaway and Roger Breneman seconded the motion to "Authorize Superintendent and Clerk to make all legal and appropriate transfers from the 2015-2016 budget to any special revenue funds." Motion carried. 7 – 0.

Food Service Director, Sherise Beckham presented the food service report.

Beth Murphy moved, Aaron Callaway seconded the motion to approve the 2016-2017 Student Meal Prices, as follows: RVH Student Lunch-\$2.45; RVH Student Breakfast-\$1.50; 6-12 Student Lunch-\$2.65; 6-12 Student Breakfast-\$1.50; Adult Lunch-\$3.55 and Adult Breakfast-\$2.05. Motion carried. 7 – 0.

Roger Breneman moved, Lori Johnson seconded the motion to approve the iPad Policy Revision/Update for the 2016-2017 School Year, as presented by

MS Principal, Randy Heatherly. Motion carried. 7 – 0.

Aaron Callaway moved, Roger Breneman seconded the motion to approve the 2016-2017 GHS and RVH Student Handbooks, as presented by HS Principal, Todd Ferguson and RVH Principal, Mark LaTurner. Motion carried. 7 – 0.

Dave Goble moved, Tony Stonerock seconded the motion to approve the following KASB Board Policy Updates: EBC, GAAA, GAAF, GARI, IDAE, JA, JBC, JBE, JCABB, JCDBB, JDD, JDDDB, JGA, JGCA, JGCB, JGCC, JGCD, JGFB, JGFG, JHC, JJ, JQA, JQE, JQKA, JQL, JS and KGB. Motion carried. 7 – 0.

Dave Goble moved, Lori Johnson seconded the motion to enter into executive session at 7:25 pm for a period of 15 minutes, for the purpose of non-elected personnel and meet and confer, with the Board, Superintendent and Building Administrators present. This executive session was required to protect the privacy interests of an identifiable individual and to protect the district's rights to the confidentiality of its negotiating position, and the public interest. Motion carried. 7 – 0.

Back to regular session at 7:40 pm.

Tony Stonerock moved, Aaron Callaway seconded the motion to approve the certified staff meet/confer recommendations. Motion carried. 7 – 0.

Roger Breneman moved, Lori Johnson seconded the motion to accept the resignations/retirements/terminations of: Cindy Larson, RVH Secretary; Nolan O'Toole, Technology Integration Specialist; Jackie Jaworski, Food Service Cook; Bryan Burks, MS FB Coach and HS Assistant SB Coach; and Chris Miranda, Summer Custodian. Motion carried. 7 – 0.

Dave Goble moved, Lori Johnson seconded the motion to approve the following employment recommendations for the 2016-2017 school year: Lauren Masters, RVH Secretary; Annie Davidson, Food Service Cook and Summer Custodian; Claudia Ausemus, RVH Title Para; David James, GHS Custodian; and approval of the supplemental contracts. Motion carried. 7 – 0.

Principal reports were distributed in the Board Packets.

Superintendent, Blaise Bauer, presented information.

Tony Stonerock presented information from Greenbush.

Dave Goble presented information from the SEK Interlocal.

Dave Goble moved, Beth Murphy seconded the adjournment of the meeting at 7:46 pm. Motion carried. 7 – 0.

Becky Mein, Clerk