

MINUTES
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 248
GIRARD, KS
JUNE 22, 2017-SPECIAL BOARD MEETING

The Board of Education of Unified School District 248 met at the Board Office on Thursday, June 22, 2017. President, Tony Stonerock, called the meeting to order at 12:00, noon. Board members present were: Roger Breneman, Dave Goble, Lori Johnson, Beth Murphy, Dale Shireman and Tony Stonerock. Also present were: Superintendent, Blaise Bauer; Clerk, Becky Mein; and Treasurer, Marilyn Bennett.

Absent: Board Member, Dale Coomes; HS Principal, Todd Ferguson; Assistant HS Principal, Tom Stegman; MS Principal, Randy Heatherly; RVH Principal, Mark LaTurner; RVH Assistant Principal, Tina Peak; and Hometown Girard Reporter, Cecily Perry.

This Special Board meeting was called for the purpose of Meet/Confer.

Dave Goble moved, Dale Shireman seconded the motion to enter into executive session at noon for a period of 30 minutes, for the purpose of Meet/Confer with the Board Members and Superintendent 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 12:30 pm.

Dave Goble moved, Dale Shireman seconded the motion to enter into executive session at 12:30 pm for a period of 15 minutes, for the purpose of Meet/Confer with the Board Members and Superintendent 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 12:45 pm.

Dave Goble moved, Dale Shireman seconded the motion to enter into executive session at noon for a period of 15 minutes, for the purpose of Meet/Confer with the Board Members and Superintendent 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 1:00 pm.

Meeting adjourned at 1:00 pm.

Becky Mein
Clerk