

MINUTES  
BOARD OF EDUCATION  
UNIFIED SCHOOL DISTRICT NO. 248  
GIRARD, KS  
MARCH 7, 2016

The Board of Education of Unified School District 248 met at the Board Office on Monday, March 7, 2016. President, Dale Shireman, called the meeting to order at 6:30 pm. Board members present were: Roger Breneman, Aaron Callaway, 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; Universal Construction Project Manager, Kelly Dyer; and Girard Hometown reporter, Cecily Perry.

Absent were: Technology Staff Members, Rick Duling and Nolan O'Toole.

Aaron Callaway moved, Dave Goble seconded the motion for the approval of the agenda, with changes to items #11 and #12, making them an action item, approval of the minutes of the previous meetings of February 11, 2016, approval of the treasurer's report and the bills be approved for payment, amounting to \$1,604,322.22. Motion carried. 7 – 0.

Kelly Dyer, with Universal, presented the facilities update and construction change orders.

Tony Stonerock moved, Aaron Callaway seconded the motion to approve the presented change orders, totaling \$14,945.00 for the HS/MS Remodel and Addition. Motion carried. 7 – 0.

Superintendent, Blaise Bauer, presented a Bond Construction budget update.

Dave Goble moved, Tony Stonerock seconded the motion to approve the donation of a district storage shed to the Recreation Commission. Motion carried. 7 – 0.

Dave Goble moved, Roger Breneman seconded the motion to approve the staff pay period changes from the first of the month, to the 20<sup>th</sup> of the month. Motion carried. 7 – 0.

Roger Breneman moved, Tony Stonerock seconded the motion to enter into executive session at 7:12 pm for a period of 20 minutes, for the purpose of non-elected personnel and meet and confer, 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 the district's rights to the confidentiality of its negotiating position, and the public interest. Motion carried. 7 – 0.

Building Administrators were excused at 7:30 pm.

Back to regular session at 7:32 pm.

Roger Breneman moved, Tony Stonerock seconded the motion to enter into executive session at 7:32 pm for a period of 10 minutes, for the purpose of non-elected personnel and meet and confer, with the Board, School Attorney, and Superintendent 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 7:42 pm.

Dave Goble moved, Aaron Callaway seconded the motion to accept the resignation/retirement/termination of: Mike Ledom, Custodian. Motion carried. 7 – 0.

Tony Stonerock moved, Roger Breneman seconded the motion to approve the following employment recommendations: Rich White, GHS Assistant Track Coach for the 2015-2016 school year; Luke Bordewick, GHS Assistant Baseball Aide for the 2015-2016 school year; and Rob Massa, GHS Boy's Assistant Golf Coach for the 2015-2016 school year. Motion carried. 7 – 0.

Dave Goble moved, Lori Johnson seconded the motion to approve contract extensions to: HS Principal, Todd Ferguson; Assistant HS Principal, Tom Stegman; MS Principal, Randy Heatherly, employing them through the 2018-2019 school year; and ELEM Principal, Mark LaTurner, through the 2017-2018 school year and Superintendent, Blaise Bauer, employing Blaise through the 2018-2019 school year. Motion carried. 7 – 0.

Principal reports were distributed in the Board Packets.

Superintendent, Blaise Bauer, presented information on several items.

Since the USD 248 Board Meeting was held on Monday, the SEK Interlocal has not had their Board Meeting.

Tony Stonerock reported about Greenbush.

Beth Murphy moved, Lori Johnson seconded the adjournment of the meeting at 7:50 pm. Motion carried. 7 – 0.