

MINUTES  
BOARD OF EDUCATION  
UNIFIED SCHOOL DISTRICT NO. 248  
GIRARD, KS  
MARCH 12, 2015

The Board of Education of Unified School District 248 met at the Board Office on Thursday, March 12, 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, Dale Shireman and Tony Stonerock. Also present were: Superintendent, Blaise Bauer; Clerk, Becky Mein; Treasurer, Marilyn Bennett; HS Principal, Todd Ferguson; ELEM Principal, Mark LaTurner; Assistant ELEM Principal, Tyler Jackman; Girard Technology staff members, Rick Duling and Nolan O'Toole; GTA Representative, Carrie Smith; Craw-Kan employee, Lucas Stansbury; Patrons, Lori Johnson, Eleanor Peak, Bob Peak, Dick Loffswold; PSU Nursing Students, Kylie Kunshek, Taylor Vallier, and Ashley Schoonover; and Hometown Girard reporter, Cecily Perry. School Attorney, Tim Fielder arrived at 7:38 pm.

Absent were: HS Assistant Principal, Tom Stegman; and MS Principal, Randy Heatherly.

Dave Goble moved, Gayle Price seconded the motion to approve the agenda with the addition of item #15E-Employee resignation, minutes of the previous meetings on February 12th, approval of the treasurer's report and the bills are approved for payment. Motion carried. 7- 0.

Gayle Price moved, Ed Becker seconded the motion for the approval of RVH Construction GMP (Guaranteed Maximum Price) with Universal Construction, for the sum of \$8,238,000.00. Motion carried. 7 - 0.

Dave Goble moved, Tony Stonerock seconded the motion for the Board to enter into Executive Session at 6:33 pm for a period of one hour for the purpose of non-elected personnel and for the preliminary discussion relating to acquisition of real property with the Board, Superintendent, Bob Peak and Eleanor Peak. This executive session was required to protect the privacy interests of an identifiable individual and to protect the district's financial interest and bargaining position. Motion carried. 7 - 0.

Back to regular session at 7:33 pm.

Dave Goble moved, Tony Stonerock seconded the motion for the Board to enter into Executive Session at 7:33 for a period of 20 minutes for the purpose of non-elected personnel and for the preliminary discussion relating to acquisition of real property with the Board and Superintendent present. This executive session was required to protect the privacy interests of an identifiable individual and to protect the district's financial interest and bargaining position. Motion carried. 7 - 0. Becky Mein called in from 7:51 pm to 7:53 pm.

Back to regular session at 7:53 pm.

Dave Goble moved, Tony Stonerock seconded the motion for the Board to enter into Executive Session at 7:53 for a period of 20 minutes for the purpose of non-elected personnel and for the preliminary discussion relating to acquisition of real property with the Board and Superintendent present. This executive session was required to protect the privacy interests of an identifiable individual and to protect the district's financial interest and bargaining position. Motion carried. 7 – 0.

Back to regular session at 8:13 pm.

Dale Shireman moved, Ed Becker seconded the motion for the approval of the bid (\$53,951.05) from Craw-Kan for a new district VOIP phone system. Motion carried. 7 – 0.

Blaise presented a budget update and enrollment projections.

The Capital Outlay Resolution was renewed for 4.0 mills for 5 years. No protests were filed.

Dale Shireman moved, Dave Goble seconded the motion to accept the retirement of Glenna Crespino, RVH Elementary School Teacher; Talia Stovall, HS Assistant Softball Coach; Steve Taylor, HS National Honor Society Sponsor; Karen Crapson, RVH Lunch Room Aide; and Tyler Jackman, Title Teacher and Assistant Elementary Principal. Motion carried. 7 – 0.

Tony Stonerock moved, Dale Shireman seconded the motion to accept the recommendation of employment of Randy Heatherly as HS Assistant Softball Coach. Motion carried. 7 – 0.

Dave Goble moved, Beth Murphy seconded the motion for contract extensions to: Superintendent, Blaise Bauer, employing Blaise through the 2017-2018 school year; HS Principal, Todd Ferguson; Assistant HS Principal, Tom Stegman; and MS Principal, Randy Heatherly, employing them through the 2017-2018 school year; and ELEM Principal, Mark LaTurner, through the 2016-2017 school year. Motion carried. 7 – 0.

Principal's reports were distributed in the Board packets.

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

Tony Stonerock had the opportunity to report from Greenbush. The new gifted education program was discussed.

Dave Goble had the opportunity to report from the Interlocal #637. Enrollment, budgets and the Gifted Education Program were also discussed.

Dale Shireman moved, Beth Murphy seconded the motion to adjourn. Motion carried. 7 – 0.

Meeting adjourned at 8:35 pm.

Becky Mein  
Clerk