

MINUTES  
BOARD OF EDUCATION  
UNIFIED SCHOOL DISTRICT NO. 248  
GIRARD, KS  
MAY 14, 2015

The Board of Education of Unified School District 248 met at the Board Office on Thursday, April 9, 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: School Attorney, Tim Fielder; Superintendent, Blaise Bauer; Treasurer, Marilyn Bennett; HS Principal, Todd Ferguson; MS Principal, Randy Heatherly; ELEM Principal, Mark LaTurner; ELEM Assistant Principal, Tyler Jackman; Board-Elect Members, Roger Breneman and Lori Johnson; Robyn O'Malley, GTA Representative; Michael Koonce with Greenbush; Brian Jordan with KASB; and Hometown Girard reporter, Cecily Perry.

Absent were: Clerk, Becky Mein; HS Assistant Principal, Tom Stegman; and Technology Department staff members, Rick Duling and Nolan O'Toole.

Gayle Price moved, Tony Stonerock seconded the motion to approve the agenda, minutes of the previous meetings on April 14<sup>th</sup> and Special Board Meeting on April 29th, approval of the treasurer's report and the bills are approved for payment. Motion carried. 7-0.

Ed Becker moved, Dave Goble seconded the motion to approve a \$50,000.00 donation from the Girard Youth Association for the Girard Activity Center. Motion carried. 7 - 0.

Michael Koonce from Greenbush and Brian Jordan from KASB presented information concerning Kansas School Accreditation, which will be required of all Kansas schools by the summer of 2016.

Ed Becker moved, Gayle Price seconded the motion to approve vinyl covering at the Girard Activity Center (\$11,000.00), low bid for fencing along the southern boundary at the ball park by Jones Construction (\$6,350.00), low bid from Larry Hammerbacher for tree removal and demolition of an old building at the ball park (\$2,100.00), and various change orders with Universal Construction as presented during the work session preceding this board meeting. Motion carried. 7 - 0.

Ed Becker moved, Tony Stonerock seconded the motion to approve the 2015-2016 School Board meeting dates as presented, including 5:30 pm work sessions preceding each board meeting. Motion carried. 7 - 0.

Dave Goble reported that the 637 Interlocal board members toured the Activity Center and the Bus Barn at their May meeting. The members were very impressed with both facilities. Dave also reported there will not be an increase in the district's contribution to the Interlocal for the 2015-2016 school year.

Beth Murphy moved, Ed Becker seconded the motion to adjourn the regular board meeting, in order for the budget hearing to begin. Motion carried. 7 - 0.

Dale Shireman moved, Dave Goble seconded the motion to begin the Budget Hearing at 7 pm. Motion carried. 7 – 0.

Gayle Price moved, Ed Becker seconded the motion to adjourn the Budget Hearing. Motion carried. 7 – 0.

Back to regular session at 7:03 pm.

Gayle Price moved, Dave Goble seconded the motion to approve the republished 2014-2015 amended budget. Motion carried. 7 – 0.

Dale Shireman moved, Ed Becker seconded the motion for the Board to enter into Executive Session at 7:05 pm for a period of one hour for the purpose of Non-Elected Personnel, Student Privacy Issues, and Meet and Confer, with the Board, Superintendent, Building Administrators and School Attorney present. This executive session was required to protect the privacy interests of an identifiable individual, to protect the privacy rights of a student who is identifiable, and to protect the district's right to the confidentiality of its negotiating position, and the public interest. Motion carried.  
7 – 0.

Building Administrators were excused from the Executive Session at 7:45 pm. Superintendent, Blaise Bauer was excused from the Executive Session at 7:50 pm, and asked to re-join the Executive Session at 8:00 pm. Building Administrators were asked to re-join the Executive Session at 8:03 pm.

Back to regular session at 8:05 pm.

Gayle Price moved, Ed Becker seconded the motion to approve the following employment recommendations: Christen Jackson, GHS National Honor Society Sponsor for 2015-2016; Rob Massa, Assistant Golf Coach for 2014-2015; Steve Bever, Head Baseball Coach for 2015-2016; and the approval of contract extensions for Certified Personnel for 2015-2016, and the approval of Classified contracts for 2015-2016. Motion carried. 7 – 0.

Dale Shireman moved, Tony Stonerock seconded the motion to approve a GHS student's request to attend school part-time for the 2015-2016 school year. Motion carried. 7 – 0.

Gayle Price moved, Dale Shireman seconded the motion to approve the changes to the 2015-2016 calendar as presented. Staff will report on August 11<sup>th</sup>, students returning August 13<sup>th</sup> and dismissed May 24, 2016. Motion carried. 7 – 0.

Todd Ferguson presented information on a Professional Development plan.

Principal's reports were distributed in the Board packets.

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

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

Meeting adjourned at 8:15 pm.

Marilyn Bennett  
Treasurer