

MINUTES
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 248
GIRARD, KS
NOVEMBER 13, 2014

The Board of Education of Unified School District 248 met at the Board Office on Thursday, November 13, 2014, for a work session at 5:30 pm for the purpose of facilities planning. 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; Assistant HS Principal, Tom Stegman; ELEM Principal, Mark LaTurner; Ed Klock and Craig Stranathan with PBA Architects; Matt Wegenka, Deron Ausentowitz, and Patrick Evans with Tremco/WTI; Ivan Bowlin with Universal Construction; Hometown Girard reporter, Cecily Perry; and Patrons, Lori Johnson and Roger Breneman.

Absent: Board Attorney, Tim Fielder; MS Principal, Randy Heatherly; ELEM Assistant Principal, Tyler Jackman; and Technology Department staff members, Rick Duling and Nolan O'Toole.

Matt Wegenka, Deron Ausentowitz, and Patrick Evans with Tremco/WTI provided and update of the weatherproofing projects and window replacement information.

Ivan Bowlin was introduced; he is our new construction manager with Universal Construction.

Ed Klock and Craig Stranathan with PBA Architects presented updates to the bond projects.

No action taken, work session ended at 6:30 pm to begin the regular Board Meeting.

Becky Mein
Clerk

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Absent: Board Attorney, Tim Fielder; and Technology Department staff members, Rick Duling and Nolan O'Toole.

Dale Shireman moved, Gayle Price seconded the motion to approve the agenda with no additions, minutes of the previous meetings on October 9th, approval of the treasurer's report and the bills are approved for payment. Motion carried. 7-0.

Presentation from Ed Klock and Craig Stranathan from PBA Architects continued from the work session.

Tony Stonerock moved, Ed Becker seconded the motion to accept the \$5,000 donation from Tank Connections for RVH. Motion carried. 7 - 0.

Gayle Price moved, Ed Becker seconded the motion to accept the audit for the fiscal year ended June 30, 2014 as presented by Daryl Eagon, CPA with Diehl, Banwart, Bolton CPA's. Motion carried. 7 - 0.

Dale Shireman moved, Beth Murphy seconded the motion to accept the Plan 125 Document modification/clarification as presented by Blaise Bauer. Motion carried. 7 - 0.

Blaise provided an update on the General Obligation Bond Series. The sale of the bonds will be December 11th.

Dave Goble moved, Gayle Price seconded the motion for the Board to enter into Executive Session at 7:10 pm for a period of 20 minutes for the purpose of non-elected personnel, with the Board, Superintendent, and Building Administrators present. This executive session was required to protect the privacy interests of an identifiable individual. Motion carried. 7 - 0.

Back to regular session at 7:30 pm.

Ed Becker moved, Dave Goble seconded the motion to accept the resignation of Tonya Keith as RVH Lunchroom monitor. Motion carried. 7 – 0.

Ed Becker moved, Beth Murphy seconded the motion to accept the recommendation of employment of Morgan Boore as MS Assistant Girl's Basketball Coach Aide. Motion carried. 7 – 0.

Principals' reports were distributed in the Board packets.

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

Dave Goble presented information from the Interlocal #637.

Tony Stonerock presented information from Greenbush.

Dale Shireman moved, Ed Becker seconded the motion to adjourn. Motion carried. 7 – 0.

Meeting adjourned at 7:40 pm.

Becky Mein
Clerk