

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

The Board of Education of Unified School District 248 met at the Board Office on Thursday, November 12, 2015. President, Dale Shireman, called the meeting to order at 6:30 pm. Board members present were: Roger Breneman, 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; MS Principal, Randy Heatherly; ELEM Principal, Mark LaTurner; Lead Teacher, Tina Peak; GTA Members, Christie Logue and Jennifer Ziegler; and Diehl Banwart Bolton CPA auditor, Daryl Eagon; The Morning Sun reporter, Mike Stavola, and Girard Hometown reporter, Cecily Perry.

Absent were: Board Member, Aaron Callaway; Assistant HS Principal, Tom Stegman; and Technology Staff Members, Rick Duling and Nolan O'Toole.

Dave Goble moved, Beth Murphy seconded the motion for the approval of the agenda with the addition of item 18 a. Property easement agreement with the City of Girard, approval of the minutes of the previous meetings of October 8, 2015, with the correction that Lori Johnson is the alternate delegate for the KASB delegate assembly instead of Lori Ferguson, approval of the treasurer's report and the bills be approved for payment, amounting to \$1,644,744.64. Motion carried. 6 – 0.

Tony Stonerock moved, Roger Breneman seconded the motion to approve the \$1,352 donation from the SE Kansas Library System for RVH. Motion carried. 6 – 0.

Lori Johnson moved, Beth Murphy seconded the motion to approve the presented changed orders, totaling (\$49,175.20) for RVH and (\$40,045.00) for the HS/MS Science Lab remodel. Motion carried. 6 – 0.

MS Principal, Randy Heatherly, presented information on the first year of the new Kansas Assessment Student Progress Reports.

Dave Goble moved, Tony Stonerock seconded the motion to accept the audit for the fiscal year ended June 30, 201 as presented by Daryl Eagon, CPA with Diehl, Banwart and Bolton CPA's. Motion carried. 6 – 0.

Mr. Blaise Bauer, Superintendent, provided an update on the Girard Activity Center.

Tony Stonerock moved, Dave Goble seconded the motion to enter into executive session at 7:25 pm for a period of 15 minutes, for the purpose of preliminary discussion relating to the acquisition of real property, with the Board, School Attorney, Superintendent and Building Administrators present. This executive session was required to protect the district's financial interest and bargaining position. Motion carried. 6 – 0.

Back to regular session at 7:40 pm.

Tony Stonerock moved, Dave Goble seconded the motion to enter into executive session at 7:40 pm for a period of 15 minutes, for the purpose of preliminary discussion relating to the acquisition of real property, with the Board, School Attorney, Superintendent and Building Administrators present. This executive session was required to protect the district's financial interest and bargaining position. Motion carried. 6 – 0.

Back to regular session at 7:55 pm.

Dave Goble moved, Beth Murphy seconded the motion to enter into executive session at 7:55 pm for a period of 10 minutes, for the purpose of preliminary discussion relating to the acquisition of real property, with the Board, School Attorney, Superintendent and Building Administrators present. This executive session was required to protect the district's financial interest and bargaining position. Motion carried. 6 – 0.

Back to regular session at 8:05 pm.

Roger Breneman moved, Lori Johnson seconded the motion to employ Randy Winterbower as the GMS Custodian. Motion carried. 6 – 0.

Principal's reports were presented in the Board packet.

Blaise Bauer reported to the Board on various issues.

Tony Stonerock reported about the drone through Greenbush, to be used by our FFA program.

Dave Goble reported from the SEK 637 Interlocal.

Tony Stonerock moved, Beth Murphy seconded the motion to approve the temporary easement with the City of Girard. Motion carried. 6 – 0.

Beth Murphy moved, Lori Johnson seconded the adjournment of the meeting at 8:10 pm. Motion carried. 6 – 0.

Becky Mein
Clerk