

MINUTES
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 248
GIRARD, KS
OCTOBER 8, 2015

The Board of Education of Unified School District 248 met at the Board Office on Thursday, October 8, 2015. 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, and Dale Shireman. 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; ELEM Principal, Mark LaTurner; Lead Teacher, Tina Peak; GTA Members, Renee Gillard and Kay Mein; Michelle Hucke, Director of the Career and Technology Education Center of Crawford County; The Morning Sun reporter, Mike Stavola, and Girard Hometown reporter, Cecily Perry.

Absent were: Board Member, Tony Stonerock; MS Principal, Randy Heatherly; and Technology Staff Members, Rick Duling and Nolan O'Toole.

School Attorney, Tim Fielder, arrived at 6:31 pm.

Dave Goble moved, Aaron Callaway seconded the motion for the approval of the agenda with the addition of item 21 a. surveillance camera system at RVH Elementary, approval of the minutes of the previous meetings of September 10, 2015, approval of the treasurer's report and the bills be approved for payment, amounting to \$1,008,694.59. Motion carried. 6 – 0.

Aaron Callaway moved, Beth Murphy seconded the motion to approve the \$5,875 donation from the RVH PTO for an outdoor basketball court. Motion carried. 6 – 0.

Dave Goble moved, Lori Johnson seconded the motion to approve the presented changed orders, totaling (\$5,161.00) for RVH and (\$239.93) for the HS/MS Science Lab remodel. Motion carried. 6 – 0.

Michelle Hucke, Director of the Crawford County Career & Technical Education Center provided an update of the program.

Aaron Callaway moved, Lori Johnson approved the tentative Girard MS/Frontenac MS cooperative wrestling agreement. Motion carried. 5 - 1. Dale Shireman abstained.

Mr. Heatherly discussed the preliminary district enrollment numbers.

Mr. Ferguson provided information on the GHS ACT test scores.

Aaron Callaway moved, Dave Goble seconded the motion to appoint Dale Shireman as the delegate and Lori Johnson as the alternate delegate for the KASB delegate assembly. Motion carried. 6 – 0.

Mr. Ferguson provided a progress/update report on the “Early Release Wednesday.”

Principal’s reports were presented in the Board packet.

Blaise Bauer reported to the Board on various issues.

Dave Goble reported from the SEK 637 Interlocal. Changes in personnel, due to St. Paul going to 4 days per week. The staff were already contracted for the 2015-2016 school year.

Tony Stonerock was absent, no report from Greenbush.

Dave Goble moved, Aaron Callaway seconded the motion to purchase a new surveillance camera system for RVH. The cost is \$13,675, and is to be a Capital Outlay expenditure. Motion carried. 6 – 0.

Dave Goble moved, Aaron Callaway seconded the adjournment of the meeting at 7:45 pm. Motion carried. 6 – 0.

Becky Mein
Clerk