

MINUTES
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 248
GIRARD, KS
OCTOBER 13, 2016

The Board of Education of Unified School District 248 met at the Board Office on Thursday October 13, 2016. President, Tony Stonerock, called the meeting to order at 6:30 pm. Board members present were: Roger Breneman, Aaron Callaway, Lori Johnson, and Tony Stonerock. Also present were: Superintendent, Blaise Bauer; Clerk, Becky Mein; Treasurer, Marilyn Bennett; HS Principal, Todd Ferguson; HS Assistant Principal, Tom Stegman; RVH Principal, Mark LaTurner; RVH Assistant Principal, Tina Peak; GHS Band Teacher, Willey Abati; GHS Anatomy & Physiology Teacher, Kristi Blair and Anatomy & Physiology student, Jaylynn Blythe; Universal Project Director, Ivan Bowlin; and Hometown Girard Reporter, Cecily Perry.

Absent were: Board Members, Dave Goble, Beth Murphy, and Dale Shireman; MS Principal, Randy Heatherly; and Technology Staff Members, Rick Duling and Cindy Murphy.

Aaron Callaway moved, Roger Breneman seconded the motion for the approval of the minutes of the previous meetings of September 8, 2016, approval of the treasurer's report and the bills be approved for payment, amounting to \$609,626.01. Motion carried. 4 – 0.

Aaron Callaway moved, Lori Johnson seconded the motion to approve the \$3,000.00 donation from the Youth Literacy Grant from Dollar General (RVH-Tina Peak); \$2,030.00 donation from the Haderlein Family Character Ed (Mr. LaTurner); \$6,623.00 donation from the GHS Class of 1966 for the GHS/GMS Digital sign. Motion carried. 4 – 0.

Universal Project Director, Ivan Bowlin, presented the facilities/construction update, as there was no work session.

Roger Breneman moved, Aaron Callaway seconded the motion to approve the construction change order of (-\$348.00). Motion carried. 4 – 0.

GHS Band Teacher, Willey Abati, presented an update for the GHS Band Trip proposal, which has already been approved.

GHS Anatomy & Physiology Teacher Kristi Blair, and Anatomy & Physiology student Jaylynn Blythe, presented information on their recent trip to the KU Medical Center and the Body Worlds-The Cycle of Life exhibition at Union Station, Kansas City, MO.

Superintendent, Blaise Bauer, presented the September 20th official count date and enrollment numbers for the 2016-2017 school year.

Lori Johnson moved, Aaron Callaway seconded the motion to approve the tentative Girard MS/Frontenac MS Cooperative Agreement for wrestling. Motion carried. 4 – 0.

Roger Breneman moved, Lori Johnson seconded the motion to appoint Aaron Callaway as the delegate and Lori Johnson as the alternate delegate for the KASB delegate assembly. Motion carried. 4 – 0.

The USD 248 Open House will be Wednesday, October 26th from 4 pm – 7:30 pm.

Roger Breneman moved, Lori Johnson seconded the motion to enter into executive session at 7:20 pm for a period of 30 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. 4 – 0.

Back to regular session at 7:50 pm.

Roger Breneman moved, Lori Johnson seconded the motion to enter into executive session at 7:50 pm for a period of 10 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. 4 – 0.

Back to regular session at 8 pm.

Principal reports were distributed in the Board Packets.

Superintendent, Blaise Bauer, discussed the upcoming KASB and NSBA Conferences.

Tony Stonerock presented information from Greenbush, as they are preparing a lot of data and sending it to KASB.

Roger Breneman moved, Lori Johnson seconded the adjournment of the meeting at 8:05 pm. Motion carried. 4 – 0.

Becky Mein
Clerk