

MINUTES  
BOARD OF EDUCATION  
UNIFIED SCHOOL DISTRICT NO. 248  
GIRARD, KS  
SEPTEMBER 10, 2015

The Board of Education of Unified School District 248 met at the Board Office on Thursday, September 10, 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, Dale Shireman, Tony Stonerock. Also present were: School Attorney, Tim Fielder; Superintendent, Blaise Bauer; Clerk, Becky Mein; Treasurer, Marilyn Bennett; MS Principal, Randy Heatherly; ELEM Principal, Mark LaTurner; Lead Teacher, Tina Peak; Technology Staff Member, Rick Duling; GTA Members, Renee Gillard, Karen Kukovich, and Jennifer Ziegler; and Girard Hometown reporter, Cecily Perry.

Absent were: HS Principal, Todd Ferguson; Assistant HS Principal, Tom Stegman; and Technology Staff Member, Nolan O'Toole.

Dave Goble moved, Aaron Callaway seconded the motion for the approval of the agenda, approval of the minutes of the previous meetings of August 13, 2015, approval of the treasurer's report and the bills be approved for payment, amounting to \$946,279.83. Motion carried. 7 – 0.

Tony Stonerock moved, Beth Murphy seconded the motion to approve the \$2,000.00 grant from the All-Area Fantasy Basketball Camp; the \$400.00 donation from the Pritchett Trust for Donna Martin's classroom; and the \$7,795.00 donation from the Pritchett Trust for the Spot Vision Scanner. Motion carried. 7 – 0.

Tony Stonerock moved, Aaron Callaway seconded the motion to approve the presented changed orders, totaling \$1,426.00 for RVH and \$2,659.00 for the HS/MS Science Lab remodel. Motion carried. 7 – 0.

Aaron Callaway moved, Roger Breneman seconded the motion to approve the GMS/GHS Construction GMP (Guaranteed Maximum Price) with Universal Construction, totaling \$3,412,256.00. Motion carried. 7 – 0.

Blaise Bauer presented the USD 248 Bond Financial Construction Update.

Beth Murphy moved, Lori Johnson seconded the motion to approve the employment of Amber Smith-GHS Assistant Volleyball Coach for the 2015-2016 school year. Motion carried. 7 – 0.

Mr. Heatherly discussed the preliminary district enrollment numbers.

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.

Tony Stonerock reported from Greenbush.

Blaise Bauer presented information prepared by Mr. Ferguson on the GHS Curriculum Financial Literacy report.

Tony Stonerock moved, Beth Murphy seconded the adjournment of the meeting at 6:47 pm. Motion carried. 7 – 0.

Becky Mein  
Clerk