MINUTES BOARD OF EDUCATION UNIFIED SCHOOL DISTRICT NO. 248 GIRARD, KS NOVEMBER 14, 2013

The Board of Education of Unified School District 248 met at the Board Office on Thursday, November 14, 2013. President, Ed Becker called the meeting to order at 6:30 pm. Board members present were: Ed Becker, Dave Goble, Gayle Price, 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; Assistant HS Principal, Tom Stegman; MS Principal, Randy Heatherly; ELEM Principal, Curt Squire; Technology Department staff members Rick Duling and Nolan O'Toole; GTA representatives Carrie Smith and Trish Denham; FFA Advisors, Alan Boultinghouse and Joe Curran; FFA Sponsor, Mary Jane Dent; FFA Students, Paxton Boore, Shayla Johnson, Haley Pitts, Katy Pitts, Jaxon Pryer, Bethany Schifferdecker, Abbigail Stephan, and Hometown Girard Newspaper reporter, Cecily Perry. Absent were Board Members; Aaron Callaway and Beth Murphy.

Dale Shireman moved, Dave Goble seconded the motion to approve the agenda with the addition to accept the resignation of Theresa Thomas as RVH Breakfast/Lunch Duty employee. Motion carried. 5 - 0.

No patron comments.

Dale Shireman moved, Gayle Price seconded the motion to approve the minutes of the previous meeting on October 10, 2013, approval of the treasurer's report and the bills be approved for payment. Motion carried. 5 - 0.

No donations for approval.

FFA Advisors Alan Boultinghouse and Joe Curran thanked the Board for the opportunity to attend the National FFA Convention. FFA students Paxton Boore, Shayla Johnson, Haley Pitts, Katy Pitts, Jaxon Pryer and Abbigail Stephan presented to the Board their experiences and appreciation to attend the Convention, as well as Mrs. Dent.

Dale Shireman moved, Gayle Price seconded the motion to approve the purchase of building security equipment from Jayhawk Security. Motion carried. 5 - 0.

Superintendent, Blaise Bauer, presented information to the Board about the recent visit with the architects.

Superintendent, Blaise Bauer, presented information about the engineering reports and RVH building support recommendations.

Superintendent, Blaise Bauer, presented information about the KSDE/OPAA Food Service audit. More information will be presented at the December meeting.

Building Principals presented the State Assessment and ACT Trend Data 2013 reports to the Board.

Mr. Boultinghouse introduced FFA Student, Bethany Schifferdecker. She presented information to the Board about the opportunity to attend the National FFA Convention.

The Executive Session was not needed.

Principals' reports were distributed in the Board packets.

Blaise Bauer reported to the Board on various issues, including the need for a Special Board Meeting on Wednesday, November 20th at 6 pm.

Dave Goble reported to the Board on various items from the 637 Interlocal.

Tony Stonerock reported to the Board on various items from the Greenbush Board.

Tony Stonerock moved, Dale Shireman seconded the motion to accept the resignation of Theresa Thomas as RVH Breakfast/Lunch employee. Motion carried. 5 - 0.

Dale Shireman moved, Tony Stonerock seconded the adjournment of the meeting at 7:30 pm. Motion carried 5 - 0.

Becky Mein Clerk