MINUTES BOARD OF EDUCATION UNIFIED SCHOOL DISTRICT NO. 248 GIRARD, KS SEPTEMBER 11, 2014

The Board of Education of Unified School District 248 met at the Board Office on Thursday, September 11, 2014. President, Aaron Callaway called the meeting to order at 6:30 pm. Board members present were: Ed Becker, Aaron Callaway, Dave Goble, 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; MS Principal, Randy Heatherly; ELEM Principal, Mark LaTurner; Assistant ELEM Principal, Tyler Jackman; Technology staff members, Rick Duling and Nolan O'Toole; GTA representatives, Joni Benso and Kay Mein; Hometown Girard Newspaper reporter, Cecily Perry; Crawford County Sheriff's Office, Anthony Pichler; Jason Bishop from Universal Construction Company; and Patrons Tim Born, Sarah Caton and Troy Combs.

Absent were: Board Members; Gayle Price and Tony Stonerock.

Dave Goble moved, Ed Becker seconded the motion to approve the agenda with no additions, minutes of the previous meeting on August 14, including the work session, approval of the treasurer's report and the bills are approved for payment. Motion carried. 5-0.

A patron addressed the Board.

Ed Becker moved, Dale Shireman seconded the motion to accept the \$1,377.00 Pritchett Trust Grant for RVH and the \$5,000 Pritchett Grant for the High School. Motion carried. 5 - 0.

Anthony Pichler with the Crawford County Sheriff's Office presented information on the A.L.I.C.E. training. The training will be October 6th.

Dale Shireman moved, Dave Goble seconded the motion to accept the USD 248 Crisis Management Plan, which includes A.L.I.C.E. Motion carried. 5 - 0.

Rick Duling, Technology Director, presented information on the recent audit with Craw-Kan. This discussion started with the renovation and construction at RVH Elementary.

Jason Bishop, with Universal Construction Company, presented a facilities update.

Beth Murphy moved, Ed Becker seconded the motion for an addendum to the GHS dress code policy. The hair color policy will now be the same as the middle school policy. Motion carried. 5 - 0.

Dale Shireman moved, Dave Goble seconded the motion to enter executive session at 7:16 pm for a period of 30 minutes for the purpose of discussing personnel matters for nonelected personnel with the Board, Superintendent, School Attorney, and HS Principal present. This executive session was required to protect the privacy interests of an identifiable individual. Motion carried. 5 - 0.

Back to regular session at 7:46 pm.

Dale Shireman moved, Ed Becker seconded the motion to accept the supplemental duty resignation of Emily Herlocker, as HS Assistant Cross County Coach. Motion carried. 5 - 0.

Ed Becker moved, Beth Murphy seconded the motion to accept the employment of Christie Logue, as HS Assistant Cross County Coach. Motion carried. 5 - 0.

Principals' reports were distributed in the Board packets

The Superintendent's report was distributed in the Board packets. The district will be offering a Family pass to all HS/MS home games. USD 248 did not receive the Rural Low Income Grant this year. The walking trail north of the bus barn was discussed.

Ed Becker reported information on the Worker's Compensation fund from KASB.

Dave Goble reported from the Interlocal #637.

Tony Stonerock was absent, no report from Greenbush.

Dale Shireman moved, Dave Goble seconded the motion for adjournment.

Meeting adjourned at 8 pm.

Becky Mein Clerk