

MINUTES
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 248
GIRARD, KS
DECEMBER 10, 2020

The Board of Education of Unified School District 248 met in the GHS/GMS Library on Thursday, December 10, 2020, no ZOOM. President, Dave Goble, called the meeting to order at 6:30 pm. Board members present were: Roger Breneman, Dave Goble, Lori Johnson, Peggy Marshall, Beth Murphy, Kelly Peak, and Dale Shireman. Also present were: Superintendent, Blaise Bauer; Clerk, Becky Mein; Treasurer, Laurie Masters; HS Principal, Todd Ferguson; HS Assistant Principal, Chris Swartz; MS Principal, BJ Pruitt; RVH Principal, Tina Daniel; RVH Assistant Principal, Joni Benso; Transportation Director, Rick Neil; and Cecily Perry, Hometown Girard.

Lori Johnson moved, Roger Breneman seconded the motion for the approval of the agenda with the following additions: 8A-Donation and 22-Resolution Offering the Sale of General Obligation Refunding Bonds; approval of the minutes of the November 12, 2020 board meeting, approval of the treasurer's report and the bills be approved for payment, amounting to \$551,968.61. Motion carried. 7 – 0.

Kelly Peak moved, Peggy Marshall seconded the motion to approve the following donation: \$3,000.00-Community Foundation of Southeast Kansas-Champions for Learners (PITSCO). Motion carried. 7 – 0.

Transportation Director, Rick Neil, presented the Transportation report.

Dale Shireman moved, Kelly Peak seconded the motion to accept the \$68,717.00 bid for a school bus, via the Kansas Bus Purchasing website. Motion carried. 7 – 0.

Blaise Bauer presented the facilities update on the baseball/softball fields, football press box and the HVAC project.

The item for approval of construction change orders with Mammoth Sports Construction for the BB/SB renovation work was not needed.

Lori Johnson moved, Beth Murphy seconded the motion to accept the bid for Phase Four HVAC work. The bid of \$89,606.00 was accepted by CDL. Motion carried. 7 – 0.

Mr. Bauer presented a summary report of the SPARK COVID Grant.

Mr. Bauer presented the USD 248 "Back to School Plan"/COVID updates.

Peggy Marshall moved, Beth Murphy seconded the motion to approve the USD 248 Remote Learning Policy Revision, as presented. Motion carried. 7 – 0.

Beth Murphy moved, Lori Johnson seconded the motion for Executive Session at 6:57 pm, for a period of 5 minutes, for discussion of Non-Elected Personal exception

under KOMA, with Board Members, Superintendent and HS Principal, Todd Ferguson present. Motion carried. 7 – 0.

Back to regular session at 7:03 pm.

Dale Shireman moved, Peggy Marshall seconded the motion to approve the employment recommendation of Wes Jameson-GHS Assistant Wrestling Coach for 2020-2021. Motion carried. 7 – 0.

Principal reports were distributed in the Board Packets.

Superintendent reported on various items.

Roger Breneman and Lori Johnson had the opportunity to report from the Interlocal and Greenbush.

Board Members had the opportunity to report on the KASB Virtual Convention.

Kelly Peak moved, Roger Breneman seconded the motion to approve “A Resolution Offering the Sale of General Obligation Refunding Bonds.” Motion carried. 7 – 0.

Peggy Marshall moved, Beth Murphy seconded the motion for adjournment of the meeting at 7:11 pm. Motion carried. 7 – 0.

Becky Mein
Clerk