

**UNIFIED SCHOOL DISTRICT #248
BOARD AGENDA
November 12, 2020
General Session: 6:30 pm**

CI	Consent Item	AI	Action Item
D/AI	Direction/Action Item	RI	Report Item
IO	Information Only	SG	Strategic Goal

1. **Roll Call**
- CI 2. **Additions to the Agenda**
- CI 3. **Approval of the Agenda**
- CI 4. **Approval of the Minutes of the Previous Meeting**
- CI 5. **Treasurer’s Report**
- CI 6. **Approval of the Bills**
7. **Patron Comments**
- AI 8. **Approval of Donations**
 - A. **Goppert Foundation / Farmers Bank - \$100,000 for the Frank Jameson Football Field Press Box Renovation**
 - B. **Patterson Family Foundation - \$10,410 for COVID Expenses**
 - C. **Community Foundation of Southeast Kansas - \$1,000 for COVID Expenses**
 - D. **Girard Youth Association - \$25,000 for the Red Wutke BB/SB Complex Renovation Project**
 - E. **Chicken Annie’s of Girard - \$5,000 for the Year 3 Football Field Turf Logo**
 - F. **Howard DeLange Family - \$100 for RVH Student Resource Fund**
 - G. **CDL - \$25,000 donation (work in kind) for the Frank Jameson Football Field Press Box Renovation**
- AI 9. **Approval of the USD 248 Audit - Diehl-Banwart-Bolton - Daryl Eagon (SG - Efficiency)**
- RI 10. **Staff Needs Assessment Survey Results (SG # 2 - Staff)**
- RI 11. **Maintenance Report - Troy Combs (SG # 4 - Facilities)**
- RI 12. **Facilities Update (SG # 2 - Facilities)**
- AI 13. **Approval of Construction Change Order with Mammoth Sports Construction for BB/SB Renovation work (SG #4 - Facilities)**
- AI 14. **Approval of Pay Application #3R from Mammoth Sports Construction for BB/SB Renovation work for \$309,980.00. Pay Application #3 for \$211,500.00 was approved at the October Board Meeting, making this is an additional \$98,480.00. (SG #4 - Facilities)**
- AI 15. **Approval of Pay Application #4 from Mammoth Sports Construction for BB/SB Renovation work at the Red Wutke BB/SB complex in the amount of \$203,685.00 pending the completion of the project. (SG #4 - Facilities)**
- RI 16. **Use of U.S.D. 248 School Facilities Policy Review (SG # 3 - Communication)**
- RI 17. **USD 248 “Back to School Plan” Update (SG #1 - Students)**
18. **Executive Session for Discussion of Student Privacy**
19. **Executive Session for Discussion of Non-Elected Personnel**

- AI 20. **Employment Recommendations** *(SG #2 - Staff)*
 - A. **Kristi Blair - HOSA Stipend**
- AI 21. **Resignations / Retirements**
 - A. **Ashleigh Brauer - RVH Instructor**
- AI 22. **Approval to Accept a Bid Proposal for the Frank Jameson Football Field Press Box Renovation** *(SG #4 - Facilities)*
- RI 23. **Principal's Reports**
- RI 24. **Superintendent's Report**
- RI 25. **Southeast 637 Interlocal / Greenbush Board Member Report**
- AI 26. **Additions to the Agenda**
- AI 27. **Adjourn**