

MINUTES
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 248
GIRARD, KS
APRIL 6, 2020

The Board of Education of Unified School District 248 met at the IDL Classroom on Thursday, April 6, 2020, via Zoom. President, Beth Murphy, called the meeting to order at 6:30 pm. Board members present were: Roger Breneman, Dave Goble-Zoom, Lori Johnson, Peggy Marshall, Beth Murphy, and Kelly Peak-Zoom. Also present were: Superintendent, Blaise Bauer; Clerk, Becky Mein; HS Principal, Todd Ferguson-Cafeteria; HS Assistant Principal, Chris Swartz-Zoom; GMS Principal, BJ Pruitt-Cafeteria; RVH Principal, Mark LaTurner-Cafeteria; Technology-Rick Duling-Cafeteria; and Technology, Cindy Murphy.

Absent were: Board Member, Dale Shireman; RVH Assistant Principal, Tina Daniel, and Treasurer; Laurie Masters.

Lori Johnson moved, Peggy Marshall seconded the motion for the approval of the agenda; approval of the minutes of the March 12, 2020 Board Meeting; March 16, 2020 Special Board Meeting; April 1, 2020 Special Board Meeting, approval of the treasurer's report and the bills be approved for payment, amounting to \$449,714.44. Motion carried. 4 – 0.

Superintendent, Blaise Bauer presented information about the procedures and expectations for paying staff during the COVID-19 Emergency School Closing.

Board Member, Roger Breneman arrived at 6:37 pm.

Roger Breneman moved, Dave Goble seconded the motion to approve the Resolution for Staff Wage Payments During the COVID-19 Emergency School Closing. Motion carried. 5 – 0.

Superintendent, Blaise Bauer, provided an update on Staff/BOE Meet and Confer.

Board Member, Kelly Peak, was able to connect, via Zoom at 6:44 pm.

Superintendent, Blaise Bauer, provided an update on the USD 248 Continuous Learning Plan During the COVID-19 Emergency School Closing.

Superintendent, Blaise Bauer, provided an update on the Student Food Service Program During the COVID-19 Emergency School Closing.

Superintendent, Blaise Bauer, provided an update on the USD 248 District Custodial Maintenance Schedule during the COVID-19 Emergency School Closing.

Lori Johnson moved, Peggy Marshall seconded the motion to enter Executive Session at 6:50 pm, for a period of 5 minutes, for Discussion of Non-Elected Personnel exception under KOMA with the Board Members, Superintendent and Building Administrators present. Motion carried. 6 – 0.

Back to regular session at 6:55 pm.

Lori Johnson moved, Dave Goble seconded the motion to approve resignation of Diana Shadden-Food Service and retirement of Pat Moore-Food Service. Motion carried. 6 – 0.

Kelly Peak moved, Peggy Marshall seconded the motion to Approve the Staff Onsite Work Waiver Applications During the COVID-19 Emergency School Closing, as presented by Superintendent, Blaise Bauer. Motion carried. 6 – 0.

Principal reports were provided in the packet.

Beth Murphy reported the Southeast Kansas 637 Interlocal has not met for this month, and Lori Johnson reported Greenbush met a week earlier, via Zoom.

Peggy Marshall moved, Lori Johnson seconded the motion for adjournment of the meeting at 6:59 pm. Motion carried. 6 - 0

Becky Mein
Clerk