Approved: April 6, 2020

MINUTES BOARD OF EDUCATION UNIFIED SCHOOL DISTRICT NO. 248 GIRARD, KS APRIL 1, 2020

The Board of Education of Unified School District 248 met at the Board Office on Wednesday, April 1, 2020. President, Beth Murphy, called the meeting to order at noon. Board members present were: Roger Breneman, Dave Goble-via Zoom, Lori Johnson, Peggy Marshall-via Zoom, Beth Murphy, Kelly Peak-via Zoom and Dale Shireman-via Zoom. Also present were: Superintendent, Blaise Bauer; Clerk, Becky Mein; Technology Staff, Rick Duling and Cindy Murphy.

Present via remote location due to guidelines (cafeteria): HS Principal, Todd Ferguson; GMS Principal, BJ Pruitt; RVH Principal, Mark LaTurner, and Maintenance Director, Troy Combs.

Absent was: Treasurer, Laurie Masters and RVH Assistant Principal, Tina Daniel.

This Special Board meeting was called in response to the COVID-19 Public Health Crisis. On March 17th, Kansas Governor, Laura Kelly issued an Executive Order to close schools for the remainder of the 2019-2020 school year.

Kelly Peak moved, Dave Goble seconded the motion to approve the USD 248 Application/Assurances to the Kansas Department of Education to waive the 2019-2020 School Year Attendance Requirements. Motion carried. 7 - 0.

Lori Johnson moved, Roger Breneman seconded the motion to approve the USD 248 Continual Learning Plan for the remainder of the 2019-2020 school year. Motion carried. 7 - 0.

Dave Goble moved, Lori Johnson seconded the motion to approve the Staff Onsite Worker Waiver Form. Motion carried. 7 - 0.

Dale Shireman moved, Kelly Peak seconded the motion to approve the Resolution for Suspending Board Policy IHG – Graduation Requirements, for the 2019-2020 school year. Motion carried. 7 - 0.

Superintendent, Blaise Bauer, presented information to the Board about general information concerning the COVID-19 Public Health Crisis.

Peggy Marshall moved, Roger Breneman seconded the motion for adjournment of the meeting at 12:14 pm. Motion carried. 7 - 0

Becky Mein Clerk