Approved: April 6, 2020

## MINUTES BOARD OF EDUCATION UNIFIED SCHOOL DISTRICT NO. 248 GIRARD, KS MARCH 12, 2020

The Board of Education of Unified School District 248 met at the Board Office on Thursday, March 12, 2020. President, Beth Murphy, called the meeting to order at 6:30 pm. Board members present were: Roger Breneman, Dave Goble, Lori Johnson, Peggy Marshall, and Beth Murphy. Also present were: Superintendent, Blaise Bauer; Clerk, Becky Mein; Treasurer, Laurie Masters; HS Principal, Todd Ferguson; HS Assistant Principal, Chris Swartz; GMS Principal, BJ Pruitt; RVH Principal, Mark LaTurner; GTA Representative, Donna Martin; Maintenance Director, Troy Combs; Student, Trisha Combs and Hometown Girard; Cecily Perry.

Absent were: Board Members, Kelly Peak and Dale Shireman; and RVH Assistant Principal, Tina Daniel.

Dave Goble moved, Roger Breneman seconded the motion for the approval of the agenda, with addition item #8C-Donation; approval of the minutes of the February 13, 2020 board meeting-with change from Rick Neil, to Rick Duling-Technology, approval of the treasurer's report and the bills be approved for payment, amounting to \$558,827.99. Motion carried. 5-0.

Peggy Marshall moved, Lori Johnson seconded the motion to approve the following donations: \$1,256.00-Haderlein PTO-RVH Laminator Machine; \$500.00-Les Peterson-GMS/GHS student needs funds in memory of Tom Trammell; and \$400.00-Modern Woodmen-RVH Supplies. Motion carried. 5-0.

GHS Student, Trisha Combs, performed her poetry presentation

Peggy Marshall moved, Roger Breneman seconded the motion to approve the 2019-2020 Staff Tuition Reimbursements. Motion carried. 5-0.

Superintendent, Blaise Bauer, and Maintenance Director, Troy Combs presented the facilities update report.

Superintendent, Blaise Bauer, presented the update on Infectious Control Procedures in USD 248.

Dave Goble moved, Lori Johnson seconded the motion to enter Executive Session at 6:55 pm, for a period of 20 minutes, for Discussion of Non-Elected Personnel exception under KOMA with the Board Members, Superintendent and Building Administrators present. Motion carried. 5-0.

Back to regular session at 7:15 pm.

Dave Goble moved, Lori Johnson seconded the motion to enter Executive Session at 7:15 pm, for a period of 15 minutes, for Discussion of Non-Elected Personnel exception under KOMA with the Board Members, Superintendent and Building Administrators present. Motion carried. 5-0.

Back to regular session at 7:30 pm.

Dave Goble moved, Lori Johnson seconded the motion to approve the following employment recommendations: Christina Boyers-RVH Teacher; Ariel Beam-RVH Teacher; Craig Siebert-District Technology Support Specialist; not ready to make a recommendation on GHS Technology Construction Teacher; and Rob Massa-GHS Assistant Boy's Golf Coach for 2019-2020. Motion carried. 5-0.

Lori Johnson moved, Roger Breneman seconded the motion to approve the Principal's Contract Extension, which will employ: HS Principal, Todd Ferguson through the 2022-2023; Assistant HS Principal, Chris Swartz; MS Principal, BJ Pruitt and RVH Principal, Mark LaTurner through the 2021-2022 school year. Motion carried. 5-0.

Lori Johnson moved, Peggy Marshall seconded the motion to appoint Kelsey Vinze to the Girard Recreation Commission, that was held by Brandon Poland. Motion carried. 5 - 0.

Principal reports were provided in the packet.

Lori Johnson reported on the Greenbush meeting and Beth reported on the Southeast Kansas 637 Interlocal report, both institutions discussing Coronavirus planning.

Roger Breneman moved, Peggy Marshall seconded the motion for adjournment of the meeting at 7:35 pm. Motion carried. 5 - 0

Becky Mein Clerk