

MINUTES
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 248
GIRARD, KS
APRIL 15, 2021

The Board of Education of Unified School District 248 met in the GHS/GMS Library on Thursday, April 15, 2021, 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 Assistant Principal, Chris Swartz; RVH Principal, Tina Daniel; and Hometown Girard, Cecily Perry.

Absent: HS Principal, Todd Ferguson; MS Principal, BJ Pruitt; and RVH Assistant Principal, Joni Benso.

Roger Breneman moved, Beth Murphy seconded the motion for the approval of the agenda with addition item #8B-Donation; approval of the minutes of the March 11, 2021 board meeting, approval of the treasurer's report and the bills be approved for payment, amounting to \$574,677.25. Motion carried. 6 – 0.

Lori Johnson moved, Kelly Peak seconded the motion to approve the following donations: \$140.00-Dan Smith Sr Memorials-GHS Baseball Program and an additional \$1,000.00-Dan Smith Sr Memorial-GHS Baseball Program. Motion carried. 6 – 0.

RVH Principal, Tina Daniel; HS Assistant Principal, Chris Swartz and Superintendent, Blaise Bauer presented the USD 248 Student Financial Literacy Curriculum report.

Superintendent, Blaise Bauer, presented information on the USD 248 COVID-19 "Back to School" Plan Update/Review.

Superintendent, Blaise Bauer, presented information/update on the Kansas Senate Bill 40.

Dale Shireman moved, Roger Breneman seconded the motion for a "Resolution for the USD 248 BOE to Appoint a District Hearing Officer(s) for S40 Matters." Motion carried. 6 – 0.

Superintendent, Blaise Bauer, presented information on the Facilities update.

Lori Johnson moved; Beth Murphy seconded the motion for "Approval of Change Order Pay Application with Mammoth Sports Construction for work at the Red Wutke Baseball/Softball Complex" for the amount of \$732.78. Motion carried. 6 – 0.

Dale Shireman moved, Lori Johnson seconded the motion for "Approval of Pay Application with Ark Construction for work on the Football Field Press Box" for the amount of \$60,000.00. Motion carried. 6 – 0.

Superintendent, Blaise Bauer, presented the ESSER Funding Updates/Spending Requests.

Lori Johnson moved, Kelly Peak seconded the motion for “Approval of MOU with the Community Health Center of SE Kansas to employ a School Based Health Therapist in USD 248.” Motion carried. 6 – 0.

Roger Breneman moved, Beth Murphy seconded the motion for “Approval to add Board Policy GAL-R (Salary Reductions). Motion carried. 6 – 0.

Dale Shireman moved, Kelly Peak seconded the motion for Executive Session at 7:21 pm, for a period of 10 minutes, for discussion of Non-Elected Personal exception under KOMA, with Board Members, Superintendent and Building Administrators present. Motion carried. 6 – 0.

Back to regular session at 7:31 pm.

Dale Shireman moved, Kelly Peak seconded the motion for Executive Session at 7:31 pm, for a period of 10 minutes, for discussion of Non-Elected Personal exception under KOMA, with Board Members, Superintendent and Building Administrators present. Motion carried. 6 – 0.

Back to regular session at 7:41 pm.

Roger Breneman moved, Dale Shireman seconded the motion to approve the retirement of Debbie Knapp-RVH Secretary and the resignation of Willie Watt-GMS History Teacher. Motion carried. 6 – 0.

Lori Johnson moved, Beth Murphy seconded the motion to approve the employment of: Cearrah Robin, GMS English Instructor; Chris Leritz, District Technology Support Specialist; and Katrina Froebe, GHS Physical Education Instructor. Motion carried. 6 – 0.

Principal reports were distributed in the Board Packets.

Board Member, Peggy Marshall arrived at 7:43 pm.

Superintendent, Blaise Bauer, reminded the Board of the memorial presentation and donor recognition ceremony, honoring Coach Dan Smith Sr on April 19th, around 6:30 pm.

Roger Breneman and Lori Johnson had the opportunity to report from the SEK Interlocal #637 and Greenbush, respectively.

Kelly Peak moved, Peggy Marshall seconded the motion for adjournment of the meeting at 7:45 pm. Motion carried. 7 – 0.

Becky Mein
Clerk