

MINUTES
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 248
GIRARD, KS
JULY 8, 2021

The Board of Education of Unified School District 248 met in the Board Office on Thursday, July 8, 2021. 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, and Kelly Peak. Also present were: Superintendent, Blaise Bauer; Clerk, Becky Mein; Treasurer, Laurie Masters; HS Principal, Todd Ferguson; Assistant HS Principal, Chris Swartz; MS Principal, BJ Pruitt; RVH Principal, Tina Daniel; and Patrons, Bryan Burks and Kelsey Vinze.

Absent: Board Member, Vacancy; and RVH Assistant Principal, Joni Benso.

President Dave Goble called the meeting to order and turned the meeting over to Lori Johnson, President of the Board for 2021-2022.

Dave Goble moved, Kelly Peak seconded the motion to elect Roger Breneman as the Chair-Elect (VP) for the 2021-2022 school year. Motion carried. 6 – 0.

Peggy Marshall moved, Beth Murphy seconded the motion for the approval of the agenda, approval of the minutes of the June 10, 2021 board meeting, approval of the treasurer's report and the bills be approved for payment, amounting to \$1,329,273.90. Motion carried. 6 – 0.

Patrons, Kelsey Vinze and Bryan Burks spoke about their interests to be appointed to the Board of Education, due to the vacancy position.

Roger Breneman moved, Dave Goble seconded the motion to approve the following donations: Year 4 Football Field Turf Donations: \$5,000-GACF; \$5,000-Pepsi-Cola of Pittsburg, KS. Motion carried. 6 – 0.

Dave Goble moved, Beth Murphy seconded that the following be approved: 1.) Designate the Community National Bank-Girard Branch, The Exchange State Bank of Girard, The Farmers Bank, and GNBANK of Girard as depositories for the district funds. 2.) Designate the Morning Sun as the official newspaper. 3.) Appoint Becky Mein as Clerk of the Board. 4.) Appoint Laureen Masters as Treasurer of the Board. 5.) Appoint Laureen Masters as Freedom of Information Officer. 6) Adopt a resolution for the annual waiver of requirements for generally accepted accounting principles and fixed asset accounting. 7.) Adopt 1,116 hour calendar with the 182, six and one-half hour day format. 8.) Adopt a resolution establishing dates for regular meetings of the Board of Education. 9.) Designate the building principals as truant officers. 10.) Appoint Angie Stallbaumer, KASB as the School District Attorney. 11.) Appoint the Superintendent as Administrator of all federal programs; Coordinator for Title IX;

Coordinator for Section 504 and Coordinator for Homeless Children. 12.) Appoint Korey Kimrey as Director of Food Service. 13.) Adopt a resolution authorizing the early payment of claims. 14.) Designate Laureen Masters as the District KPERs Representative. 15.) Approval of the petty cash fund reports and that the petty cash limits be reestablished at \$500.00 for Haderlein Elementary, with Tina Daniel as custodian; \$500.00 for the Girard Middle School with Brandon Pruitt as custodian; \$1,500 for the Girard High School, with Todd Ferguson as custodian. 16.) Reestablish the petty cash limits for the district office at \$1,500.00. 17.) Appoint Laureen Masters as custodian for the district petty cash fund. 18.) Appoint Todd Ferguson as custodian for the Girard High School Activity fund; Brandon Pruitt as custodian for the Girard Middle School activity fund; Tina Daniel as custodian for the Haderlein Elementary School activity fund. 19.) approve the resolutions for the Activity Funds for Haderlein Elementary, Girard Middle School and Girard High School 20.) rescind all policy actions from the previous year and adopt current written policies as those that will govern for the current school year and 21.) give the authority to the Food Service Director to solicit and award food service related bids. Motion carried. 6 – 0.

Dave Goble moved, Beth Murphy seconded the motion to elect Lori Johnson to be the representative for the Southeast Kansas Education Service Center (Greenbush) Board of Trustees. Motion carried. 6 – 0.

Roger Breneman moved, Kelly Peak seconded the motion to elect Peggy Marshall as the Board representative for the Southeast Kansas Inter Local 637 (Special Education). Motion carried. 6 – 0.

Beth Murphy moved, Peggy Marshall seconded the motion to elect Dave Goble and President, Lori Johnson as the Board representatives to meet with the representatives for the Girard Teachers Association. Motion carried. 6 – 0.

Peggy Marshall moved, Roger Breneman seconded the motion to approve the JDC/Alternative School Agreement with Greenbush. Motion carried. 6 – 0.

Superintendent, Blaise Bauer, presented information on the 2020-2021 budget closing. Also discussed is the new Revenue Neutral Rate (RNR) and how it will change and delay the 2021-2022 budget publication dates.

Dave Goble moved, Beth Murphy seconded the motion to approve the Revenue Neutral Rate Resolution, as presented. Motion carried. 6 – 0.

Kelly Peak moved, Peggy Marshall seconded the motion for the “Approval of ESSER II Grant Funding for a \$500 Staff Retention Incentive Stipend for all USD 248 and SEK 637 Special Education Staff Member who working full-time in the district from 8/13/21 until at least 10/13/21. This will be contingent upon final KSDE approval of the current ESSER II Grant Application.” Motion carried. 6 – 0.

Kelly Peak moved, Peggy Marshall seconded the motion to approve the 2021-2022 "Return to School" Policy Guide that will address Health Protocols/Expectations for the 2021-2022 School Year. Motion carried. 6 – 0.

Beth Murphy moved, Peggy Marshall seconded the motion to approve the bid for asphalt work on school parking lots. The bid of \$361,197 from Arck Construction was approved. Motion carried. 6 – 0.

Dave Goble moved, Roger Breneman seconded the motion to accept the resignation of Kelsey Vinze as a member of the Girard Recreation Commission Board Member. Motion carried. 6 – 0.

Peggy Marshall moved, Beth Murphy seconded the motion to enter executive session at 7:11 pm for a period of 10 minutes, for the exception for employer-employee negotiations under KOMA with the Board Members, Superintendent, and Building Administrators present. This executive session was required for Meet and Confer items. Motion carried. 6 – 0.

Back to regular session at 7:21 pm.

Peggy Marshall moved, Beth Murphy seconded the motion to enter executive session at 7:21 pm for a period of 10 minutes, for the exception for employer-employee negotiations under KOMA with the Board Members, Superintendent, and Building Administrators present. This executive session was required for Meet and Confer items. Motion carried. 6 – 0.

Back to regular session at 7:31 pm.

No resignations/retirements.

No employment recommendations.

Dave Goble moved, Roger Breneman seconded the appointment of Bryan Burks as a member of the USD 248 Board of Education. Motion carried. 6 – 0.

Principal's Reports in the Board Packets.

Superintendent, Blaise Bauer, presented information.

No meeting and no report from the interlocal and Lori Johnson presented her report from Greenbush.

Dave Goble moved, Peggy Marshall seconded the adjournment of the meeting at 7:42 pm. Motion carried. 6 – 0.

Becky Mein
Clerk