

MINUTES  
BOARD OF EDUCATION  
UNIFIED SCHOOL DISTRICT NO. 248  
GIRARD, KS  
DECEMBER 9, 2021

The Board of Education of Unified School District 248 met in the HS/MS Library on Thursday, December 9, 2021. President, Lori Johnson, called the meeting to order at 6:30 pm. Board members present were: Roger Breneman, Bryan Burks, Dave Goble, Lori Johnson, Peggy Marshall, Beth Murphy, and Kelly Peak. Also present were: Superintendent, Blaise Bauer; Clerk, Becky Mein; HS Principal, Todd Ferguson; MS Principal, BJ Pruitt; RVH Principal, Tina Daniel; Daryl Eagon, Diehl, Banwart, Bolton, CPA's PA; and eleven patrons and students.

Members absent: Treasurer, Laurie Masters; Assistant HS Principal, Chris Swartz and Assistant RVH Principal, Joni Benso.

Kelly Peak moved, Dave Goble seconded the motion for the approval of the agenda with addition item #23A-approval to accept a bid to paint/resurface the GMS/GHS outdoor track, approval of the minutes of the November 11, 2021 board meeting, approval of the treasurer's report and the bills be approved for payment, amounting to \$604,580.34. Motion carried. 7 – 0.

Patron comments were heard in regard to face masks and a welcome was also extended to students from Mr. Hudson's government class.

Dave Goble moved, Peggy Marshall seconded the motion to approve the USD 248 Audit for fiscal year ending June 30, 2021, as presented by Daryl Eagon with Diehl, Banwart, Bolton CPA's PA. Motion carried. 7 – 0.

Peggy Marshall moved, Dave Goble seconded the motion to approve Board Policy BCBI (Patron Comments) Form. Motion carried. 7 – 0.

Bryan Burks moved, Beth Murphy seconded the motion for approval for a 2<sup>nd</sup> Semester Work Study Program for a High School Student. Motion carried. 7 – 0.

Beth Murphy moved, Peggy Marshall seconded the motion for "Approval to exempt students who have exceeded the 40 hour limit for remote learning due to quarantine/isolation from COVID-19." Motion carried. 7 – 0.

Kelly Peak moved, Peggy Marshall seconded the motion to approve the following KASB recommended Board Policy Updates: DJE-Purchasing, GAAD-Child Abuse, IF-Request for Review of a Textbook, IIA-Performance Based Credits,

JBCB-Foster Care Students and KGA-Use of District Property and Equipment.  
Motion carried. 7 – 0.

Superintendent, Blaise Bauer, presented the “Return to School” and COVID Updates.

Dave Goble moved, Roger Breneman seconded the motion for approval to change the Monday, April 4, 2022 Board meeting to Thursday, April 14, 2022.  
Motion carried. 7 – 0.

Superintendent, Blaise Bauer, presented the facilities/construction updates.

Bryan Burks moved, Peggy Marshall seconded the motion to enter executive session at 7:42 pm for a period of 5 minutes, for discussion of non-elected personnel exception under KOMA, with Board Members, Superintendent and Building Administrators present. Motion carried. 7 – 0.

Back to regular session at 7:48 pm.

Roger Breneman moved, Dave Goble seconded the motion to approve the employment recommendation of Rob Adolph-GMS Boys Basketball Coach for 2021-2022. Motion carried. 7 – 0.

Principal’s Reports in the Board Packets.

Peggy Marshall reported from the Interlocal and Lori Johnson presented from Greenbush.

Peggy Marshall moved, Beth Murphy seconded the motion to accept the bid from McConnell & Associates, for \$98,427.00, to paint/resurface the GMS/GHS outdoor track. Motion carried. 7 – 0.

Peggy Marshall moved, Beth Murphy seconded the motion to enter executive session at 7:53 pm for a period of 5 minutes, for discussion of non-elected personnel exception-Superintendent’s Evaluation under KOMA, with Board Members only. Motion carried. 7 – 0.

Back to regular session at 7:58 pm.

Superintendent, Blaise Bauer, presented Beth Murphy with a plaque for her 8.5 years of loyal and dedicated service to the USD 248 students and community.

Peggy Marshall moved, Dave Goble seconded the adjournment of the meeting at 8 pm. Motion carried. 7 – 0.

Becky Mein  
Clerk