

MINUTES
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 248
GIRARD, KS
JULY 14, 2022

The Board of Education of Unified School District 248 met in the Board Office on Thursday, July 14, 2022. President, Lori Johnson, called the meeting to order at 6:30 pm. Board members present were: Henry Ashbacher, Roger Breneman, Aaron Coester, Dave Goble, Lori Johnson, Peggy Marshall, and Kelly Peak. Also present were: Superintendent, Blaise Bauer; Clerk, Becky Mein; HS Principal, Todd Ferguson; Assistant HS Principal, Chris Swartz; MS Principal, BJ Pruitt; RVH Principal, Tina Daniel; and Patrons, Grace Jubber and RJ Jubber.

Absent: RVH Assistant Principal, Joni Benso.

President Lori Johnson called the meeting to order.

Peggy Marshall moved, Kelly Peak seconded the motion to approve Roger Breneman as President of the Board for 2022-2023. Motion carried. 7 – 0. Meeting turned over to Roger Breneman.

Dave Goble moved, Peggy Marshall seconded the motion to elect Kelly Peak as the Chair-Elect (VP) for the 2022-2023 school year. Motion carried. 7– 0.

Lori Johnson moved, Peggy Marshall seconded the motion for the approval of the agenda, approval of the minutes of the June 9, 2022 board meeting, approval of the treasurer's report and the bills be approved for payment, amounting to \$1,175,507.70. Motion carried. 7 – 0.

Lori Johnson moved, Kelly Peak seconded the motion to approve the following donations: Year 5 Football Field Turf Donations: \$5,000-GACF; \$5,000-Pepsi-Cola of Pittsburg, KS; \$5,000-Producers Cooperative Association; \$5,000-Freeman Surgical Center; \$5,000-Craw-Kan Telephone Cooperative; \$5,000-Chicken Annie's Girard; \$5,000-Community National Bank; \$2,500-AgChoice of Hepler; and \$500-Girard Public Rec-GHS Cheer. Motion carried. 7 – 0.

Dave Goble moved, Henry Ashbacher 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 Randee Hanks as Treasurer of the Board. 5.) Appoint Randee Hanks as Freedom of Information Officer. 6) Adopt a resolution for the annual wavier 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 Corey Kimrey as Director of Food Service. 13.) Adopt a resolution authorizing the early payment of claims. 14.) Designate Randee Hanks 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 Randee Hanks 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. 7 – 0.

Dave Goble moved, Aaron Coester seconded the motion to elect Lori Johnson to be the representative for the Southeast Kansas Education Service Center (Greenbush) Board of Trustees. Motion carried. 7 – 0.

Dave Goble moved, Aaron Coester seconded the motion to elect Peggy Marshall as the Board representative for the Southeast Kansas Inter Local 637 (Special Education). Motion carried. 7 – 0.

Lori Johnson moved, Henry Ashbacher seconded the motion to elect Dave Goble and President, Roger Breneman as the Board representatives to meet with the representatives for the Girard Teachers Association. Motion carried. 7 – 0.

Lori Johnson moved, Peggy Marshall seconded the motion to approve the JDC/Alternative School Agreement with Greenbush. Motion carried. 7 – 0.

Lori Johnson moved, Peggy Marshall seconded the motion to approve the motion to enter into executive session at 6:40 pm for a period of 10 minutes, for Privacy Rights of Students for the exception relating to actions adversely or favorably affecting a student under KOMA with the Board Members, Superintendent, Building Administrators and Parents present. Motion carried. 7 – 0.

Back to regular session at 6:50 pm.

Lori Johnson moved, Peggy Marshall seconded the motion to approve the motion to enter into executive session at 6:50 pm for a period of 10 minutes, for Privacy

Rights of Students for the exception relating to actions adversely or favorably affecting a student under KOMA with the Board Members, Superintendent, Building Administrators and Parents present. Motion carried. 7 – 0.

Back to regular session at 7 pm.

Lori Johnson moved, Peggy Marshall seconded the motion to approve the motion to enter into executive session at 7 pm for a period of 5 minutes, for Privacy Rights of Students for the exception relating to actions adversely or favorably affecting a student under KOMA with the Board Members, Superintendent, Building Administrators and Parents present. Motion carried. 7 – 0.

Back to regular session at 7:05 pm. Parents left the meeting.

Lori Johnson moved, Peggy Marshall seconded the motion to approve the motion to enter into executive session at 7:06 pm for a period of 15 minutes, for Privacy Rights of Students for the exception relating to actions adversely or favorably affecting a student under KOMA with the Board Members, Superintendent, and Building Administrators present. Motion carried. 7 – 0.

Back to regular session at 7:21 pm.

Superintendent, Blaise Bauer, presented information on the 2021-2022 budget closing and also discussed the Revenue Neutral Rate (RNR).

Peggy Marshall moved, Aaron Coester seconded the motion to approve the sale of two school buses and one school van through Purple Wave On-line bidding. Motion carried. 7 – 0.

Dave Goble moved, Kelly Peak seconded the motion to approve the purchase of an Off-Lease school bus and support vehicle. Motion carried. 7 – 0.

Superintendent, Blaise Bauer, presented the Building Needs Assessment and the State Assessment Review to assist the USD 248 BOE in the development of the 2022-2023 District Budget.

Henry Ashbacher moved, Aaron Coester seconded the motion to enter executive session at 7:48 pm for a period of 10 minutes, for the exception for employer-employee negotiations under KOMA with the Board Members and Superintendent present. This executive session was required for Meet and Confer items. Motion carried. 7 – 0.

Back to regular session at 7:58 pm.

Henry Ashbacher moved, Aaron Coester seconded the motion to enter executive session at 7:58 pm for a period of 10 minutes, for the exception for employer-

employee negotiations under KOMA with the Board Members and Superintendent present. This executive session was required for Meet and Confer items. Motion carried. 7 – 0.

Back to regular session at 8:08 pm.

Henry Ashbacher moved, Aaron Coester seconded the motion to enter executive session at 8:08 pm for a period of 10 minutes, for the exception for employer-employee negotiations under KOMA with the Board Members and Superintendent present. This executive session was required for Meet and Confer items. Motion carried. 7 – 0.

Back to regular session at 8:20 pm.

No resignations or retirements.

Peggy Marshall moved, Lori Johnson seconded the motion to approve the following employment recommendations: Jennifer Matson-RVH Kindergarten Teacher-ESSER; and to approve the Supplemental Contracts for 2022-2023. Motion carried. 7 – 0.

Principal's Reports in the Board Packets.

Superintendent, Blaise Bauer, presented information and discussed ERate.

Peggy Marshal reported from the Interlocal and no report from Greenbush.

Peggy Marshall moved, Henry Ashbacher seconded the adjournment of the meeting at 8:31 pm. Motion carried. 7 – 0.

Becky Mein
Clerk