Approved: April 14, 2022

## MINUTES BOARD OF EDUCATION UNIFIED SCHOOL DISTRICT NO. 248 GIRARD, KS MARCH 10, 2022

The Board of Education of Unified School District 248 met in the Board Office on Thursday, March 10, 2022. President, Lori Johnson, called the meeting to order at 6:30 pm. Board members present were: Roger Breneman, Bryan Burks, Aaron Coester, Dave Goble, Lori Johnson, Peggy Marshall, and Kelly Peak. Also present were: Superintendent, Blaise Bauer; Clerk, Becky Mein; HS Principal, Todd Ferguson; GMS Principal, BJ Pruitt; RVH Principal, Tina Daniel; RVH Assistant Principal, Joni Benso; Patrons, Cory Rader, Tracy Rader and two guests.

Members absent: Board Treasurer, Laurie Masters and Assistant HS Principal, Chris Swartz.

Kelly Peak moved, Peggy Marshall seconded the motion for the approval to agenda of item #23A-approval to accept a bid for District Technology to replace the District's main technology mobility switch, access points and the main network closet switch. Motion carried. 7-0.

Dave Goble moved, Bryan Burks seconded the motion for the agenda with the addition of item #23A-approval to accept a bid for District Technology to replace the District's main technology mobility switch, access points and the main network closet switch, approval of the minutes of the February 10, 2022 board meeting, approval of the treasurer's report and the bills be approved for payment, amounting to \$539,547.05. Motion carried. 7-0.

## No Patrons Comments

Roger Breneman moved, Peggy Marshall seconded the motion to approve the donation from Community National Bank-\$1,000.00 to the GHS Student Renaissance Fund. Motion carried. 7 – 0.

RVH Principal, Tina Daniel, presented information on the USD 248 Federal Title Program.

Superintendent, Blaise Bauer, presented the USD 248 District Profile Data Report.

Dave Goble moved, Bryan Burks seconded the motion to approve the 2021-2022 Staff Tuition Reimbursements. Motion carried. 7 – 0.

Bryan Burks moved, Roger Breneman 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.

Superintendent, Blaise Bauer, presented the "Back to School" and COVID Updates.

Superintendent, Blaise Bauer, presented the facilities update report.

Superintendent, Blaise Bauer, presented the ESSER III Funding Updates.

Peggy Marshall moved, Aaron Coester seconded the motion to accept the retirement of: Shirley Lechien-RVH 1<sup>st</sup> Grade Instructor and the resignations of Katrina Froebe-GHS Physical Education Instructor and Tammie Jameson-Food Service employee. Motion carried. 7-0.

Peggy Marshall moved, Aaron Coester seconded the motion to enter executive session at 7 pm for a period of 5 minutes, for discussion of non-elected personnel exception under KOMA, with Board Members, Superintendent and HS Principal present. Motion carried. 7-0.

Back to regular session at 7:05 pm.

Dave Goble moved, Bryan Burks seconded the motion to accept the employment recommendations for 2022-2023: GHS Agricultural Science Instructor-Meghan Eidman; GHS Physical Education Instructor-Elaina Lawson; RVH 2<sup>nd</sup> Grade Instructor-Kalee Shanholtzer; RVH 1<sup>st</sup> Grade Instructor-Leanne Prince; and GHS Assistant Golf Coach for 2021-2022, Jeff McDonald. Motion carried. 7 – 0.

Roger Breneman moved, Peggy Marshall seconded the motion to approve the Principals' Contract Extensions, which will employ Mr. Todd Ferguson through the 2024-2025 School Year; Mr. Chris Swartz through the 2023-2024 School Year; Mr. BJ Pruitt through the 2023-2024 School Year; Ms. Tina Daniel through the 2023-2024 School Year; Motion carried. 7-0.

Principals Reports in the Board Packet.

Superintendent, Blaise Bauer, presented information on the School Attendance Requirements.

Peggy Marshall reported on the Interlocal and Lori Johnson reported on Greenbush.

Roger Breneman moved, Dave Goble seconded the motion to approve and accept the \$61,576 bid from Craw-Kan for District Technology to replace the District's main technology mobility switch, access points and the main network closet switch. Motion carried. 7-0.

Peggy Marshall moved, Bryan Burks seconded the adjournment of the meeting at 7:16 pm. Motion carried. 7 - 0.