Approved: March 9, 2023

MINUTES BOARD OF EDUCATION UNIFIED SCHOOL DISTRICT NO. 248 GIRARD, KS FEBRUARY 9, 2023

The Board of Education of Unified School District 248 met in the Board Office on Thursday, February 9, 2023. President, Roger Breneman, called the meeting to order at 6:30 pm. Board members present were: Henry Ashbacher, Roger Breneman, Dave Goble, Lori Johnson, Peggy Marshall, and Kelly Peak. Also present were: Superintendent, Blaise Bauer; Treasurer, Randee Hanks; HS Principal, Todd Ferguson, Assistant HS Principal, Chris Swartz, Assistant RVH Principal, Joni Benso; and The Hometown Girard reporter, Tucker Hudson.

Absent: Board Member, Aaron Coester; Board Clerk, Becky Mein; MS Principal, BJ Pruitt and RVH Principal, Tina Daniel.

Dave Goble moved, Lori Johnson seconded the motion for the approval of the agenda, approval of the minutes of the January 12, 2023 Board Meeting, approval of the treasurer's report and the bills be approved for payment, amounting to \$834,042.31. Motion carried. 6-0.

GHS Student, Petr Šotola, presented the Board with the recitation of two poems that he recently used to win the regional "Poetry Out Loud" competition.

USD 248 Maintenance Director, Troy Combs, presented the yearly report of maintenance projects taking place in the district.

Superintendent, Blaise Bauer, provided the preliminary 2022-2023 KSDE Audit Report.

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

Henry Ashbacher moved, Dave Goble seconded the motion to enter into Executive Session at 7:12 pm for a period of 15 minutes, for discussion of Non-Elected Personnel under KOMA, with Board Members, Superintendent and Building Administrators present. Motion carried. 6 – 0.

Back to regular session at 7:27 pm.

Peggy Marshall moved, Kelly Peak seconded the motion to approve the following resignations/retirement: Terry Adamson-GMS English Teacher; Karen Kukovich-RVH Teacher; Jennifer Matson-RVH Teacher; Ronda Fowler-RVH Focus Room Para Educator; and Alex Childers-GMS Cheer Sponsor. Motion carried. 6-0.

Peggy Marshall moved, Henry Ashbacher seconded the motion to approve the following employment recommendations: Evan Troike-RVH Physical Education Instructor; Tracy Belcher-GMS 6^{th} Grade Teacher; Tim Davied, GHS Principal; Tasha Ferguson-RVH Focus Room Para Educator; Brian Riddle-GMS Custodian; and Tristan Gegg-GMS Assistant Trach Coach (Spring 2023). Motion carried. 6-0.

Principal's Reports in the Board Packets.

Superintendent Report provided.

Greenbush Board Member report was provided.

Dave Goble moved, Henry Ashbacher seconded the motion for adjournment of the meeting at 7:34 pm. Motion carried. 6-0.

Randee Hanks Treasurer