Approved: February 9, 2023

MINUTES BOARD OF EDUCATION UNIFIED SCHOOL DISTRICT NO. 248 GIRARD, KS JANUARY 12, 2023

The Board of Education of Unified School District 248 met in the Board Office on Thursday, January 12, 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; Clerk, Becky Mein; HS Principal, Todd Ferguson, MS Principal, BJ Pruitt; RVH Principal, Tina Daniel; Technology Director, Cindy Murphy; GMS Teacher, Kim Pitts; GMS Para, Kilie McGown and GMS Students, August Mooneyham, Myah Norton, Paige Mayhew and Meckenzie Wood: and The Hometown Girard reporter, Tucker Hudson.

Absent: Board Member, Aaron Coester; Assistant HS Principal, Chris Swartz and Assistant RVH Principal, Joni Benso.

Dave Goble moved, Henry Ashbacher seconded the motion for the approval of the agenda with additions #8C-Donations and #8D-Donations, approval of the minutes of the December 8, 2022 Board Meeting, December 15, 2022 Special Board Meeting, December 20, 2022 Special Board Meeting and December 21, 2022 Special Board Meeting; approval of the treasurer's report and the bills be approved for payment, amounting to \$539,228.64. Motion carried. 6 – 0.

Lori Johnson moved, Peggy Marshall seconded the motion to approve the following donations: \$900.00-Living Faith Church to the USD 248 Food Service; \$2,500.00-ETCO Specialty Products for USD 248 Student Needs; \$1,500-Emporia State University-Early Childhood Literacy Grant; and \$250.00-Trisha Self-RVH Character Ed. Motion carried. 6 – 0.

The GMS Student Council presentation was delivered by GMS Students, Meckenzie Wood, August Mooneyham, Paige Mayhew, Myah Norton; and GMS Teacher, Kim Pitts.

USD 248 Technology Director, Cindy Murphy, presented the annual Technology Report.

Superintendent, Blaise Bauer, provided the facility updates report.

Peggy Marshall moved, Kelly Peak seconded the motion for approval of a construction change order for \$7,375.00 with JT Construction for additional concrete work around the new baseball shed at Red Wutke Sports Complex. Motion carried. 6 – 0.

Dave Goble moved, Henry Ashbacher seconded the motion for approval of the 2023-2024 District School Calendar as presented. Motion carried. 6 – 0. Superintendent, Blaise Bauer, presented the ESSER Funding updates.

Peggy Marshall moved, Dave Goble seconded the motion to enter into Executive Session at 7:20 pm for a period of 5 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 7:25 pm.

Dave Goble moved, Lori Johnson seconded the motion to approve the following resignations/retirement: Keith Kroenke-GMS Custodian; Ben Niggemann-RVH Physical Education Instructor; and the retirement of Wyndee Arneson-GMS Math Teacher. Motion carried. 6-0.

Principal's Reports in the Board Packets.

January is Board Appreciation Month and Mr. Bauer presented certificates to our Board Members.

Henry Ashbacher moved, Peggy Marshall seconded the motion for adjournment of the meeting at 7:28 pm. Motion carried. 6 - 0.

Becky Mein Clerk