

MINUTES
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 248
GIRARD, KS
JUNE 8, 2023

The Board of Education of Unified School District 248 met in the Board Office on Thursday, June 8, 2023. President, Roger Breneman, called the meeting to order at 5:30 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; Treasurer, Randee Hanks; HS Principal, Todd Ferguson; Assistant HS Principal, Chris Swartz; MS Principal, BJ Pruitt; RVH Principal, Tina Daniel, Assistant RVH Principal, Joni Benso; John Staton, with Greenbush; Patrons, Nancy Bauer and Dale Shireman; Aaron Pyle, Reporter with The Morning Sun; and Tucker Hudson, Reporter with Hometown Girard.

Kelly Peak moved, Lori Johnson seconded the motion for the approval of the agenda, approval of the minutes of the May 11, 2023 Board Meeting, approval of the treasurer's report and the bills be approved for payment, amounting to \$688,011.80. Motion carried. 7 – 0.

Dave Goble moved, Aaron Coester seconded the motion to approve the following donations: \$1,000.00-Watco Companies-GHS FCCLA; and \$600.00-Farmers Bank-GHS FBLA. Motion carried. 7 – 0.

John Staton, with Greenbush, presented the 2022-2023 USD 248 Budget Review Report.

Henry Ashbacher moved, Peggy Marshall seconded the motion to “Authorize Superintendent and Board Clerk to make all legal and appropriate transfers from the 2022-2023 budget to any special revenue funds.” Motion carried. 7 – 0.

Principals Tina Daniel, BJ Pruitt and Todd Ferguson presented the 2022-2023 USD 248 Kansas State Assessment Report.

Dave Goble moved, Peggy Marshall seconded the motion for “Approval to accept bids for copier/printer agreement/contract.” Copy Products was awarded the bid. Motion carried. 7 – 0.

Peggy Marshall moved, Kelly Peak seconded the motion for “Approval of the 2023-2024 GHS & RVH Student Handbooks” as presented. Motion carried. 7- 0.

Peggy Marshall moved, Kelly Peak seconded the motion for “Approval of the 2023-2024 Student iPad/Technology Policies” as presented. Motion carried. 7 – 0.

Peggy Marshall moved, Kelly Peak seconded the motion for “Approval of the 2023-2024 USD 248 General Facility Use Agreement” as presented. Motion carried. 7 – 0.

Peggy Marshall moved, Kelly Peak seconded the motion for “Approval of the 2023-2024 Activity Center Use Policy” as presented. Motion carried. 7 – 0.

Peggy Marshall moved, Kelly Peak seconded the motion for “Approval of the 2023-2024 Red Wutke Sports Complex User Policy” as presented. Motion carried. 7 – 0.

Kelly Peak moved, Lori Johnson seconded the motion to appoint Todd Ferguson, as the representative to the Southeast Kansas Career and Technical Center of Crawford County (CTEC) Board of Directors. Motion carried. 7 – 0.

Lori Johnson moved, Peggy Marshall seconded the motion for “Approval of a Master Trades Agreement with CDL Electric.” Motion carried. 7 – 0.

Henry Ashbacher moved, Aaron Coester seconded the motion to approve the following KASB Board Policy Updates: AG-Closing School Buildings; GAAF-Emergency Safety Interventions; GAOA-Drug-Free Workplace; GARID-Military Leave; IFCC-Overnight Accommodations; JBC-Enrollment; JGFGA-Administration of Emergency Opioid Antagonists; JH-Student Activities; KK-Disposal of District Property; and KN-Complaints. Motion carried. 7 – 0.

Non-Resident Student Enrollment and Capacity Policy was discussed.

Superintendent, Blaise Bauer, presented the facilities report.

Peggy Marshall moved, Aaron Coester seconded the motion for “Approval to accept bid to purchase a side-by-side utility vehicle with attachments.” The bid from Heritage Tractor was accepted for \$19,950.00. Motion carried. 7 – 0.

Lori Johnson moved, Peggy Marshall seconded the motion to enter into Executive Session at 6:33 pm for a period of 15 minutes, for discussion of Non-Elected Personnel under KOMA, with Board Members, Superintendent and HS Principal, Todd Ferguson present. Motion carried. 7 – 0.

Back to regular session at 6:48 pm.

Lori Johnson moved, Peggy Marshall seconded the motion to enter into Executive Session at 6:48 pm for a period of 10 minutes, for discussion of Non-Elected Personnel under KOMA, with Board Members, Superintendent and HS Principal, Todd Ferguson present. Motion carried. 7 – 0.

Back to regular session at 6:59 pm.

Dave Goble moved, Henry Ashbacher seconded the motion to accept the resignation of Jim Vinze-GHS Head Softball Coach. Motion carried. 7 – 0.

Peggy Marshall moved, Lori Johnson seconded the motion to approve the following employment recommendations: Christine Koons-GHS Summer School; Alex Childers-Summer Maintenance and Staff Supplemental Contracts for 2023-2024. Motion carried. 7 – 0.

Henry Ashbacher moved, Lori Johnson seconded the motion for “Approval of the Certified Staff Meet/Confer Agreements for 2023-2024.” Motion carried. 7 – 0.

Peggy Marshall moved, Kelly Peak seconded the motion for “Approval of the Classified Staff and Director/Adm Salaries for 2023-2024.” Motion carried. 7 – 0.

Principals’ Reports in the Board Packets.

Dave Goble moved, Peggy Marshall seconded the motion to enter the Public Hearing for the USD248 amended budget proposal at 7:05 pm. Motion carried. 7 – 0.

Back to regular session at 7:07 pm.

Dave Goble moved, Peggy Marshall seconded the motion to “Approve the published USD 248 2022-2023 Amended Budget.” Motion carried. 7 – 0.

Peggy Marshall moved, Dave Goble seconded the motion for adjournment of the meeting at 7:08 pm. Motion carried. 7 – 0.

Becky Mein
Clerk