## MINUTES BOARD OF EDUCATION UNIFIED SCHOOL DISTRICT NO. 248 GIRARD, KS MAY 11, 2023

The Board of Education of Unified School District 248 met in the Board Office on Thursday, May 11, 2023. President, Roger Breneman, 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; Treasurer, Randee Hanks; HS Principal, Todd Ferguson, MS Principal, BJ Pruitt; Assistant RVH Principal, Joni Benso; and GHS Instructor, Amy Gray.

Absent: Assistant HS Principal, Chris Swartz; and RVH Principal, Tina Daniel.

Henry Ashbacher moved, Lori Johnson seconded the motion for the approval of the agenda, approval of the minutes of the April 10, 2023 Board Meeting, approval of the treasurer's report and the bills be approved for payment, amounting to \$682,308.61. Motion carried. 7 - 0.

Dave Goble moved, Aaron Coester seconded the motion to approve the following donations: \$900.00-Katherine Best, GHS FBLA; \$1,000.00-Casey's General Store, RVH Elementary School; \$161,477.00-KDHE, Air Quality & HVAC Replacement at Activity Center; \$200,000.00-Smith Family in honor of Dan Smith, Sr-GMS/GHS Weight Room; \$10,000.00-Early Childhood Block Grant, RVH Jump Start. Motion carried. 7 – 0.

Kelly Peak moved, Peggy Marshall seconded the motion for "Authorization to republish the 2022-2023 District Budget." Motion carried. 7 - 0.

Todd Ferguson, Blaise Bauer, and Amy Gray presented the USD248 Long Range Strategic Plan Yearly Update report.

Lori Johnson moved, Peggy Marshall seconded the motion for "Approval of the 2023-2024 GMS Student Handbook" as presented. Motion carried. 7 - 0.

Henry Ashbacher moved, Aaron Coester seconded the motion for the "Approval of the 2023-2024 School Board Meeting Dates" as presented. Motion carried. 7 - 0.

Peggy Marshall moved, Kelly Peak seconded the motion for the "Approval to rescind the accepted wrestling mat bid from the March 2023 BOE Meeting with Middleton Sales Inc, in Smithville, MO due to miscommunication on the shipping charges. With shipping charges included, Middleton no longer has the low bid." Motion carried. 7 - 0.

Aaron Coester moved, Dave Goble seconded the motion for "Approval to accept a bid for the purchase of a wrestling mat." Resilite Sports Products, Inc has the low bid of \$29,997.24. Motion carried. 7 - 0.

Kelly Peak moved, Peggy Marshall seconded the motion for "Approval to accept a bid for HVAC work at the Activity Center." CDL had the low bid of \$103,059.00. Motion carried. 7 - 0.

No action taken on the "Approval to accept a bid for a 5-year copier lease."

Superintendent, Blaise Bauer, presented the facilities update report.

Lori Johnson moved, Henry Ashbacher seconded the motion to enter into Executive Session at 7:05 pm for a period of 30 minutes, for discussion of Non-Elected Personnel under KOMA, with Board Members, Superintendent and Building Administrators present. Motion carried. 7 - 0.

Back to regular session at 7:35 pm.

Lori Johnson moved, Henry Ashbacher seconded the motion to enter into Executive Session at 7:35 pm for a period of 10 minutes, for discussion of Non-Elected Personnel under KOMA, with Board Members, Superintendent and Building Administrators present. Motion carried. 7 - 0. Superintendent and Building Administrators excused at 7:42 pm.

Back to regular session at 7:46 pm.

Henry Ashbacher moved, Peggy Marshall seconded the motion to accept the resignation of Elizabeth Villanueva-RVH Instructor. Motion carried. 7 - 0.

Dave Goble moved, Peggy Marshall seconded the motion to approve the following employment recommendations: Moriah Morey-RVH 5<sup>th</sup> Grade Instructor; Megan Buzard-RVH 2<sup>nd</sup> Grade Instructor; GMS Summer Instructors-Geoff Beaty, Brad Herlocker and Kim Pitts; GHS Summer Instructors-Christen Jackson and Jeff Leslie; RVH Summer School Instructors-ESSER III- Missy Sisney, Hilary Rieck, Elizabeth Villanueva and Brenda Schmidt; RVH Jump Start Summer School Instructors-Lindsay Schossow, Christie O'Brien and Jennifer Potter; 21<sup>st</sup> Century Summer School Paras-Kelly Crozier, Tasha Ferguson and Christa Meyer; Technology Summer Support-Bethany Herlocker and Parker Tersinar; RVH/GMS/GHS Summer Maintenance Crew-David Bennett, Geoffrey Beaty, Brenda Smith, Alex Leonard and Tasha Ferguson. Approved the Certified Personnel Contract Extensions for 2023-2024 and Approved the Classified Contracts for 2023-2024. Motion carried. 7 – 0.

Principals' Reports in the Board Packets.

Superintendent Report-End of Year Retirement Dinner is Tuesday, May 23<sup>rd</sup> at 6:30 pm in the cafeteria.

Board Members presented reports from the Southeast Kansas 637 Interlocal and Greenbush.

Peggy Marshall moved, Lori Johnson seconded the motion for adjournment of the meeting at 7:52 pm. Motion carried. 7 - 0.

Becky Mein Clerk