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

The Board of Education of Unified School District 248 met in the Board Office on Thursday, November 10, 2022. President, Roger Breneman, called the meeting to order at 6:30 pm. Board members present were: Roger Breneman, Aaron Coester, Dave Goble, Lori Johnson, Peggy Marshall, and Kelly Peak. Also present were: Superintendent, Blaise Bauer; Clerk, Becky Mein; HS Principal, Todd Ferguson; Assistant HS Principal, Chris Swartz, RVH Assistant Principal, Tina Daniel; Technology Director, Cindy Murphy; FBLA Sponsor, Beth Wilson; and Students, Caitlin Cranston, Carrie Dowling, Kellie Dowling, Anna Gronau, Lily Gronau, Spencer Jagels, Aubree Lero, Zoë Rhodes, Ashley Sabine, Jonah Sandford, and Ainsley Viets,

Absent were: Board Member, Henry Ashbacher; MS Principal, BJ Pruitt; and Assistant RVH Principal, Joni Benso.

Lori Johnson moved, Peggy Marshall seconded the motion for the approval of the agenda with additions #8A-Donation and #19A-Crisis Policy Update, approval of the minutes of the October 13, 2022 board meeting, approval of the treasurer's report and the bills be approved for payment, amounting to \$794,598,24. Motion carried. 6 - 0.

Dave Goble moved, Kelly Peak seconded the motion to approve the following donation: 2,280.00-Vulcan Lodge #229 Walnut-FBLA. Motion carried. 6 - 0.

GHS Student, Zoë Rhodes, presented her Business Presentation.

Superintendent, Blaise Bauer and Technology Director, Cindy Murphy presented information on the E-Rate and ECF (Emergency Connectivity Fund) Grant/Audits.

RVH Principal, Tina Daniel, presented the results of the Staff Needs Assessment Survey.

Superintendent, Blaise Bauer, provided a review of the USD248 Staff Sick Leave Policy. The recommendation is a committee will be formed for further review. Dave Goble and Lori Johnson will be the Board Representatives.

Superintendent, Blaise Bauer, provided a review of the Guideline for the Exclusion of Children at School for Illness.

Superintendent, Blaise Bauer, provided the facilities/construction updates report.

Lori Johnson moved, Kelly Peak seconded the motion to enter into Executive Session at 7:16 pm for a period of 15 minutes, for discussion of Non-Elected Personnel under KOMA, with Board Members and the Superintendent present. Motion carried. 6 - 0. Superintendent, Blaise Bauer, was excused at 7:27 pm.

Back to regular session at 7:30 pm.

Lori Johnson moved, Kelly Peak seconded the motion to enter into Executive Session at 7:30 pm for a period of 10 minutes, for discussion of Non-Elected Personnel under KOMA, with Board Members only. Motion carried. 6 - 0.

Back to regular session at 7:40 pm.

Lori Johnson moved, Kelly Peak seconded the motion to enter into Executive Session at 7:40 pm for a period of 10 minutes, for discussion of Non-Elected Personnel under KOMA, with Board Members only. Motion carried. 6 - 0.

Back to regular session at 7:50 pm.

Principal's Reports in the Board Packets.

Superintendent, Blaise Bauer, announced the District Christmas Party will be Tuesday, December 13, 2022.

Peggy Marshall reported from the Interlocal and there is an upcoming Special Education Hearing.

Lori Johnson reported from Greenbush and they hosted their first Pumpkin Patch.

Dave Goble moved, Aaron Coester seconded the motion to approve the Crisis Policy Update as presented. Motion carried. 6 - 0.

Peggy Marshall moved, Lori Johnson seconded the motion for adjournment of the meeting at 8:01 pm. Motion carried. 6 - 0.

Becky Mein Clerk