Approved: November 10, 2022

## MINUTES BOARD OF EDUCATION UNIFIED SCHOOL DISTRICT NO. 248 GIRARD, KS OCTOBER 13, 2022

The Board of Education of Unified School District 248 met in the Board Office on Thursday, October 13, 2022. 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; HS Principal, Todd Ferguson; Assistant HS Principal, Chris Swartz, RVH Assistant Principal, Joni Benso; RVH Teachers, Tracy Belcher, Tessa Johnson and Maggie Niederklein; HS STUCO students Sam Brutchin, Sara Goble, Jayden Hawkins, Darrel McLeod, Brooklyn Mlekus, Laney Miller, Kenzie Newkirk, and Carlie Vail.

Absent were: MS Principal, BJ Pruitt; and RVH Principal, Tina Daniel.

Dave Goble moved, Henry Ashbacher seconded the motion for the approval of the agenda, approval of the minutes of the September 8, 2022 board meeting, approval of the treasurer's report and the bills be approved for payment, amounting to \$796,331.59. Motion carried. 7 - 0.

Aaron Coester moved, Lori Johnson seconded the motion to approve the following donations: Exchange State Bank-\$250 for GHS Athletic Team Pictures; Community National Bank-\$250 for GHS Athletic Team Pictures; GNBank-\$250 for GHS Athletic Team Pictures; Farmers State Bank-\$250 for GHS Athletic Team Pictures; and Kim Viets-\$500 for GHS FFA Program. Motion carried. 7 – 0.

RVH Teachers, Tracy Belcher, Tessa Johnson and Maggie Niederklein shared the RVH Elementary School "House System" presentation.

Peggy Marshall moved, Lori Johnson seconded the motion to approve the USD248 Substitute Teacher Handbook with the change that Direct Deposits are not a requirement. Motion carried. 7-0.

Henry Ashbacher moved, Aaron Coester seconded the motion to approve the GHS Student Handbook modifications for Student Incentives, as presented by HS Principal, Todd Ferguson. Motion carried. 7-0.

Dave Goble moved, Lori Johnson seconded the motion to approve the SEK Educational Service Center Interlocal Agreement (Greenbush MOU). Motion carried. 7-0.

Superintendent, Blaise Bauer, presented the USD 248 2022-2023 Student Enrollment Update.

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

Henry Ashbacher moved, Lori Johnson seconded the motion to approve and accept the bid from Tri-State for \$109,229 for the USD 248 Board Office Addition. Motion carried. 7 - 0.

Lori Johnson moved, Aaron Coester seconded the motion to enter into Executive Session at 7:12 pm for a period of 10 minutes, for discussion of Non-Elected Personnel under KOMA, with Board Members and the Superintendent present. Motion carried. 7 - 0.

Back to regular session at 7:22 pm.

Lori Johnson moved, Aaron Coester seconded the motion to enter into Executive Session at 7:22 pm for a period of 15 minutes, for discussion of Non-Elected Personnel under KOMA, with Board Members and the Superintendent present. Motion carried. 7 - 0.

Back to regular session at 7:38 pm.

Peggy Marshall moved, Kelly Peak seconded the motion for "Approval of ESSER III Grant Funding for a \$550 Staff Retention Incentive Stipend for all USD 248 Staff Members who are working full-time in the district from 8/12/22 until at least 10/12/2022. Motion carried. 7 - 0.

Peggy Marshall moved, Kelly Peak seconded the motion for "Approval of ESSER III Grant Funding for a \$550 Staff Retention Incentive Stipend for all USD 248 Full-Time Bus Drivers and \$250 for all regular/daily part-time Staff Members who have been working in the district from 8/12/22 until at least 10/12/22. Motion carried. 7-0.

Kelly Peak moved, Peggy Marshall seconded the motion the approve the following resignations: Angela Webster-GHS Assistant Forensics Sponsor; and Shelby Smith-GHS Assistant Softball Coach. Motion carried. 7-0.

Henry Ashbacher moved, Kelly Peak seconded the motion to approve the following employment recommendations: Dr. Terry Wunder-GHS Assistant Forensics Sponsor; Lindsay Schossow-GHS Assistant Softball Coach; and Tristan Gegg-GHS Physical Education Teacher (Effective 1/1/2023). Motion carried 6 – 1. Lori Johnson abstained.

Dave Goble moved, Lori Johnson seconded the motion to appoint Roger Breneman as Delegate and Kelly Peak as Alternate Delegate for the KASB Delegate Assembly. Motion carried. 7 – 0.

Principal's Reports in the Board Packets.

Superintendent, Blaise Bauer, reported there will be a 2% increase in the District's Contribution to the SEK Interlocal #637.

Peggy Marshall reported from the Interlocal and encourages all to contact their respective Representatives.

Lori Johnson reported from Greenbush and it is nice to have people on campus and looking forward to the renovations to the Rainforest.

Peggy Marshall moved, Henry Ashbacher seconded the motion for adjournment of the meeting at 7:48 pm. Motion carried. 7 - 0.

Becky Mein Clerk