Approved: January 12, 2023

## MINUTES BOARD OF EDUCATION UNIFIED SCHOOL DISTRICT NO. 248 GIRARD, KS DECEMBER 15, 2022

The Board of Education of Unified School District 248 met in the Board Office on Thursday, December 15, 2022, for a Special Board Meeting. President, Roger Breneman, called the meeting to order at 7:30 am. 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; Randy Corns and Steve Parsons with Greenbush.

Dave Goble moved, Lori Johnson seconded the motion to enter into Executive Session at 7:30 am for a period of 30 minutes, for discussion of Non-Elected Personnel under KOMA, to specifically discuss the hiring process for the upcoming Superintendent of School vacancy with Board Members, Superintendent, Randy Corns and Steve Parsons present. Motion carried. 5 – 0. Board Member, Aaron Coester arrived at 7:32 am.

Back to regular session at 8 am.

Dave Goble moved, Lori Johnson seconded the motion to enter into Executive Session at 8 am for a period of 1 hour, for discussion of Non-Elected Personnel under KOMA, to specifically discuss the hiring process for the upcoming Superintendent of School vacancy with Board Members, Superintendent, Randy Corns and Steve Parsons present. Motion carried. 6 – 0. Board Member, Henry Ashbacher arrived at 8:02 am.

Back to regular session at 9 am.

Dave Goble moved, Lori Johnson seconded the motion to enter into Executive Session at 9 am for a period of 30 minutes, for discussion of Non-Elected Personnel under KOMA, to specifically discuss the hiring process for the upcoming Superintendent of School vacancy with Board Members, Superintendent, Randy Corns and Steve Parsons present. Motion carried. 7-0.

Back to regular session at 9:30 am.

Dave Goble moved, Henry Ashbacher seconded the motion to schedule a Special Board Meeting-Executive Session on Tuesday, December  $20^{th}$  at 9 am in the Board Room to conduct interview(s) for the Superintendent search. Motion carried, 7-0.

| Henry Ashbacher moved, Peggy Marshall seconded the motion for adjournment of the meeting at 9:30 am. Motion carried. $7-0$ . |
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| Becky Mein   |
| Clerk  |