

MINUTES  
BOARD OF EDUCATION  
UNIFIED SCHOOL DISTRICT NO. 248  
GIRARD, KS  
JULY 13, 2023

The Board of Education of Unified School District 248 met in the Board Office on Thursday, July 13, 2023. 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, Todd Ferguson; Clerk, Becky Mein; Treasurer, Randee Hanks; HS Principal, Tim Davied; Assistant HS Principal, Chris Swartz; MS Principal, BJ Pruitt; RVH Principal, Tina Daniel; and Tucker Hudson, Reporter with Hometown Girard.

Absent: Board Member, Henry Ashbacher; and RVH Assistant Principal, Joni Benso.

Meeting turned over to Kelly Peak.

Dave Goble moved, Lori Johnson seconded the motion to approve Kelly Peak as President of the Board for 2023-2024. Motion carried. 6 – 0.

Dave Goble moved, Aaron Coester seconded the motion to elect Peggy Marshall as the Chair-Elect (VP) for the 2023-2024 school year. Motion carried. 6 – 0.

Roger Breneman moved, Lori Johnson seconded the motion for the approval of the agenda, approval of the minutes of the June 8, 2023 board meeting, approval of the treasurer's report and the bills be approved for payment, amounting to \$1,359,441.10. Motion carried. 6 – 0.

Peggy Marshall moved, Aaron Coester seconded that the following be approved: 1.) Designate the Community National Bank-Girard Branch, The Exchange State Bank of Girard, The Farmers Bank, and GNBANK of Girard as depositories for the district funds. 2.) Designate the Morning Sun as the official newspaper. 3.) Appoint Becky Mein as Clerk of the Board. 4.) Appoint Randee Hanks as Treasurer of the Board. 5.) Appoint Randee Hanks as Freedom of Information Officer. 6) Adopt a resolution for the annual waiver of requirements for generally accepted accounting principles and fixed asset accounting. 7.) Adopt 1,116 hour calendar with the 182, six and one-half hour day format. 8.) Adopt a resolution establishing dates for regular meetings of the Board of Education. 9.) Designate the building principals as truant officers. 10.) Appoint Angie Stallbaumer, KASB as the School District Attorney. 11.) Appoint the Superintendent as Administrator of all Federal Programs; Coordinator for Title IX; Coordinator for Section 504 and Coordinator for Homeless Children. 12.) Appoint Korey Kimrey as Director of Food Service. 13.) Adopt a resolution authorizing the early payment of claims. 14.) Designate Randee Hanks as the District KPERs Representative. 15.) Approval of the petty cash fund reports and that the petty cash limits be reestablished at \$500.00 for Haderlein Elementary, with Tina Daniel as custodian; \$500.00 for the Girard Middle School with Brandon Pruitt as custodian; \$1,500 for the Girard High School, with Tim Davied as custodian.

16.) Reestablish the petty cash limits for the district office at \$1,500.00. 17.) Appoint Randee Hanks as custodian for the district petty cash fund. 18.) Appoint Tim Davied as custodian for the Girard High School Activity fund; Brandon Pruitt as custodian for the Girard Middle School activity fund; Tina Daniel as custodian for the Haderlein Elementary School activity fund. 19.) Approve the resolutions for the Activity Funds for Haderlein Elementary, Girard Middle School and Girard High School 20.) Rescind all policy actions from the previous year and adopt current written policies as those that will govern for the current school year. 21.) Give the authority to the Food Service Director to solicit and award food service related bids, and 22.) Approve JDC/Alternative School Agreement with Greenbush. Motion carried. 6 – 0.

Roger Breneman moved, Peggy Marshall seconded the motion to elect Lori Johnson to be the representative for the Southeast Kansas Education Service Center (Greenbush) Board of Trustees. Motion carried. 6 – 0.

Lori Johnson moved, Roger Breneman seconded the motion to elect Peggy Marshall as the Board representative for the Southeast Kansas Inter Local 637 (Special Education). Motion carried. 6 – 0.

Lori Johnson moved, Aaron Coester seconded the motion to elect Dave Goble and President, Kelly Peak as the Board representatives to meet with the representatives for the Girard Teachers Association. Motion carried. 6 – 0.

Superintendent, Todd Ferguson, presented information on the 2022-2023 budget closing and also discussed the Revenue Neutral Rate (RNR).

Superintendent, Todd Ferguson, presented the Building Needs Assessment and the State Assessment Review to assist the USD 248 BOE in the development of the 2023-2024 District Budget.

Lori Johnson moved, Peggy Marshall seconded the motion to enter into Executive Session at 7:01 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. 6 – 0.

Back to regular session at 7:11 pm.

Dave Goble moved, Lori Johnson seconded the motion to approve the following resignations: Kayla Pruitt-Kayettes Sponsor; Richelle Peace-Janitor; and retirement of Becky Mein-Clerk, effective November 1, 2023. Motion carried. 6 – 0.

Peggy Marshall moved, Lori Johnson seconded the motion to approve the following employment recommendations: Macahla Kugler-GHS Head Softball Coach; Jeff Leslie-Virtual School Director; Brad Leach-GHS/GMS Janitor; and Ashley Svoboda-RVH ESOL Para. Motion carried. 6 – 0.

Dave Goble moved, Peggy Marshall seconded the motion to approve the amendment to the 2023-2024 school calendar, as presented. Motion carried. 6 – 0.

Principal's Reports in the Board Packets.

Superintendent, Todd Ferguson, presented information and discussed Back To School items.

Peggy Marshall reported from the Interlocal about the progress of the remodel to The Learning Center and Lori Johnson announced that Roz Mosier retired from Greenbush.

Dave Goble moved, Lori Johnson seconded the adjournment of the meeting at 7:25 pm. Motion carried. 6 – 0.

Becky Mein  
Clerk