

MINUTES  
BOARD OF EDUCATION  
UNIFIED SCHOOL DISTRICT NO. 248  
GIRARD, KS  
January 11, 2024

The Board of Education of Unified School District 248 met in the Board Office on Thursday, January 11, 2024. President, Kelly Peak, called the meeting to order at 6:30 pm. Board members present were: Roger Breneman, Dave Goble, Lori Johnson, Peggy Marshall, and Kelly Peak. Also present were: Superintendent, Todd Ferguson; Board Clerk, Randee Hanks; Board Treasurer, Charlene Bolinger; HS Principal, Tim Davied; MS Principal, BJ Pruitt; Assistant RVH Principal, Joni Benso; Missy Sisney; RVH Teacher; Amy Firman, RVH Guidance Counselor; Troy Combs, Maintenance Director; and Daryl Eagon-Diehl, Banwart, CPA'S PA . RVH Students in attendance were: Quin Sisney and Emory Rader.

Absent were: Board Member, Henry Ashbacher, and Aaron Coester; Assistant HS Principal, Chris Swartz, RVH Principal, Tina Daniel.

Roger Breneman moved, Lori Johnson seconded the motion for the approval of the agenda, approval of the minutes of the December, 12<sup>th</sup>, 2023 Board Meeting, approval of the treasurer's report and the bills be approved for payment, amounting to \$216,719.38. Motion carried 5 – 0.

Dave Goble moved, Lori Johnson seconded the motion to approve the following donations: \$850-Richard Mason Memorial- GHS FFA. Motion carried 5 – 0.

RVH Guidance Counselor Amy Firman, and RVH Students, Emory Rader and Quin Sisney, presented the RVH Mentor Program Presentation

Dave Goble moved, Lori Johnson seconded the motion to approve the USD 248 Audit for fiscal year ending June 30, 2023 as presented by Daryl Eagon with Diehl, Banwart, Bolton CPA'S PA. Motion carried 5 – 0.

Maintenance Director, Troy Combs, presented the USD 248 Annual Maintenance Report

Superintendent, Todd Ferguson, provided the facilities updates reports.

Superintendent, Todd Ferguson, presented the ESSER funding updates.

Superintendent, Todd Ferguson, provided the Strategic Plan chairs.

Lori Johnson moved, Dave Goble seconded the motion to enter into Executive Session at 7:28 pm for a period of 10 minutes, for discussion of Non-Elected Personnel under KOMA, with Board Members, Superintendent and Administration present. Motion carried 5 – 0.

Back to regular session at 7:38 pm.

Roger Breneman moved, Lori Johnson seconded the motion to approve the resignation of Megan Webb-RVH Teacher, and Courtney Williams-RVH Teacher. Motion carried 5 – 0.

Dave Goble moved, Peggy Marshal seconded the motion to approve the employment recommendation of Alex Leonard-Assistant Softball Coach.

Principal's Report in the Board Packets.

Superintendent, Todd Ferguson, presented the Superintendent's Report.

Lori Johnson presented the Greenbush Board Member report, Peggy Marshall presented the Southeast 637 Board Member report.

Lori Johnson moved, Peggy Marshall seconded the motion to enter into Executive Session at 7:57 pm for a period of 7 minutes, for discussion of Non-Elected Personnel under KOMA, with Board Members and Superintendent present. Motion carried 5 – 0.

Back to regular session at 8:04 pm.

Lori Johnson movied, Peggy Marshall seconded the motion for adjournment of the meeting at 8:05 pm. Motion carried 5 – 0.

Randee Hanks  
Clerk