

MINUTES
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 248
GIRARD, KS
November 9, 2023

The Board of Education of Unified School District 248 met in the Board Office on Thursday, November 9, 2023. President, Kelly Peak, 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, Todd Ferguson; Board Clerk, Randee Hanks; Treasurer, Charlene Bolinger; HS Principal, Tim Davied; Assistant HS Principal, Chris Swartz; MS Principal, BJ Pruitt; RVH Principal, Tina Daniel; Assistant RVH Principal, Joni Benso; RVH Teacher, Brendan Schmidt; Technology Director, Cindy Murphy; GHS Students in attendance were: Erin Bass, Matthew Boyd, Peyton Brooks, Rylee Brooks, Hayden Buckley, Lily Gronau, Aaron Jones, Alyssa Koons, Max Lewis, Corbin Owen, Carly Reif, Hayley Schoeling, Natalie Shoktsleeve, Claire Stevens, Gracie Stoldt, Marin Tersinar, Hayden Windsor, Issac Woods, Madison Wray, Makena Wray; and also in attendance were Brittany Hockenberry, Mark Hockenberry, and Tony Stonerock.

Henry Ashbacher moved, Lori Johnson seconded the motion for the approval of the following additions to the agenda: 8D- Care to Share Donation- \$431.00 for GHS Track and Cross Country; 17C- Resignation/Retirement of Allen Albritton- GMS/GHS Custodian; and 22B- Approval of HVAC Bid. Motion carried. 7 – 0.

Dave Goble moved, Roger Breneman seconded the motion for the approval of the agenda, approval of the minutes of the October 12th, 2023 Board Meeting, approval of the treasurer's report and the bills be approved for payment, amounting to \$955,525.43. Motion carried. 7 – 0.

Aaron Coester moved, Lori Johnson seconded the motion to enter into Executive Session for the discussion of Student Confidentiality with the exception relating to actions adversely or favorably affecting a student under KOMA, at 6:32 pm for a period of 20 minutes, with Board Members, Superintendent, RVH Principal and Assistant Principal present, and parents. Motion carried. 7 – 0.

Back to regular session at 6:53 pm.

Dave Goble moved, Lori Johnson seconded the motion to approve the following donations: \$4,311- Girard Public Recreation- AEDS at the Red Wutke Complex; \$500- Murphy Seed- Girard FFA; \$510- Ryan Edgecomb- Girard FFA; \$500- Producers COOP- Girard FFA; and \$431- Care to Share- GHS Track and Cross Country. Motion carried. 7 – 0.

Peggy Marshall moved, Lori Johnson seconded the motion to approve the Memorandum of Understanding with the City of Girard for Activity Center Workout Room. Motion carried. 7 – 0.

USD 248 Board of Education began the Public Hearing to discuss the USD 248 Out of District Enrollment Policy at 7:00 pm. No questions arose from Patrons.

Back to regular session at 7:05 pm.

Superintendent, Todd Ferguson, presented the USD 248 Walkthrough Data.

Superintendent, Todd, Ferguson, presented the review of the USD 248 Strategic Planning Process.

Roger Breneman moved, Peggy Marshall seconded the motion to approve the following bid for the GHS Elevator: \$143,451.00- Kone. Motion carried. 7 – 0.

Henry Ashbacher moved, Lori Johnson seconded the motion to approve the following bid for the USD 248 Accounting Software- Software Unlimited. Motion carried. 7 – 0.

Peggy Marshall moved, Lori Johnson seconded the motion to approve the following bid for the HVAC System: CDL-\$150,310. Motion carried. 7 – 0.

Superintendent, Todd Ferguson, presented Facilities and Maintenance updates.

Aaron Coester moved, Lori Johnson 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, Superintendent, and Building Administrators present. Motion carried. 7 – 0.

Back to regular session at 7:40 pm.

Aaron Coester moved, Lori Johnson seconded the motion to enter into Executive Session at 7:40 pm for a period of 5 minutes, for discussion of Non-Elected personnel under KOMA, with Board Members, Superintendent, and Building Administrators present. Motion carried. 7 – 0.

Back to regular session at 7:45 pm.

Roger Breneman moved, Aaron Coester seconded the motion to approve the following resignations: Rob Massa- GHS Chemistry Teacher (effective 5/24/24); Jeff Leslie- GMS Boys Basketball; Allen Albritton- GMS/GHS Custodian.

Peggy Marshall moved, Aaron Coester seconded the motion to approve the following employment recommendations: Charlie Zeller- GHS Wrestling Assistant Coach.

Principal's Report in the Board Packet.

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

Southeast 637 Interlocal and Greenbush Report.

Peggy Marshall moved, Lori Johnston seconded the motion for adjournment of the meeting at 8:02 pm. Motion carried. 7 – 0.

Randee Hanks
Clerk