

MINUTES
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 248
GIRARD, KS
October 12, 2023

The Board of Education of Unified School District 248 met in the Board Office on Thursday, October 12, 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; Clerk, Becky Mein; Treasurer, Randee Hanks, and 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; RVH Teacher, Megan Buzard; GHS FFA Sponsor, Brandon Callaway; and GHS Students in attendance were: Hanna Bailey, Sarah Best, Cody Burns, Kayleigh Leadstrom, Ainsley Norton and Kara Pope.

Dave Goble moved, Roger Breneman seconded the motion for the approval of the agenda, approval of the minutes of the September 14th, 2023 Board Meeting, approval of the treasurer's report and the bills be approved for payment, amounting to \$1,255,421.48. Motion carried. 7 – 0.

Peggy Marshall moved, Lori Johnson seconded the motion for the approval of the following additions to the agenda: 14A- Executive Session for Student Confidentiality, and 18C- GHS Men's Basketball Assistant Supplemental.

Henry Ashbacher moved, and Lori Johnson seconded the motion to approve the following donation: \$250.00- Heartland Rec- GHS Renaissance Program. Motion carried. 7 – 0.

RVH Principal Tina Daniel introduced new teacher: Meghan Buzard.

GHS Students Ainsley Norton and Cody Burns presented a GHS FFA PowerPoint Presentation.

Superintendent, Todd Ferguson, presented the Out of District Student Capacity Policy Update.

Superintendent, Todd Ferguson, presented USD 248 Student Enrollment Update.

Superintendent, Todd Ferguson, presented Facility/Construction Updates.

Lori Johnson moved, Henry Ashbacher seconded the motion for approval of the RVH Playground for \$341,318.00 from Mammoth. Motion carried 7 - 0.

Peggy Marshall moved, Lori Johnson seconded the motion to approve the following bid for the GHS/GMS electronic sign: \$24,915.00- Jayhawk. The 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 7:11 pm for a period of 10 minutes, with Board Members, Superintendent, RVH Principal and Assistant Principal present. Motion carried 7 – 0.

Back to regular session at 7:21 pm.

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 7:21 pm for a period of 10 minutes, with Board Members, Superintendent, RVH Principal and Assistant Principal present. Motion carried 7 – 0.

Back to regular session at 7:31pm.

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 7:31 pm for a period of 5 minutes, with Board Members, Superintendent, RVH Principal and Assistant Principal present. Motion carried 7 – 0.

Back to regular session at 7:36 pm.

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

Back to regular session at 7:45.

Dave Goble moved, Roger Breneman seconded the motion to approve the ESSER III Grant Funding for \$550 Staff Retention Incentive Stipend for all USD 248 Staff members who are working full-time in the district from 8/14/2023 until at least 10/12/2023, and the 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 8/14/2023 until at least 10/12/2023. Motion carried 7-0.

Henry Ashbacher moved, Lori Johnson seconded the motion to approve the following resignation: Rene Hibdon- Lunch Secretary. Motion carried 7 – 0.

Aaron Coester moved, Peggy Marshall seconded the motion to approve the following employment recommendations: Randee Hanks- BOE Clerk (effective 11/1/2023); Charlene Bolinger- BOE Treasurer; Evan Troike- GHS Men's Assistant Basketball, supplemental will be split with Dave Wutke. The motion carried 7 - 0.

Principal's Report in the Board Packet

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

Southeast 637 Interlocal and Greenbush Report.

Dave Goble moved, Peggy Marshall seconded the motion for adjournment of the meeting at 8:05 pm. Motion carried 7 - 0.

Becky Mein
Clerk