

MINUTES
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 248
GIRARD, KS
NOVEMBER 12, 2020

The Board of Education of Unified School District 248 met in the GHS/GMS Library on Thursday, November 12, 2020, no ZOOM. President, Dave Goble, called the meeting to order at 6:30 pm. Board members present were: Roger Breneman, Dave Goble, Lori Johnson, Peggy Marshall, Beth Murphy, and Kelly Peak. Also present were: Superintendent, Blaise Bauer; Clerk, Becky Mein; Treasurer, Laurie Masters; HS Principal, Todd Ferguson; HS Assistant Principal, Chris Swartz; RVH Principal, Tina Daniel; RVH Assistant Principal, Joni Benso; Maintenance Director, Troy Combs; Daryl Eagon with Diehl, Banwart, Bolton, CPA's; and Jordan Meier with Pittsburg Morning Sun.

Absent: Board Member, Dale Shireman; MS Principal, BJ Pruitt; and Cecily Perry, Hometown Girard.

Beth Murphy moved, Roger Breneman seconded the motion for the approval of the agenda; approval of the minutes of the October 8, 2020 board meeting, approval of the treasurer's report and the bills be approved for payment, amounting to \$869,809.02. Motion carried. 5 – 0.

Board Member, Kelly Peak arrived at 6:31 pm.

Lori Johnson moved, Peggy Marshall seconded the motion to approve the following donations: \$100,000.00-Goppert Foundation/Farmers Bank-Frank Jameson Football Press Box Renovation; \$10,410.00-Patterson Family Foundation-COVID Expenses; \$1,000.00-Community Foundation of Southeast Kansas-COVID Expenses; \$25,000.00-Girard Youth Foundation-Red Wutke BB/SB Complex Renovation Project; \$5,000.00-Chicken Annie's of Girard-Year 3 Football Field Turf Logo; \$100.00-Howard DeLange Family Memorial-RVH Student Resource Fund; and \$25,000.00-CDL-Work in kind-Frank Jameson Football Field Press Box Renovation. Motion carried. 6 – 0.

Roger Breneman moved, Peggy Marshall seconded the motion to approve the USD 248 Audit for fiscal year ending June 30, 2020, as present by Daryl Eagon with Diehl, Banwart, Bolton CPA's. Motion carried. 6 – 0.

RVH Principal, Tina Daniel, presented the results of the Staff Needs Assessment Survey.

Maintenance Director, Troy Combs, presented the Maintenance report.

Blaise Bauer presented the facilities update.

Peggy Marshall moved, Beth Murphy seconded the motion to approve the construction change orders with Mammoth Sports Construction for BB/SB renovation work, for an additional \$6,295.00. Motion carried. 6 – 0.

Kelly Peak moved, Lori Johnson seconded the motion for approval of Invoice Pay Application #3R from Mammoth Sports Construction for BB/SB renovation work for \$309,980.00. Pay Application #3 for \$211,500.00 was approved at the October Board Meeting, making this an additional \$98,480.00. Motion carried.
6 – 0.

Assistant HS Principal, Chris Swartz, presented the USD 248 School Facilities Policy Review.

HS Principal, Todd Ferguson, presented the USD 248 “Back to School Plan” update.

Peggy Marshall moved, Beth Murphy seconded the motion for Executive Session at 7:38 pm, for a period of 5 minutes, for discussion of student privacy pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, with Board Members, Superintendent and Building Administrators present. Motion carried. 6 – 0.

Back to regular session at 7:44 pm.

Kelly Peak moved, Roger Breneman seconded the motion for Executive Session at 7:46 pm, for a period of 10 minutes, for discussion of Non-Elected Personnel exception under KOMA, with Board Members, Superintendent and Building Administrators present. Motion carried. 6 – 0.

Back to regular session at 7:56 pm.

Lori Johnson moved, Peggy Marshall seconded the motion to approve the following employment recommendation: Kristi Blair-GHS HOSA Sponsor-Increase new supplemental position from 1.4% to 2.82%. Motion carried. 6 – 0.

Beth Murphy moved, Kelly Peak seconded the motion to approve the following resignation: Ashleigh Brauer-RVH Instructor. Motion carried. 6 – 0.

Peggy Marshall moved, Roger Breneman seconded the motion to approve and accept a bid proposal for the Frank Jameson Football Field Press Box Renovation. The low bid of \$168,098.00 from Arck Construction was accepted. Motion carried. 6 – 0.

Principal reports were distributed in the Board Packets.

Opportunity to report from the Interlocal and Greenbush.

Peggy Marshall moved, Beth Murphy seconded the motion for adjournment of the meeting at 8:01 pm. Motion carried. 6 – 0.

Becky Mein
Clerk