MINUTES BOARD OF EDUCATION UNIFIED SCHOOL DISTRICT NO. 248 GIRARD, KS FEBRUARY 11, 2021

The Board of Education of Unified School District 248 met in the GHS/GMS Library on Thursday, February 11, 2021, no ZOOM. President, Dave Goble, called the meeting to order at 6:30 pm. Board members present were: Dave Goble, Lori Johnson, Peggy Marshall, Beth Murphy, and Kelly Peak. Also present were: Superintendent, Blaise Bauer; Clerk, Becky Mein; MS Principal, BJ Pruitt; RVH Principal, Joni Benso; and Technology Director, Cindy Murphy.

Absent: Roger Breneman and Dale Shireman, Board Members; Todd Ferguson, HS Principal; Chris Swartz, Assistant HS Principal; RVH Principal, Tina Daniel; and Laurie Masters, Treasurer.

Beth Murphy moved, Kelly Peak seconded the motion for the approval of the agenda; approval of the minutes of the January 14, 2021 board meeting, approval of the treasurer's report and the bills be approved for payment, amounting to \$901,382.95. Motion carried. 5 - 0.

Peggy Marshall moved, Lori Johnson seconded the motion to approve the following donation: \$2,150.00-Mike Viets Memorial Donations-Girard FFA. Motion carried. 5 - 0.

Technology Director, Cindy Murphy, presented the USD 248 Technology Department Report.

Superintendent, Blaise Bauer, presented preliminary results of the 2020-2021 KSDE Audit Report.

Peggy Marshall moved, Kelly Peak seconded the motion to approve the 2021-2022 District School Calendar, as presented. Motion carried. 5 - 0.

Superintendent, Blaise Bauer, presented information on the Facilities update.

Lori Johnson moved, Beth Murphy seconded the motion for approval of the Arck Construction Pay Application #1, of \$55,000.00 for the Football Field Press Box. Motion carried. 5 - 0.

Kelly Peak moved, Peggy Marshall seconded the motion to approve the revised 4R Pay Application with Mammoth Sports Construction for the Red Wutke Sports Complex Work, the amount would be \$153,685.00, with the balance of \$51,775 due after the walkthrough. Motion carried. 5 - 0.

Superintendent, Blaise Bauer, presented the ESSER Funding Updates/ Spending Requests. The district has \$90,421 of ESSER I Funds remaining and \$639,020 for ESSER II funds. Assistant RVH Principal, Joni Benso, presented a proposal for ESSER funds to be used for a long-term substitute for 8 weeks.

Superintendent, Blaise Bauer, presented information on the "Back to School Plan"/ COVID Updates.

Lori Johnson moved, Kelly Peak seconded the motion for Executive Session at 7:15 pm, for a period of 15 minutes, for discussion of Non-Elected Personal exception under KOMA, with Board Members, Superintendent and Building Administrators present. Motion carried. 5 - 0. Assistant RVH Principal, Joni Benso, was excused from the Executive Session at 7:20 pm and MS Principal, BJ Pruitt, was excused from the Executive Session at 7:25 pm.

Back to regular session at 7:30 pm

Peggy Marshall moved, Beth Murphy seconded the motion to approve the resignation of Megan Johnson-GHS English Instructor. Motion carried. 5 - 0.

Beth Murphy moved, Lori Johnson seconded the motion to approve the employment of: GHS Math Instructor, Macahla Kugler; GHS English Instructor-Not ready to make a recommendation; GHS Construction Trades Instructor, Craig Siebert; Food Service Cook-Amberly Samuel; and to approve the Superintendent's Contract Extension, which will employ Mr. Blaise Bauer through the 2023-2024 School Year. Motion carried. 5 - 0.

Principal reports were distributed in the Board Packets.

Lori Johnson had the opportunity to report from Greenbush.

Peggy Marshall moved, Lori Johnson seconded the motion for adjournment of the meeting at 7:34 pm. Motion carried. 5 - 0.

Becky Mein Clerk