MINUTES BOARD OF EDUCATION UNIFIED SCHOOL DISTRICT NO. 248 GIRARD, KS JUNE 10, 2021

The Board of Education of Unified School District 248 met in the Board Room on Thursday, June 10, 2021. 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, Kelly Peak and Dale Shireman. Also present were: Superintendent, Blaise Bauer; Clerk, Becky Mein; Treasurer, Laurie Masters; HS Principal, Todd Ferguson; MS Principal, BJ Pruitt; RVH Principal, Tina Daniel; RVH Assistant Principal, Joni Benso; John Staton, Greenbush CFO; Chris Senecaut, Girard Public Recreation Board Member; and Patrons, Bill Thomeczek, Carol Thomeczek and Christian Taylor.

Absent: Assistant HS Principal, Chris Swartz.

Dale Shireman moved, Beth Murphy seconded the motion for the approval of the agenda with addition items #23D. Resignation; #24F. Employment (Food Service) and 24G. Employment (RVH Summer Custodian); approval of the minutes of the May 13, 2021 board meeting, approval of the treasurer's report and the bills be approved for payment, amounting to \$566,739.00. Motion carried. 7 - 0.

Peggy Marshall moved, Roger Breneman seconded the motion to approve the following donation: 1,000-Don Benso Memorial Scholarship-GHS FFA Program. Motion carried. 7 - 0.

John Staton, with Greenbush, presented the 2020-2021 USD 248 Budget Review Report. He also discussed the new budget requirement of the Revenue Neutral Rate.

Lori Johnson moved, Kelly Peak seconded the motion to "Authorize Superintendent and Board Clerk to make all legal and appropriate transfers from the 2020-2021 budget to any special revenue funds." Motion carried. 7 - 0.

Girard Public Recreation Commission Board Member, Chris Senecaut, presented the yearly report.

Dale Shireman moved, Peggy Marshall moved to enter into Executive Session at 7:05 pm for a period of 20 minutes for to discuss confidential student information pursuant to the exception relating to actions adversely or favorable affecting a student under KOMA, with the student and family, HS Principal, Board Members and Superintendent present. Motion carried. 7 - 0. Student and family members were excused at 7:18 pm.

Back to regular session at 7:25 pm.

Dale Shireman moved, Peggy Marshall seconded the motion to uphold the GHS attendance policy. Motion carried. 7 - 0.

RVH Principal, Tina Daniel; MS Principal, BJ Pruitt; and HS Principal, Todd Ferguson presented their respective 2021 Student State Assessment Scores report.

MS Principal, BJ Pruitt, presented the Kansas Communities That Care Student Survey report.

Dale Shireman moved, Peggy Marshall seconded the motion to appoint Superintendent, Blaise Bauer, as the representative to the Southeast Kansas Career and Technical Center of Crawford County (CTEC) Board of Directors. Motion carried. 7 - 0.

Peggy Marshall moved, Lori Johnson seconded the motion for approval of the 2021-2022 GHS & RVH Student Handbooks. Motion carried. 7 - 0.

Lori Johnson moved, Beth Murphy seconded the motion for the approval of the 2021-2022 Student iPad/Technology Policies, as presented. Motion carried. 7 - 0.

Roger Breneman moved, Beth Murphy seconded the motion for the approval of the 2021-2022 Activity Center Use Policy, as presented. Motion carried. 7 - 0.

Kelly Peak moved, Peggy Marshall seconded the motion for approval of the following KASB recommended policies: DC-Annual Operating Budget; DFAC Procurement-Federal Program; EE-Food Service Management; GAAC-Sexual Harassment; GAACA-Racial and Disability Harassment: Employees; GAF-Staff-Student Relations; IDAA-Special Programs; JDD-Suspension and Expulsion Procedures; JDDC-Short Model Bullying Plan; JGEC-Sexual Harassment; JGECA-Racial and Disability Harassment: Student. Motion carried. 7 – 0.

Peggy Marshall moved, Dale Shireman seconded the motion for the approval of concrete bid for parking lot repair at the Bus Barn. The bid from Sellers Construction for 338,330.36. USD 248 will be paying 24,300.00 and The Learning Center-SEK Interlocal will be paying the remainder of the balance. Motion carried. 7 - 0.

Dale Shireman moved, Peggy Marshall seconded the motion for Executive Session at 7:55 pm, for a period of 15 minutes, for discussion of Non-Elected Personnel exception under KOMA, with Board Members, Superintendent and Building Administrators present. Motion carried. 7 - 0.

Back to regular session at 8:10 pm.

Dale Shireman moved, Peggy Marshall seconded the motion for Executive Session at 8:10 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. 7 - 0.

Back to regular session at 8:20 pm.

Dale Shireman moved, Peggy Marshall seconded the following resignations: Jerry O'Rand-GHS Head Softball Coach; Alex Childers, GMS Co-Cheer Sponsor; Terry Adamson-GMS Girls Basketball Coach; and Nate Clevenger-GMS Boy's Basketball Coach. Motion carried. 7 - 0.

Peggy Marshall moved, Beth Murphy seconded the motion to approve the employment of: Alex Leonard-RVH Para Educator; Christa Meyer-RVH Pre-K Para Educator; James Giordano-RVH Custodian; Daniel Childers-GMS Custodian; Supplemental Contracts for 2021-2022; Tammie Jameson-Food Service Cook; and Alyssa Threlfall-RVH Summer Custodian. Motion carried. 7 - 0.

Peggy Marshall moved, Kelly Peak seconded the motion to "Approve a motion to accept the resignation of Board Member, Dale Shireman, the Board Vacancy Resolution. Motion carried 6 - 0.

Principal reports were distributed in the Board Packets.

Superintendent, Blaise Bauer, presented information in the Board Packet and also the discussion of open/closed lunch.

Roger Breneman and Lori Johnson had the opportunity to report from the SEK Interlocal #637 and Greenbush, respectively.

Peggy Marshall moved, Lori Johnson seconded the motion for adjournment of the meeting at 8:29 pm. Motion carried. 6 - 0.

Becky Mein Clerk