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

The Board of Education of Unified School District 248 met in the GHS/GMS Library on Thursday, March 11, 2021, 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, and Kelly Peak. Also present were: Superintendent, Blaise Bauer; Clerk, Becky Mein; Treasurer, Laurie Masters; HS Principal, Todd Ferguson; HS Assistant Principal, Chris Swartz; MS Principal, BJ Pruitt; RVH Principal, Tina Daniel; RVH Assistant Principal, Joni Benso; and Hometown Girard, Cecily Perry.

Absent: Beth Murphy and Dale Shireman, Board Members.

Transportation Director, Rick Neil, had the newest bus purchased available for viewing, prior to the Board Meeting.

Lori Johnson moved, Roger Breneman seconded the motion for the approval of the agenda; approval of the minutes of the February 11, 2021 board meeting, approval of the treasurer's report and the bills be approved for payment, amounting to \$723,393.93. Motion carried. 5 - 0.

Kelly Peak moved, Peggy Marshall seconded the motion to approve the following donations: \$19,805-Dan Smith Sr Memorials-GHS Baseball Program and \$30,000-Mammoth Sports Construction-GHS Baseball Scoreboard in memory of Dan Smith Sr. Motion carried. 5 - 0.

Tina Daniel, Joni Benso, BJ Pruitt and Todd Ferguson presented the USD 248 Student Assessment / Academic Progress report.

Superintendent, Blaise Bauer, presented the USD 248 District Profile Data report.

Lori Johnson moved, Peggy Marshall seconded the motion to approve the 2020-2021 Staff Tuition Reimbursements, totaling \$2,796.00. Motion carried. 5 - 0.

Peggy Marshall moved, Kelly Peak seconded the motion to amend the 2020-2021 USD 248 School Year Calendar, with students in school on the dates that were previously approved as Staff Development days. (April 21, 2021 and May 5, 2021). Motion carried. 5 - 0.

Kelly Peak moved, Roger Breneman seconded the motion to amend the 2021-2022 USD 248 District Calendar. This would move Spring Break to March 14-18, 2022, which is the same as PSU. Motion carried. 5 - 0.

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

Roger Breneman moved, Lori Johnson seconded the motion for the approval to replace the Baseball Field Scoreboard, donated by Mammoth Sports Construction, in Memory of Coach Dan Smith Sr. Motion carried. 5 - 0.

Peggy Marshall moved, Kelly Peak seconded the motion to approve the retirement of Sunny Pierce-GHS Physical Education Instructor and the resignation of Terry Adamson-GMS Track Coach. Motion carried. 5 - 0.

Lori Johnson moved, Roger Breneman seconded the motion for Executive Session at 7:32 pm, for a period of 5 minutes, for discussion of Non-Elected Personal exception under KOMA, with Board Members and the Superintendent. Motion carried. 5 - 0.

Back to regular session at 7:37 pm.

Peggy Marshall moved, Lori Johnson seconded the motion to approve the employment of: Blake Lacey, GHS Assistant Baseball Coach; Rob Adolph, GMS Track Coach Coach; Rob Massa-GHS Assistant Golf Coach; No action taken-GMS English Instructor; No action taken-District Technology Support Specialist. Motion carried. 5 – 0.

Roger Breneman moved, Lori Johnson seconded the motion to approve the Principals Contract Extensions, which will employ Todd Ferguson-HS Principal through the 2023-2024 School Year; Chris Swartz-Assistant HS Principal through the 2022-2023 school year; BJ Pruitt-MS Principal through the 2022-2023 school year; Tina Daniel-RVH Principal through the 2022-2023 school year; and Joni Benso-RVH Assistant Principal through the 2022-2023 school year. Motion carried. 5 - 0.

Principal reports were distributed in the Board Packets.

Superintendent, Blaise Bauer, presented information on the Dental Screenings and COVID Updates.

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

Kelly Peak moved, Peggy Marshall seconded the motion for adjournment of the meeting at 7:45 pm. Motion carried. 5 - 0.

Becky Mein Clerk