

MINUTES
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 248
GIRARD, KS
OCTOBER 8, 2020

The Board of Education of Unified School District 248 met in the GHS/GMS Library on Thursday, October 8, 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; HS Principal, Todd Ferguson; RVH Assistant Principal, Joni Benso; RVH STEM Teacher, Melodee Knopp; Maintenance Director, Troy Combs; and Cecily Perry, Hometown Girard.

Absent: Board Member, Dale Shireman; HS Assistant Principal, Chris Swartz; MS Principal, BJ Pruitt; RVH Principal, Tina Daniel; and Treasurer, Laurie Masters.

Lori Johnson moved, Roger Breneman seconded the motion for the approval of the agenda with additions #20D-Employment-GHS HOSA and #8F-Donation; approval of the minutes of the September 10, 2020 board meeting, approval of the treasurer's report and the bills be approved for payment, amounting to \$1,020,970.03. Motion carried. 6 – 0.

Peggy Marshall moved, Lori Johnson seconded the motion to approve the following donations: \$33,000-CDL-Work in kind-Red Wutke BB/SB Complex; \$188,181-SPARKS Grant-Crawford County-COVID PPE/Mitigation Equipment and Supplies; \$75 – GHS Class of 1984-Stage Curtains; \$450 Pritchett Grant-RVH Apple Pens; \$320-Howard DeLange Family-RVH Student Resource Fund; and \$50,000-Red Wutke Family for the Red Wutke BB/SBL Complex. Motion carried. 6 – 0.

Melodee Knopp presented an update for the STEM classes at RVH.

Blaise Bauer presented the USD 2nd Budget Publication requirement.

Beth Murphy moved, Roger Breneman seconded the motion to approve the COVID-19 Staff Leave Guideline Addendum, as presented. Motion carried. 6 – 0.

Blaise Bauer and Troy Combs presented the facility renovation/construction update.

Roger Breneman moved, Peggy Marshall seconded the motion to approve the construction change order for the Mammoth Turf, totaling an additional \$307,370.00. Motion carried. 6 – 0.

Roger Breneman moved, Peggy Marshall seconded the motion for approval of Invoice Pay Application #2R from Mammoth Turf for renovation work at the Red Wutke BB/SB complex in the amount of \$200,000.00. Motion carried. 6 – 0.

Roger Breneman moved, Peggy Marshall seconded the motion for approval of Invoice Pay Application #2RR from Mammoth Turf for renovation work at the Red Wutke BB/SB complex in the amount of \$200,000.00. Motion carried. 6 – 0.

Roger Breneman moved, Peggy Marshall seconded the motion for approval of Invoice Pay Application #3 from Mammoth Turn for renovation work at the Red Wutke BB/SB complex in the amount of \$211,500.00 pending completion of the base work. Motion carried. 6 – 0.

Mr. Bauer presented the 2020-2021 USD 248 Student Enrollment Update.

Mr. Bauer presented the USD 248 “Back to School Plan” update.

Peggy Marshall moved, Beth Murphy seconded the motion to approve the following resignations: Tim Lloyd, GMS Custodian and Chris Beard, GHS Assistant Football Coach. Motion carried. 6 – 0.

Kelly Peak moved, Lori Johnson seconded the motion to approve the following employment recommendations: D. Rene’ Smith-GMS Custodian; Tasha Davenport-RVH Yearbook Sponsor-New Supplemental position-1.4%; Justin Zornes-GHS Assistant Football Coach; and Kristi Blair-GHS HOSA Sponsor-New Supplemental position-1.4%. Motion carried. 6 – 0.

Kelly Peak moved, Peggy Marshall seconded the motion to Appoint Dave Goble as Delegate and Lori Johnson as Alternate Delegate for the KASB Delegate Assembly. Motion carried. 6 – 0.

Principal reports were distributed in the Board Packets.

No reports for the Interlocal or Greenbush.

Peggy Marshall moved, Lori Johnson seconded the motion for adjournment of the meeting at 7:27 pm. Motion carried. 6 – 0.

Becky Mein
Clerk