Approved: May 12, 2022

MINUTES BOARD OF EDUCATION UNIFIED SCHOOL DISTRICT NO. 248 GIRARD, KS APRIL 14, 2022

The Board of Education of Unified School District 248 met in the Board Office on Thursday, April 14, 2022. President, Lori Johnson, called the meeting to order at 6:30 pm. Board members present were: Roger Breneman, Bryan Burks, Aaron Coester, 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; Assistant HS Principal, Chris Swartz; GMS Principal, BJ Pruitt; RVH Principal, Tina Daniel; RVH Assistant Principal, Joni Benso; CTEC Director, Kris Mengarelli; FBLA Students, Corey Humble and Sarah Rose, FBLA Advisor, Beth Wilson, and Patron Mark Rose.

Peggy Marshall moved, Bryan Burks seconded the motion for the approval to agenda of items #8A-approval of donation; #16D-resignation/retirement; and #16D-resignation/retirement. Motion carried. 7-0.

Dave Goble moved, Roger Breneman seconded the motion for the agenda with additions #8A-approval of donation; #16D-resignation/retirement; and #16E-resignation/retirement, approval of the minutes of the March 10, 2022 board meeting, approval of the treasurer's report and the bills be approved for payment, amounting to \$633,468.46. Motion carried. 7-0.

No Patrons Comments

Bryan Burks moved, Aaron Coester seconded the motion to approve the donation from Jump Start-\$10,000.00 for the RVH Early Childhood Program. Motion carried. 7 – 0.

Career & Technical Education Center (CTEC) Director, Kris Mengarelli, presented information about the program and their annual report.

GHS FBLA students, Corey Humble and Sarah Rose, along with FBLA Advisor, Beth Wilson presented information about their recent trip to Topeka, the upcoming National Leadership Conference and thanked the Board for their support.

Aaron Coester moved, Peggy Marshall seconded the motion for "Approval to exempt students who have exceeded the 40 hour limit for remote learning due to quarantine/isolation from COVID-19." Motion carried. 7 - 0.

Superintendent, Blaise Bauer, presented the facilities update report.

Superintendent, Blaise Bauer, presented the ESSER Funding Updates/Spending Requests.

Superintendent, Blaise Bauer, presented the "Back to School" and COVID

Updates.

Dave Goble moved, Bryan Burks seconded the motion to enter executive session at 7:30 pm for a period of 15 minutes, for discussion of non-elected personnel exception under KOMA, with Board Members, Superintendent and Elementary Adminstrators present. Motion carried. 7-0.

Back to regular session at 7:45 pm.

Dave Goble moved, Peggy Marshall seconded the motion to enter executive session at 7:45 pm for a period of 10 minutes, for discussion of non-elected personnel exception under KOMA, with Board Members, Superintendent and Elementary Adminstrators present. Motion carried. 7-0.

Back to regular session at 7:55 pm.

Peggy Marshall moved, Aaron Coester seconded the motion to accept the following resignations/retirements: Kathy Carr-retirement-Food Service Cook; Claudia Ausemus-retirement-RVH Para Educator; Ben Niggemann-resignation-GMS Track Coach for 2021-2022; Donna Martin-retirement-RVH 4^{th} Grade Instructor; and John Womeldorff-resignation-RVH Music Instructor. Motion carried. 7-0.

Dave Goble moved, Bryan Burks seconded the motion to accept the employment recommendation of Brenda Smith-Food Service Cook. Motion carried. 7 - 0.

Peggy Marshall moved, Dave Goble seconded the motion to re-appoint Ben Niggemann and Chris Senecaut to the Girard Public Recreation Commission Board. Motion carried: 6-1. Roger Breneman abstained.

Principals Reports in the Board Packet.

Superintendent, Blaise Bauer, informed the Board that the 2021-2022 budget will need to be republished. This information will be ready at the May 2022 Board Meeting. The end of the year Retirement Dinner will be Monday, May 23rd at 6:30 pm in the HS/MS Cafeteria.

Peggy Marshall reported on the Interlocal and Lori Johnson reported on Greenbush.

Peggy Marshall moved, Bryan Burks seconded the adjournment of the meeting at 8:05 pm. Motion carried 7-0.

Becky Mein Clerk